

CBJ DOCKS AND HARBORS BOARD
SPECIAL MEETING AGENDA
Tuesday, August 16th, 2011

- I. Call to Order (5:00 p.m. at the Aurora Harbor Office).**
- II. Roll (Greg Busch, John Bush, Tom Donek, Don Etheridge, Eric Kueffner, Budd Simpson, Mike Williams, Wayne Wilson, and Kevin Jardell).**

III. Approval of Agenda

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. Items for Action.

- 1. Legislative Grant for Cruise Ship Dock Project.**
Presentation by the Port Engineer.

Board Questions

Public Comments/Questions

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE ACCEPTING A STATE OF ALASKA LEGISLATIVE GRANT IN THE AMOUNT OF \$7.5M FOR THE CRUISE SHIP DOCK PROJECT.

- 2. Legislative Grant for Auke Bay Harbor Improvements Project (DeHart's Float Replacement).**
Presentation by the Port Engineer.

Board Questions

Public Comments/Questions

Board Discussion/Action

MOTION; TO RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATION ORDINANCE ACCEPTING A STATE OF ALASKA LEGISLATIVE GRANT IN THE AMOUNT OF \$5M FOR THE AUKE BAY IMPROVEMENT PROJECT(DEHART'S FLOAT REPLACEMENT).

V. Adjournment.



STATE OF ALASKA
DEPARTMENT OF
COMMERCE
COMMUNITY AND
ECONOMIC DEVELOPMENT

Division of Community and Regional Affairs
Grants Section

Sean Parnell, Governor
Susan K. Bell, Commissioner
Scott Ruby, Director

July 13, 2011

The Honorable Bruce Botelho
Mayor, City & Borough of Juneau
155 South Seward Street
Juneau, AK 99801

RE: FY-2012 Designated Legislative Grant

Dear Mayor Botelho:

I am pleased to notify you that the City & Borough of Juneau has been appropriated a FY-2012 Designated Legislative Grant per AS 37.05.317 for the purpose of Auke Bay Harbor Improvements. The amount of State funding available for this grant is \$5,000,000.00

In order for the grant funds to be released, you must enter into a grant agreement with the Department of Commerce, Community, and Economic Development for this project. Please provide the following information by August 10, 2011.

1. Please review the enclosed Total Project Snapshot (TPS) and provide a scope of work for this project which includes a brief project description, proposed timeline and budget narrative.
2. Complete the enclosed Authorized Signers form and return the original to our office.
3. Provide contact information including name, title, telephone/fax numbers and email address for the person who will be responsible for administering this grant.

Upon receipt of the above, I will prepare and send the Grant Agreement for signature. If you have any questions, please contact me at (907) 451-2023. Congratulations on this grant award. I look forward to working with you to ensure the success of this project.

Sincerely,

Nancy Pierce

Nancy Pierce
Grants Administrator II

Enclosure: Copy of TPS report
Authorized Signers Form

JUL 19 2011
CBJ Manager's Office
RECEIVED
JUL 20 2011

BY: _____

Agency: Commerce, Community and Economic Development**Grants to Municipalities (AS 37.05.315)****Grant Recipient: Juneau****Federal Tax ID: 92-0038816****Project Title:****Project Type: Remodel, Reconstruction and Upgrades**

Juneau - Auke Bay Harbor Improvements

State Funding Requested: \$5,000,000
One-Time Need**House District: Juneau Areawide (3-4)****Brief Project Description:**

Replacement and repair of the former Dehart's Marina float system in Auke Bay.

Funding Plan:

Total Project Cost:	\$7,000,000
Funding Already Secured:	(\$0)
FY2012 State Funding Request:	(\$5,000,000)
Project Deficit:	\$2,000,000

Detailed Project Description and Justification:

The City and Borough of Juneau Docks & Harbor Board is in the process of undertaking a detailed condition survey of the existing Statter Harbor (Auke Bay) float system in order to determine how to extend its useful life. Many of the floats in the recently acquired Dehart's Marina are in need of replacement and/or repair. It is estimated that it will cost approximately \$7 million to replace the existing floats.

The Statter Harbor portions of the CBJ's Auke Bay facilities were formerly state-owned and were transferred to the city with significant deferred maintenance needs. The former DeHarts Marina, however, was a private facility purchased by the city. This history makes the project unlikely to qualify for harbor matching grants. That fact does nothing to alleviate the unmet public need for moorage space.

Sections of the existing floats are so deteriorated they sink under the weight of a moderate snowfall. Anchor chains have rusted so badly that less than 1/4 inch of steel remains in places.

This funding would complete a significant phase and provide moorage for many vessels that will otherwise face difficulty finding safe harbor.

The Assembly determined this project to be one of its top ten priority capital improvement projects.

Project Timeline:

Project design and permitting can be complete during FY 12. Float replacements can begin as phase I before total project funding is in place.

Entity Responsible for the Ongoing Operation and Maintenance of this Project:

CBJ Docks and Harbors Department



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Juneau, AK 99801

RE: FY-2012 Designated Legislative Grant

Dear Mayor Botelho:

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Sincerely,

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CBJ Manager's Office

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BY:

Agency: Commerce, Community and Economic Development**Grant Recipient: Juneau****Federal Tax ID: 92-0038816****Project Title:****Project Type: Remodel, Reconstruction and Upgrades**

Juneau - Cruise Ship Dock Improvements

State Funding Requested: \$10,000,000
One-Time Need**House District: Juneau Areawide (3-4)****Brief Project Description:**

Rehabilitate the downtown cruise ship docks to accommodate two post-panamax cruise ships.

Funding Plan:

Total Project Cost:	\$60,000,000
Funding Already Secured:	(\$20,000,000)
FY2012 State Funding Request:	(\$10,000,000)
Project Deficit:	\$30,000,000

Funding Details:

FY 10 \$2,500,000

FY 11 \$9,000,000

Local Funds: \$8,500,000

Detailed Project Description and Justification:

The purpose of the project is to develop port capacity in the Juneau Harbor for simultaneous berthing of four post-panamax (1000-foot-long) cruise ships, after the rehabilitation. This will align Juneau's port capacity with its sister ports of call, Ketchikan and Skagway. The project is part of Juneau's Downtown Long Range Waterfront Plan that is adopted by the CBJ Assembly as an ordinance. The project will also improve port security of the current CBJ cruise ship docks, while allowing public access via seawalk along the Juneau waterfront. The project will also replace dock components, such as fenders and dolphins, that are at the end of their useful life and under capacity.

Project Timeline:

Dock designs have been evaluated in an areawide harbor navigation study. The CBJ Assembly and Docks and Harbors Board have selected a final design. Phase I construction will occur during winter of 2011/2012. Project to be complete by April 30, 2014.

Entity Responsible for the Ongoing Operation and Maintenance of this Project:

City and Borough of Juneau

**\$7,500,000
Approved**