

CBJ DOCKS & HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Wednesday, April 22nd, 2020

- I. Call to Order** (5:00 pm Call in information 713-2140, PID# 370829)
- II. Roll Call** James Becker, Chris Dimond, Steven Guignon, James Houck, Mark Ridgway, Annette Smith, Bob Wostmann, Budd Simpson, Don Etheridge
- III. Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.
- IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- V. New Business**

- 1. Close Out Fund of CIP H51-117 (Auke Bay Marine Station - Acquisition)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A TRANSFER OF \$221,635.69 FROM PROJECT H51-117 (ABMS ACQUISITION) TO PROJECT H51-108 (STATTER HARBOR IMPROVEMENT PHASE III).

- 2. Transfer \$666,000 from CIP H51-116 (Archipelago) to CIP H51-108 (Statter Harbor Improvement Phase III)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A TRANSFER OF \$666,000 FROM PROJECT H51-116 (ARCHIPELAGO) TO PROJECT H51-108 (STATTER HARBOR IMPROVEMENT PHASE III).

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3. Bid Award - Statter Harbor Improvements Phase III(B) (DH20-021)
Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE AN AWARD TO TRUCANO CONSTRUCTION COMPANY FOR \$4,235,140 FOR STATTER HARBOR IMPROVEMENTS PHASE III(B) (PROJECT DH20-021).

VI. Staff or Member Reports

VII. Adjournment