

CBJ DOCKS & HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Wednesday, July 17th, 2019

- I. Call to Order** (CBJ Chamber at 5 pm)
- II. Roll Call** Don Etheridge, Christopher Dimond, Bob Janes, Budd Simpson, David McCasland, James Becker, Bob Wostmann, Mark Ridgway and Weston Eiler.
- III. Approval of Agenda**
- IV. Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total time).
- V. New Business**

- 1. Bid Award for the Downtown Waterfront Improvements - Phase I (DH 19-014)
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE BID FOR THE DOWNTOWN WATERFRONT IMPROVEMENTS – PHASE I BE AWARDED TO TRUCANO CONSTRUCTION FOR \$12,376,699 AND FORWARD TO THE ASSEMBLY FOR APPROVAL.

- 2. Bid Award for Statter Harbor Improvements - Phase IIIA (DH 19-013)
Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE BID FOR STATTER HARBOR IMPROVEMENTS PHASE IIIA BE AWARDED TO PACIFIC PILE & MARINE FOR \$4,061,000 AND FORWARD TO THE ASSEMBLY FOR APPROVAL.

- VI. Adjournment**