CBJ DOCKS & HARBORS BOARD
SPECIAL BOARD MINUTES
For Tuesday May 7th, 2013

I. Call to Order

Mr. Jardell called the Special Board meeting to order at 12:00 p.m. in CBJ Room 224.

II. Roll Call.

The following members were present: Greg Busch, Tom Donek, Eric Kueffner, Scott Spickler, Michael Williams and Kevin Jardell.

Also Present: Dwight Tajon – Harbormaster, Gary Gillette – Port Engineer, and Carl Uchytil – Port Director.

Absent Members: John Bush, David Logan, and Budd Simpson.

III. Approval of Agenda

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

Motion passed with no objection.

IV. Public Participation on Non-Agenda Items.

Jim Becker, Juneau, AK
He said he is the current chairman of the Juneau Fisheries Development Committee. An issue that has been taken up by his committee is the fisheries infrastructure. He would like to work on a master plan and coordinate with the Docks and Harbors Board. There is still a need for a larger lift. A lot of larger boats need to leave town to have their boat lifted out of the water. There is a spot that will work for this lift at the Juneau Fisheries Terminal. The Committee plans to go through the process of developing the fishing industry needs in Juneau.

Mr. Uchytil said he is hoping to leverage the Fisheries Development Committee to strategically plan the needs of the commercial fishing industry, to help Docks and Harbors facilitate their needs.

Mr. Uchytil said North Pacific Fisheries Management Council will be meeting in Juneau the first week in June.

The City Manager has asked if Docks & Harbors wanted to facilitate hosting a evening reception on Junea 5th with the Juneau Fisheries Advisory Committee. The process is moving forward.

Mr. Jardell asked if this was any cost to Docks & Harbors?

Mr. Becker said the industry is going to contribute, and this should be a nice event.

V. Items for Action

1. Juneau Fisheries Dock Bid Results Award

Mr. Gillette said in the packet is a memo with the posting notice of bids. Three bids were received and Trucano was the low bid of $106,489, and they have met all the requirements. Staff recommends this be awarded to Trucano and this will go to the Assembly on May 15th for final approval.

Board Questions-

Mr. Kueffner asked if this replaces the dock?

Mr. Gillette said the fisheries dock next to the boat lift was hit by a boat and damaged beyond repair. The gang ramp and the float will remain.

Mr. Jardell asked for an update for Risk Management paying for this.

Mr. Uchytil said this is insured through CBJ Risk Management, but the reason this is taking so long, the responsible party is not being responsible. The boat owner is unwilling to talk to Risk Management. Docks and Harbor will be reimbursed through Risk Management with a $1,000 deductible.
This is for construction of the pier only.

Public Comment- None

Board Discussion/Action-

MOTION By MR. WILLIAMS: TO APPROVE THE JUNEAU FISHERIES DOCK BID AWARD TO TRUCANO CONSTRUCTION AND SEND TO THE ASSEMBLY FOR FINAL APPROVAL AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

Staff Report:
Mr. Uchytil said there is a TIGER V Grant program coming up at the end of the month. This is $700 Million grant that ADOT will have available. Staff is looking at having Greg Fisk write the grant. This could be used at Statter Harbor, or Aurora Harbor. One of the requirements for this grant is that your project needs to be shovel ready in place by June 30th, 2014. What could be a problem at Statter would be the permitting. Staff is leaning toward submitting this grant for the Alaska Maritime Center, which is the building under the bridge. This project will have qualities the grant is looking for and there won't be a permitting issue. The application is due by June 3rd.

Mr. Jardell asked to put this on the CIP agenda, and asked if this grant required a matching funds.

Mr. Uchytil said there are two tiers of this TIGER V Grant. The one for rural areas is $1 Million with no match. The other is non-rural, for $10 Million it requires a 20% match. He said only 5% of all applications will be successful.

VI. Adjournment.
The Special Board Meeting adjourned at 12:18 p.m. with no objection.