CBJ DOCKS AND HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Thursday, January 23rd, 2014

I. **Call to Order** (5:00 pm in the CBJ Assembly Chambers)

II. **Roll** (John Bush, Tom Donek, Robert Janes, Kevin Jardell, David Logan, Michael Peterson, Budd Simpson, Scott Spickler, and Greg Busch).

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. **Public Participation on Non-Agenda Items** (not to exceed 5 minutes per person, or twenty minutes total time).

V. **Items for Action**.

1. PORT OF JUNEAU CRUISE SHIP BERTH PROJECT AWARD (DH12-001)
   Presentation by Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: The Board approves the bid submitted by Manson Construction Company of Seattle for the amount of $53,743,440 and forwards to the Assembly for project award.

VI. **Adjournment**

Port of Juneau

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From: Carl Uchytil, Port Director
To: Docks & Harbors Board
Date: January 23, 2014
RE: CRUISE SHIP BERTH PROJECT - CBJ CONTRACT NO. DH 12-001 BID APPROVAL

The bids for the new cruise ship berths were opened today at 2 pm. There were two responsive bidders with the following results:

Manson Construction (apparent low bidder)	$53,743,440
Pacific Pile & Marine	$58,201,620
Engineer's Estimate	$55,403,800

I recommend the Board approve the bid amount and forward the Manson Construction bid to the Assembly for award.

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