

Haines Borough
Borough Assembly Special Meeting
June 26, 2009
MINUTES

Approved

THIS WAS A SPECIAL MEETING HELD SOLELY FOR GIVING CONSIDERATION TO AWARDING A CONTRACT FOR THE LETNIKOF COVE BOARDING FLOAT PROJECT. NO OTHER ISSUES WERE CONSIDERED AT THIS MEETING.

1. CALL TO ORDER/PLEDGE TO THE FLAG Mayor HILL called the meeting to order at 9:00am in the Assembly Chambers of the Public Safety Building and led the pledge to the flag.
2. ROLL CALL Present: Mayor Jan HILL and Assembly Members Norm SMITH, Jerry LAPP, Pete LAPHAM, and Steve VICK.
Absent: Doug OLERUD and Scott ROSSMAN.

Staff Present: Tom BOLEN/ Borough Manager, Julie COZZI/Borough Clerk, and Brad MAYNARD/Director of Public Facilities.

Visitors Present: None.

3. APPROVAL OF SPECIAL MEETING AGENDA

Motion by LAPP: Approve the Agenda. It was seconded by LAPHAM. The motion carried unanimously.

4. NEW BUSINESS

A. Letnikof Cove Boarding Float

Motion by VICK: Authorize the borough manager to contract with Tamico, Inc. for the Letnikof Cove Boarding Float project for an amount not to exceed \$410,000. It was seconded by LAPP.

BOLEN explained that the borough got a 50-50 matching grant from the state. There is not yet a grant agreement in place, but there is an award letter. Staff has contacted the State, and the grant agreement document is ready to go when the borough is ready. The DNR permits are expected by July 6. No contract will be executed and no Notice to Proceed will be issued until all permits and agreements are in place. In essence, today's action would authorize the issuance of a Notice of Intent to Award to the low bidder. ROSSMAN asked how long the project will take. MAYNARD said 6-8 weeks before the floats can be onsite, and piles won't be driven until they are. There are only 3 tide windows in the next two months to do the uplands work. Concrete abutments require a super low tideline. ROSSMAN said it doesn't have to be warm and

fluffy to do dock work. **MAYNARD** agreed and said substantial completion is set for March 31, 2010. **BOLEN** said the fall north winds can make it difficult for the barge to maintain position. Late summer and early fall is the preferred construction timeline. **MAYNARD** said submittal drawings and fabrication of the floats are another factor in the timeline. One possibility could be to commit to purchasing the floats from the contractor so that they can get started before the contract is in place. **BOLEN** reiterated that the grant money is not actually in hand yet although the harbor fund likely has the full project cost in it. He said he hopes that the permits and the grant agreement will be in place around the same time.

Motion to Amend by **ROSSMAN**: Award the contract contingent on the borough's receipt of the DNR permits. It was seconded by **LAPHAM**. The amendment motion carried unanimously.

The main motion carried unanimously.

BOLEN asked if the assembly would be willing to add one item to the 6/30 special meeting agenda, specifically the proposed Well & Fit Community Center lease. There was no objection, and the document will be made available to the assembly on Monday. The assembly members also reiterated that the 6/30 meeting should last no longer than 2 hours.

5. ADJOURNMENT - 9:26am

Motion by **LAPP**: Adjourn the meeting. It was seconded by **LAPHAM**. The motion carried unanimously.

ATTEST:

Julie Cozzi
Julie Cozzi, Borough Clerk

Janice Hill
Janice Hill, Mayor

