CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Thursday, July 22, 2010

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

II. Roll Call (Williams, Kueffner, Preston, Wostmann, 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 Previous Meetings Minutes.

MOTION: TO APPROVE THE MAY 20, 2010 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

VI. Items for Action.

1. Contract Approval for Tinnea and Associates to Perform Cathodic Protection and Timber Pile Inspection of Steamship Wharf in the Amount of $133,490.
   Presentation by Port Engineer

   Public Discussion

   MOTION: TO RECOMMEND THAT THE BOARD APPROVE A CONTRACT IN THE AMOUNT OF $133,490 TO TINNEA AND ASSOCIATES TO PERFORM CATHODIC PROTECTION AND TIMBER INSPECTION OF THE STEAMSHIP WHARF AREA.

   Committee Discussion/Action

2. Contract Amendment for JYL, Inc for Construction Administration and Inspection Services for the Port Customs and Visitor Center Project.
   Presentation by Port Engineer

   Public Discussion

MOTION: TO RECOMMEND THAT THE BOARD MAKE A RECOMMENDATION TO THE ASSEMBLY TO APPROVE A CONTRACT AMENDMENT IN THE AMOUNT OF (Amount to be presented at meeting) TO JYL INC. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION FOR THE PORT CUSTOMS AND VISITOR CENTER PROJECT.

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Project Updates:
   A. Douglas Harbor Re-Build
   B. Cruise Terminal Staging Area Reconfiguration

VIII. Member & Staff Reports.

IX. Committee Administrative Matters.

Next Meeting: August 19, 2010

X. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE CIP/PLANNING COMMITTEE MEETING.