CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, January 20, 2011

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

II. **Roll Call** (Mike Williams, Kevin Jardell, Eric Kueffner, Jim Preston, Bob Wostmann, 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 December 9, 2010 CIP/Planning Meetings Minutes.**

VI. **Items for Action.**

1. RFP for Architectural Services – Juneau Marine Services Center.

   Presentation by Port Engineer

   Committee Questions

   Public Testimony

   Committee Deliberations

   MOTION: TO RECOMMEND THE BOARD AUTHORIZE THE PORT DIRECTOR TO SOLICIT PROPOSALS FOR ARCHITECTURAL AND PLANNING SERVICES TO ASSIST WITH THE DEVELOPMENT OF PLANS FOR A MARINE SERVICES BUILDING AT THE BRIDGE IN ACCORDANCE WITH DIRECTION PROVIDED BY THE ASSEMBLY.

2. Statter Harbor Renovations and Repairs Design Contract.

   Presentation by Port Engineer

   Committee Questions

   Public Testimony

   Committee Deliberations

VI. Items for Action(continued).

MOTION: TO RECOMMEND THE BOARD REQUEST THE ASSEMBLY APPROVE A TIME AND MATERIALS CONTRACT WITH PND, INC. NOT TO EXCEED $298,354 IN ORDER TO PREPARE BID DOCUMENTS FOR RENOVATION AND REPAIRS OF THE STATTER HARBOR MOORAGE FLOAT SYSTEM.

3. Docks and Harbor FY12 CIP Budget.

   Presentation by Port Engineer

   Committee Questions

   Public Testimony

   Committee Deliberations

   MOTION: TO RECOMMEND THE BOARD ADOPT THE DOCKS AND HARBORS FY12 CIP BUDGET AS RECOMMENDED BY THE PORT ENGINEER AND TO SUBMIT THE CIP BUDGET TO THE CITY MANAGER FOR PRESENTATION TO THE ASSEMBLY.

4. Scope of Work and Fee Proposal for Additional Investigation of a Haulout and Boatyard Facility.

   Presentation by Port Engineer

   Committee Questions

   Public Testimony

   Committee Deliberations

   MOTION: TO RECOMMEND THE BOARD AUTHORIZE THE PORT DIRECTOR TO APPROVE A FIXED FEE CONTRACT WITH URS, INC. IN THE AMOUNT OF $28,600 TO CONDUCT ADDITIONAL STUDY OF A HAULOUT AND BOATYARD FACILITY.

5. Auke Bay Loading Facility – Phase II Bid Award

   Presentation by Port Engineer

   Committee Questions

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VI. Items for Action(continued).

Public Testimony

Committee Deliberation

MOTION: TO RECOMMEND THE BOARD ASK THE ASSEMBLY TO APPROVE A BID AWARD FOR AUKE BAY LOADING FACILITY – PHASE II.

VII. Items for Information/Discussion

1. Memorandum of Agreement between Engineering Department and Docks and Harbors.

   Presentation by Port Engineer

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting February 17, 2011

X. Adjournment.