

CBJ DOCKS & HARBORS BOARD
SPECIAL BOARD MEETING MINUTES

Friday October 21st, 2022
Room 224 and via Zoom Meeting

A. Call to Order – Mr. Etheridge called the Special Board meeting to order at 5:03pm in CBJ Room 224 also via zoom.

B. Roll Call - The following members attended in person or via zoom: Lacey Derr, Mark Ridgway, Debbie Hart, James Becker and Don Etheridge.

Absent: Paul Grant, David Larkin, Matthew Leither, and Annette Smith.

Also in attendance: Matthew Creswell – Acting Port Director, Matthew Sill – Acting Port Engineer, and Teena Larson – Administrative Officer.

C. Port Director requests for agenda changes – No Changes

D. Public Participation on Non-Agenda Items - None

E. New Business

1. Bid Award: Statter Harbor Phase 3C (DH23-010)

Mr. Creswell said this morning at 10:00am he and Mr. Sill attended the bid opening at CBJ Finance where the CBJ purchasing officer opened the bids electronically for the Statter Harbor phase 3C Restroom and covered shelter project. There were four bidders -

- Dawson Construction, bid \$1,578,494
- Island Contractors, bid \$1,618,680
- Carver Construction, bid \$1,769,923.71
- Blazy Construction, bid \$1,985,000

All the bids received were between or below the Architects estimate which was between \$1.9M and \$2M. The project consists of construction of restrooms and a covered shelter to provide amenities for tour operations at Statter Harbor. The building has cast concrete foundations, timber framed structure, tongue and groove roof decking and a membrane roof. The funding source will be Harbor fund and general fund. There is currently \$3.1M of funds for this project. The low bidder was Dawson Construction at \$1,578,494 and staff asks the Board to approved this bid.

Board Questions - None

Public Comment - None

Board Discussion/Action

MOTION By MS. DERR: TO RECOMMEND THE ASSEMBLY APPROVE BID AWARD DH23-010 FOR STATTER HARBOR PHASE 3C (RESTROOM & COVERED SHELTER) TO DAWSON CONSTRUCTION FOR \$1,578,494 AND ASK UNANIMOUS CONSENT.

Motion passed with no objection.

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F. Board Administrative Matters - None

G. Adjournment – The meeting adjourned at 5:08pm.