

CBJ Docks & Harbors Board
Special Meeting Minutes
For February 15, 2005

I. Call to Order.

Committee Chairman Mr. Knapp called the Special Meeting to order at 4:45pm at the Aurora Harbor Office.

II. Roll.

The following members were present: Mr. Dore, Mr. Etheridge, Mr. Fisk, Mr. Preston, Mr. Simpson, Mr. White and Mr. Knapp.

The follow member was absent: Mr. Kueffner

Mr. McCall (Harbormaster) and Mr. Stone (Port Director) were also present at the meeting.

III. Approval of the Agenda.

Motion by Mr. Etheridge: ASK UNANIMOUS CONSENT TO APPROVE THE AGENDA FOR THE FEBRUARY 15, 2005 SPECIAL MEETING. The motion passed without objection.

IV. Public Participation of Non-Agenda Items.

There was none.

V. Items for Action.

- 1). Alaska Department of Fish & Game Cooperative Agreement 05-071 for Taku Harbor Transient Moorage Rehabilitation.

Mr. Stone said the agreement from ADF&G for funding of the Taku Harbor Transient Moorage Project is very similar to Harbors launch ramp agreement. ADF&G will provide most of the funding for the reconstruction of the new floats. Harbors match is the old Amalga Harbor floats, so there is no financial cost to Harbors.

Motion by Mr. Simpson: TO RECOMMEND ASSEMBLY APPROVAL OF ALASKA FISH & GAME COOPERATIVE AGREEMENT 05-071 FOR TAKU HARBOR TRANSIENT MOORAGE REHABILITATION. The motion passed.

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Items for Action Continued.

- 2). Construction Contract DH05-054, Wharf & Waterfront Repairs & Renovation.

Items for Action Continued.

Mr. Stone said that the bids for this project were opened and the bid was awarded to North Pacific Erectors.

Motion by Mr. Etheridge: TO RECOMMEND ASSEMBLY APPROVAL TO AWARD CONTRACT DH05-054 TO NORTH PACIFIC ERECTORS, INC. IN THE AMOUNT OF \$196,868.00 AND ASK UNANIMOUS CONSENT. The motion passed without objection.

VI. Items for Information/Discussion.

Mr. Preston mentioned that he liked the format of this meeting.

Mr. Etheridge said that he and Mr. Fisk attended the WaterFront Committee meeting. Mr. Etheridge said it was made clear to him that the Gold Creek project is a Harbor project. He said there is \$84,000 in the account to start the design of this project. He also said they have put another \$225,000 for design and permitting into their 6-year CIP plan.

(Discussion Continued).

VII. **Motion by Mr. Preston: ASK UNANIMOUS CONSENT TO ADJOURN THE FEBRUARY 15, 2005 SPECIAL MEETING. The motion passed without objection.**

The meeting adjourned at 5:00 p.m.