



DOCKS AND HARBORS SPECIAL BOARD MEETING

AGENDA

October 15, 2024 at 12:00 PM

Zoom Webinar

<https://juneau.zoom.us/j/86879425420> or (253)215-8782 Webinar ID: 868 7942 5420 Passcode: 835485

A. CALL TO ORDER

B. ROLL CALL (Jim Becker, Tyler Emerson, Clayton Hamilton, Debbie Hart, Matthew Leither, Nick Orr, Annette Smith, Shem Sooter, and Don Etheridge)

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. NEW BUSINESS

1. Transfer \$250K from H51-129 (Taku Harbor) to CIP H51-130 (Wayside Park Float Dredging)
Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE \$250,000 TRANSFER FROM H51-129 (TAKU HARBOR) TO H51-130 (WAYSIDE PARK FLOAT DREDGING).

2. Bid Opening Results Wayside Park Float Dredging - Project DH25-006
Presentation by Port Engineer

Board Questions

Public Comment

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE A CONTRACT AWARD TO ROCK-N-ROAD CONSTRUCTION FOR \$797,000 FOR DREDGING WAYSIDE PARK FLOAT UNDER CONTACT DH25-006.

F. STAFF, COMMITTEE AND MEMBER REPORTS

G. BOARD ADMINISTRATIVE MATTERS

- a. Operations-Planning Committee Meeting - Wednesday October 23rd, 2024
- b. Special Board Meeting - For Public Hearing of Proposed Regulation Changes - 5:00 PM Thursday, October 31st, 2024
- c. Regular Board Meeting - Immediately Following the October 31st Special Board Meeting

H. 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.gov.