

CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA
For Monday, September 10th, 2018

I. Call to Order (12:00 pm at the CBJ Hall Room 224)

II. Roll (Weston Eiler, Don Etheridge, Bob Janes, Bob Wostmann, Jim Becker, Mark Ridgway, David McCasland, Budd Simpson, and Dan Blanchard)

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. Transfer of \$90K into Dock Cathodic Protection Project
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE CBJ ASSEMBLY APPROVE A TRANSFER OF \$90K FROM CRUISE SHIP UPLANDS STAGING AREA (H51-114) PROJECT TO DOCK CATHODIC PROTECTION (H51-104) PROJECT.

2. Resolution for Full Funding of the FY20 ADOT Harbor Facility Grant Program
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE CBJ ASSEMBLY APPROVE A RESOLUTION OF SUPPORT FOR FULL FUNDING OF THE FY2020 ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES HARBOR FACILITY GRANT PROGRAM.

VI. Member or Staff Reports

VII. Adjournment

MEMORANDUM

DOCKS AND HARBORS CITY/BOROUGH OF JUNEAU

155 South Seward Street, Juneau, Alaska 99801

FAXED MEMORANDUM

TO: Bidders Date: August 30, 2018

FROM: *Carl J. Uchytel*
Carl Uchytel
Port Director

SUBJ: POSTING NOTICE OF BIDS
Downtown Waterfront Sheet Pile Wall Coatings
Contract No. DH19-001

This memo is to post a notice of the results of the bid opening on August 30, 2018, for the subject project. The bidders and their total bids are as follows:

Bidders	Total bid
PURCELL P&C, LLC	\$260,000.00
DAMA INDUSTRIAL, LLC	\$374,074.00
<i>Engineer's Estimate</i>	\$192,000.00

The apparent low bidder is Purcell P&C, LLC. The CBJ intends to award the Total Bid in the amount of \$260,000.00. Award will be forwarded to the August 30, 2018, Docks and Harbors Board meeting for approval. Recommendation to award the Total Bid in the amount of \$260,000.00 will be forwarded to the CBJ Assembly for approval at the Regular Assembly Meeting on September 17, 2018.

This notice begins the protest period per Purchasing Code 53.50.062. Protests will be executed in accordance with CBJ Ordinance 53.50.062 "Protests", and 53.50.080 "Administration of Protest." The CBJ Purchasing Code is available online at: <http://www.juneau.org/law> or from the CBJ Purchasing Division at (907) 586-5258.

The apparent low bidder has until **4:30 p.m. on September 7, 2018**, to submit Section 00360 - Subcontractor Report and Section 00370 - Contractor's Financial Responsibility to the Engineering Department Contracts Office. The Subcontractor Report must be submitted even if there are no subcontractors planned for the job.

c. Erich Schaal, Port Engineer



BID SUMMARY

Reviewed by: Caleb Comas

Certified by: Greg Smith

Project Title Downtown Waterfront Sheet Pile Wall Coatings				Engineer's Estimate		Purcell P&C LLC 6456 S. 144th St Tukwila, WA 98168		DAMA INDUSTRIAL, LLC 1207 #. 73rd Ave Anchorage, AK 99801	
Contract No. DH19-001									
Bid Opening Date: August 30, 2018			File No. 1505 CIP No.: H51-104						
PAY ITEM	PAY ITEM DESCRIPTION	UNIT PRICE	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1505.1	Mobilization	Lump Sum	All Req'd	Lump Sum	\$ 38,400.00	Lump Sum	\$ 20,000.00	Lump Sum	\$ 37,407.00
9960.1	Marine Coatings	Lump Sum	All Req'd	Lump Sum	\$ 153,600.00	Lump Sum	\$ 240,000.00	Lump Sum	\$ 336,667.00
	Total Base Bid				\$ 192,000.00		\$ 260,000.00		\$ 374,074.00

Manager's Report

The CBJ Docks and Harbors Board requests a transfer of funds from CIP account H51-114 (Cruise Ship Uplands Staging Area) to CIP account H51-104 (Dock Cathodic Protection).

The request is to transfer \$90,000 to an existing CIP account to allow the completion of a three phased project providing corrosion protection of key components of the downtown dock facilities. Phase III of the project will provide new corrosion protective coatings to the steel sheet pile wall waterside of Marine Park.

