



DOCKS AND HARBORS OPERATIONS MEETING

AGENDA

April 20, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us/j/81218443864> or (253)215-8782 Webinar ID: 812 1844 3864 Passcode: 531347

- A. CALL TO ORDER: 5:00pm CBJ Room 224 and Via Zoom Meeting.**
- B. ROLL CALL: James Becker, Don Etheridge, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Annette Smith, Mark Ridgway.**
- C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**
- D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed five minutes per person, or twenty minutes total time)
- E. APPROVAL OF MINUTES**
 - 1. March 22nd, 2023 Minutes
- F. UNFINISHED BUSINESS**
 - 2. Hansen-Gress Property Purchase & Sales Agreement
 - Presentation by Port Director
 - Committee Questions
 - Public Comment
 - Committee Discussion/Action
 - MOTION: TO ACCEPT THE HANSEN-GRESS PROPERTY PURCHASE & SALES AGREEMENT AS PRESENTED.
- G. NEW BUSINESS**
 - 3. Local Match - PIDP (Port Infrastructure Development Program) Grant for Aurora Harbor Drive Down Float
 - Presentation by Port Director
 - Committee Questions
 - Public Comment
 - Committee Discussion/Action
 - MOTION: TO COMMIT [\$XX] AS LOCAL MATCH FOR THE MARAD PIDP GRANT APPLICATION FOR AN AURORA HARBOR DRIVE DOWN FLOAT.
 - 4. Bid Award - Aurora Harbor Rebuild Phase III (Contract # DH-015)
 - Presentation by Port Director
 - Committee Questions
 - Public Comment
 - Committee Discussion/Action

MOTION: TO RECOMMEND AURORA HARBOR PHASE 3 BID AWARD TO TRUCANO CONSTRUCTION COMPANY FOR \$4,269,650.

H. ITEMS FOR INFORMATION/DISCUSSION

5. ADEC Certificate of No Exposure (CNE) – Auke Bay Loading Facility

Presentation by Harbormaster

Committee Discussion/Public Comment

6. UA/UAS Lease Property

Presentation by Port Director

Committee Discussion/Public Comment

7. FY23/FY24 Budget Presentation to Assembly Finance Committee

Presentation by Port Director

Committee Discussion/Public Comment

I. STAFF AND MEMBER REPORTS

J. COMMITTEE ADMINISTRATIVE MATTERS

Next Operations/Planning Committee Meeting - Wednesday May 17th, 2023

K. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.