

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

I. Call to Order

Mr. Etheridge called the meeting to order at 12:01 p.m. in CBJ City Hall Room 224.

II. Roll Call

The following members were present: Weston Eiler, David McCasland, Bob Wostmann, Dan Blanchard (via phone) and Don Etheridge.

Absent: Bob Janes, James Becker, Mark Ridgway and Budd Simpson.

Also Present were the following: Carl Uchtyl – Port Director

III. Approval of Agenda

MOTION By MR. EILER: TO APPROVE THE AGENDA AS PRESENTED AND ASK UNANIMOUS CONSENT.

Motion passed with no objection

IV. Public Participation on Non-Agenda Items (not to exceed five minutes per person, or twenty minutes total time). - None

V. New Business

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

Mr. Uchtyl said at the August 30th meeting the Board approved to award a bid of \$260K to Purcell P & C, LLC to blast and coat and the retaining wall at Marine Park. The Board did so knowing that we had insufficient funds for the project. It was designed by Tinnea & Associates from Seattle and we estimated the cost at \$192K. We only had 2 bids, one from Tukwila, WA and one from Anchorage. We had no local bids come in. The price of the bids came in higher than we anticipated and we are short about \$20K for the award but we need additional funds for contingency. We met with the Finance Director and his team and they proposed transferring money from an existing CIP that has like type monies (marine passenger fees). They recommend the transfer of monies which does require Assembly approval. The meeting today is to have the Docks & Harbors Board approve this transfer before it is brought forward to the Assembly. There is no way to descale the bid; it is a very simple project to coat and paint. I am asking the Board to recommend the transfer of the \$90K to the project.

Board Questions - None

Public Comment – None

Board Discussion/Action

MOTION by MR. WOSTMANN TO RECOMMEND THE CBJ ASSEMBLY APPROVE A TRANSFER OF \$90K FROM CRUISE SHIP UPLANDS STAGING AREA (H51-114) TO DOCK CATHODIC PROTECTION (H51-104) PROJECT AND ASK FOR UNANIMOUS CONSENT.

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

Mr. Uchytel would ask the Board to approve this resolution that will go to Assembly for their approval as well. We've done this resolution every year since I have been the Port Director. Typically the Alaska Association of Harbor Masters and Port Administrators put this together. I am the President of that Association. We ask all the membership harbors to endorse a similar resolution in support of the Municipal Facilities Grant. This year is a little different because the membership organization, Alaska Association of Harbormasters and Port Administrators are members of the Alaska Municipal League (AML). In the past couple of years we've had the AML also endorse full support of the Harbor Facility Grant Funding. They have changed their bylaws such that before AML will consider a resolution one of their member organizations, which CBJ is, has to approve it. So by moving this forward today The Assembly can take action on September 17, 2018 and it can work its way in the AML Bylaws by early October and the AML membership can consider it in November. There are seven projects for consideration and we think that Municipal Harbor Facility Grant Program is a good program which merits Assemblies throughout the state to approve. Angoon is a Tier 1 project. They will be the number one project. Our project is Aurora Harbor Phase III, which will compete very well. I am very optimistic that we will be number 2 or 3 on this list. The list is alphabetical; they have not been scored yet.

The scores will be completed in early October.

Board Questions – None

Public Comment – None

Board Discussion/Action

**MOTION by MR. EILER TO RECOMMEND THE CBJ ASSEMBLY TO
APPROVE A RESOLUTION OF SUPPORT FOR FULL FUNDING OF THE FY2020
ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITY HARBOR
FACILITY GRANT PROGRAM AND ASK FOR UNANIMOUS CONSENT.**

VI. Adjournment – The meeting adjourned at 12:14 pm.