The low bid for the project was \$260,000. The existing account (H51-104) currently has \$240,342.71. The requested \$90,000 would cover the bid amount plus engineering services for construction administration and inspection; project contingency; and staff times to manage the project.

If the transfer is approved account H51-104 would have sufficient funds to complete the project and account H51-114 would be closed.

The Docks and Harbors Board recommended the Assembly approve this transfer request at a special meeting on September 10th. The Chair of the Public Works & Facilities Committee was consulted and concurred with staff recommendation to forgo the PWFC process to expedite the project award.

Presented by: The Manager

Introduced: 9/17/2018

Drafted by: R. Palmer

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. #####

A Resolution in Support of Full Funding from the State of Alaska for the Municipal Harbor Facility Grant Program.

WHEREAS, a majority of the public boat harbors in Alaska were constructed by the State during the 1960s and 1970s; and

WHEREAS, these harbor facilities represent critical transportation links and are the transportation hubs for waterfront commerce and economic development in Alaskan coastal communities; and

WHEREAS, these harbor facilities are ports of refuge and areas for protection of oceangoing vessels and fishermen throughout the State of Alaska, especially in coastal Alaskan communities; and

WHEREAS, over the past 30 years, the State of Alaska has transferred ownership of most of these state-owned harbors, many of which were at or near the end of their service life at the time of transfer, to local municipalities; and

WHEREAS, the municipalities accepted ownership from the State of Alaska despite knowing that the harbor facilities were in poor condition at the time of transfer due to the State's failure to keep up with deferred maintenance; and

WHEREAS, consequently, when local municipal harbormasters formulated their annual harbor facility budgets, they inherited a major financial burden that their local municipal governments could not afford; and

WHEREAS, in response to this financial burden, the Governor and the Alaska Legislature passed legislation in 2006, supported by the Alaska Association of Harbormasters and Port Administrators, to create the Harbor Facility Grant Program, AS 29.60.800; and

WHEREAS, the Department of Transportation and Public Facilities administers this program by reviewing, scoring, and ranking applicants seeking the limited state funds; and

WHEREAS, for each harbor facility grant application, the municipalities have committed to invest 100 percent of the design and permitting costs and 50 percent of the construction cost; and

WHEREAS, the City and Borough of Juneau along with the municipalities of the City of Ketchikan, the City and Borough of Sitka, the Municipality of Anchorage, and the City of Angoon have offered to

contribute \$7,409,439 in local match funding for FY2020 towards seven harbor projects of significant local importance, as required by the Municipal Harbor Facility Grant Program; and

WHEREAS, completion of these harbor facility projects is dependent on the 50 percent match from the State of Alaska's Municipal Harbor Facility Grant Program; and

WHEREAS, during the last ten years the Municipal Harbor Facility Grant Program has only been fully funded twice; and

WHEREAS, during the last ten years the backlog of projects necessary to repair and replace these former state-owned harbors has increased to over \$100,000,000.

Now, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. The Assembly of the City and Borough of Juneau urges full funding in the amount of \$7,409,439 by the Governor and the Alaska Legislature for the State of Alaska's Harbor Facility Grant Program in the FY2020 State Capital Budget in order to ensure enhanced safety and economic prosperity among Alaskan coastal communities.

Section 2. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this 17th day of September, 2018.

Kendell D. Koelsch, Mayor

Attest:

Beth McEwen, Municipal Clerk

FY20 (SLA 19) unranked list

Applicants by Tier, in alphabetical order	Project Name	Tier	Score	Amount Requested
Angoon, City of	Small Boat Harbor	I		\$1,000,000
Anchorage, Municipality of	South Float	II		\$1,954,384
Juneau, City and Borough of	Aurora Harbor <u>Ph 3</u>	II		\$2,000,000
Juneau, City & Borough of	Harris Harbor	II		\$125,000
Ketchikan, City of	Bar Harbor North	II		\$627,055
Sitka, City & Borough of	<u>Eliason Harbor</u> <u>Electical</u>	II		\$1,500,000
Sitka, City & Borough of	Thomsen Harbor Pile Anodes	II		\$203,000
			Total	\$7,409,439