CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA
For Thursday, February 8th, 2018

I. **Call to Order** (12:00p.m. in CBJ City Hall Room 224)

II. **Roll** (Weston Eiler, Don Etheridge, Bob Janes, David Lowell, Robert Mosher, Mark Ridgway, David Seng, Budd Simpson, and Tom Donek)

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. **Consent Agenda**

A. Public Requests for Consent Agenda Changes
B. Board Members Requests for Consent Agenda Changes
C. Items for Action

1. Supplemental Budget Transfer from FY18 Budget to CIP
   Presentation by the Port Engineer

RECOMMENDATION: THAT THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE THAT WOULD PROVIDE A SUPPLEMENTAL INCREASE TO THE FY18 DOCKS ENTERPRISE BUDGET FOR $200,000 FOR THE PURPOSE OF EXECUTING DESIGN WORK FOR WATERFRONT BUS STAGING.

2. Harris Harbor Restroom Bid Award
   Presentation by the Port Engineer

RECOMMENDATION: TO APPROVE THE CONSTRUCTION AWARD TO THE LOW BIDDER, ISLAND CONTRACTORS, AS IDENTIFIED IN THE OFFICIAL POSTING NOTICE.

3. Downtown Waterfront Facilties Corrosion Control Project
   Presentation by the Port Engineer

RECOMMENDATION: THAT THE ASSEMBLY APPROVE THE CONSTRUCTION AWARD TO THE LOW BIDDER, ISLAND CONTRACTORS, IN THE AMOUNT OF $228,440.

MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED.

VI. **Adjournment**