

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, March 24, 2011

I. Call to Order (5:00 pm in ASSEMBLY CHAMBERS).

II. Roll Call (Michael Williams, Kevin Jardell, Eric Kueffner, Jim Preston, Bob Westmann, Tom Donek).

III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

IV. Public Participation on Non-Agenda Items.
(Not to exceed five minutes per person or twenty minutes total time).

V. Approval of February 17, 2011 CIP/Planning Meetings Minutes.

VI. Items for Action.

1. Selection of Layout for Dehart's Marina Replacement Floats at Statter Harbor.
Presentation by Port Director

Committee Questions

Public Testimony

Committee Deliberation/Action

MOTION: TO RECOMMEND THE BOARD APPROVE THE DEHART'S MARINA REPLACEMENT FLOAT LAYOUT CONCEPT PRESENTED BY THE PORT DIRECTOR.

2. Cruise Dock Improvements – Selection of Final Design.
Presentation by Port Director

Committee Questions

Public Testimony

Committee Deliberation/Action

MOTION: TO RECOMMEND THE BOARD APPROVE THE FINAL DESIGN AND ASK THE ASSEMBLY TO APPROVE THE FINAL DESIGN FOR CRUISE SHIP DOCK IMPROVEMENTS.

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, March 24, 2011

VI. Items for Action(continued)

3. Contract Amendment with PND Engineers, Inc., for the Final Design of the Cruise Ship Dock Improvement.

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO RECOMMEND THE BOARD APPROVE A CONTRACT AMENDMENT WITH PND ENGINEERS INC., TO PREPARE FINAL DESIGN AND BID DOCUMENTS FOR THE CRUISE SHIP DOCK IMPROVEMENTS AND TO RECOMMEND THE ASSEMBLY APPROVE THE CONTRACT AMENDMENT IN THE LUMP SUM AMOUNT OF \$2,247,500.00 FOR DESIGN SERVICES AND TIME AND MATERIALS NOT TO EXCEED \$100,000 FOR PERMITTING SERVICES.

4. Utilidor Design Fee Proposal – PND Engineers
Presentation by Port Engineer

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO RECOMMEND THE BOARD APPROVE A CONTRACT AMENDMENT WITH PND ENGINEERS, INC. TO DESIGN THE ELECTRICAL UTILIDOR TO THE NEW CRUISE SHIP BERTHS IN THE AMOUNT OF \$87,390.00

5. Account Close Out – Amalga Harbor Launch Ramp Upgrade.
Presentation by Port Engineer

Committee Questions

Public Discussion

Committee Discussion/Action

MOTION: TO RECOMMEND THE BOARD APPROVE A TRANSFER OF APPROXIMATELY \$28,000.00 FROM THE HARBORS FUND BALANCE TO CIP #H354-79 AND ASK THE ASSEMBLY TO APPROVE THE TRANSFER OF FUNDS

**AND A DE-APPROPRIATION ORDINANCE TO CLOSE OUT THE AMALGA
HARBOR LAUNCH RAMP UPGRADE PROJECT.
CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, March 24, 2011**

VII. Items for Information/Discussion.

- I. Direct Market Sales Facility Report
Presentation by Port Engineer

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: April 21, 2011

X. Adjournment.