

CBJ DOCKS & HARBORS BOARD
REVISED SPECIAL BOARD MEETING AGENDA
For Wednesday, March 9, 2005

- I. Call to Order (5:00 p.m. in CBJ Assembly Chambers).
- II. Roll Call (Knapp, Simpson, Dore, Etheridge, Fisk, Kueffner, Preston, and White).
- III. Approval of Agenda.

MOTION: TO APPROVE AGENDA AS PRESENTED OR AMENDED.

- IV. Public Participation on Non-Agenda Items (not to exceed five minutes per Person or twenty minutes total).
- V. Items for Action.

- 1. Bid Award Recommendation to Assembly for: Contract DH 05-350, Taku Harbor Transient Moorage Rehabilitation.
Presentation by Mr. Krieber – Port Engineer.

MOTION: TO RECOMMEND THAT THE ASSEMBLY AWARD THE CONTRACT -- DH 05-350, TAKU HARBOR TRANSIENT MOORAGE REHABILITATION, TO WESTERN DOCK & BRIDGE IN THE AMOUNT OF \$786,900.00

- 2. Bid Award Recommendation to Assembly for: Contract DH 05-003, Harris Harbor Renovation.
Presentation by Mr. Krieber – Port Engineer.

MOTION: TO RECOMMEND THAT THE ASSEMBLY AWARD THE CONTRACT -- DH 05-350, HARRIS HARBOR RENOVATION, TO _____ IN THE AMOUNT OF \$_____.

- 3. Professional Services Contract Award Recommendation to Assembly for Contract DH 05 – 359, - RFP for Harris Harbor Renovation Engineering Services During Construction.
Presentation by Mr. Krieber – Port Engineer.

MOTION: TO RECOMMEND THAT THE ASSEMBLY AWARD THE CONTRACT -- DH 05-359, HARRIS HARBOR RENOVATION ENGINEERING SERVICES DURING CONSTRUCTION, TO PERATROVICH, NOTTINGHAM & DRAGE, IN THE AMOUNT OF \$ 216,110.00.

V. Items for Action (cont'd),

4. Cruise Ship Terminal Passenger Transfer Bridge.
Presentation by Andrew Green, Port Manager Cruiseline Agencies.

MOTION: TO BE DECIDED AT THE MEETING.

5. Wharf & Waterfront Repairs & Renovations – Contract # DH05-054.
Presentation by Mr. Krieber – Port Engineer.

MOTION: TO RECOMMEND THAT THE HARBOR BOARD APPROVE THE PROPOSED CHANGE ORDER IN THE AMOUNT OF \$10,000.00 FOR ITEM #1, AS PRESENTED BY THE PORT ENGINEER.

MOTION: TO RECOMMEND THAT THE HARBOR BOARD APPROVE THE PROPOSED CHANGE ORDER IN THE AMOUNT OF \$18,953.00 FOR ITEM #2, AS PRESENTED BY THE PORT ENGINEER.

MOTION: TO RECOMMEND THAT THE HARBOR BOARD APPROVE THE PROPOSED CHANGE ORDER IN THE AMOUNT OF \$60,217.00 FOR ITEM #3, AS PRESENTED BY THE PORT ENGINEER.

VI. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.