

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

June 2, 2014 6:00 PM

Municipal Building - Assembly Chambers
Special Meeting No. 2014-16

Submitted by: _____
Kimberly A. Kiefer
City and Borough Manager

I. FLAG SALUTE

II. ROLL CALL

III. SPECIAL ORDER OF BUSINESS

- A. Robert Clauder, Downtown Operations Supervisor - 30 years of service
- B. Assembly - Docks and Harbors Board Joint Meeting

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

V. NEW BUSINESS

- A. Bid Results - DH12-160 Aurora Harbor Re-Build, Phase I

Construction of this project would remove and replace approach dock A, headwalk, main walks, and finger floats for moorage areas A through D at the south end of Aurora Harbor. New electrical and water systems would be installed. The Bid Documents identified work of the base bid and two alternates. Alternate A would perform a small amount of dredging along A float and Alternate B would install protective anodes on the steel piling.

The amount of funds currently available for the project only allows awarding of the base bid amount. The engineer's estimate was \$9,238,558 for the Base Bid; \$262,500 for Alternate A; and \$302,450 for Alternate B.

A public bid opening was held on May 15, 2014. The Docks and Harbors Board reviewed the bids at a Special Board Meeting on May 15, 2014 and unanimously recommended approval of the Base Bid only.

The Manager recommends approval of the bid award to Northern Construction Services, for the base bid amount of \$9,623,827.00.

VI. STAFF REPORTS

- A. Bio-Solid Update

VII. ASSEMBLY COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

Note: Agenda packets are available for review online at www.juneau.org.

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city_clerk@ci.juneau.ak.us