

# MINUTES

## Ports and Harbors Advisory

Meeting Date: October 27, 2016 at 10:30 am

Date of Approval: \_\_\_\_\_

**Call to Order:** A meeting of the Haines Borough Ports and Harbors Advisory Committee was held at Assembly Chambers, 213 Haines Hwy on October 27, 2016. The meeting convened at 10:32 am with Terrance Pardee presiding.

**Members in Attendance:** Terrance Pardee, Don Turner, Jr., Bill Rostad and Fred Gray

**Members Not in Attendance:** Norman Hughes, Brad Badger, Glen Jacobson

**Others in Attendance:** Shawn Bell, Mayor Jan Hill and others.

**Approval of Agenda:** Add to New Business Discussion of Use of the \$1,700,000 left over from the Harbor Expansion bid; Committee Letter to public- Don Turner moved to add the above to the agenda under new business; approved absent objection.

**Approval of Minutes:** Motion was made by Don Turner, Jr., and seconded by Bill Rostad to approve the minutes of the September 29, 2016 meeting. Motion carried unanimously.

**Public Comments:** No comments.

### **Reports:**

Shawn Bell, Harbormaster reports the annual harbor billing were sent out, the amounts to be paid are much lower this year.

The Harbor Expansion bid opening went extremely well- opened 6 bids, all competitive. We figured we had about \$15,000,000 to spend and the low bid was about \$13,000,000. This is really great news- it looks like we will have about \$1,700,000 unallocated at this time. The actual numbers are on the website if anyone is interested. The bids have to be honored for 60 days and we will bring the contract to the Assembly November 8, 2016 to award that contract. We also have \$500,000 for contingencies in their base bid and plus an additional \$500,000 for other contingencies already built into the bid.

**Motion:** Don Turner Jr. moved that the Ports and Harbor Advisory Committee recommend to the Assembly that the low bid should be accepted including Add Alternates A, B and C. Such motion was seconded by **Bill Rostad**. The motion passed unanimously. The committee asked **Margaret Friedenauer** to convey to the Assembly that Add Alternate C is PHAC's last priority.

### **Old Business:**

1. Ports and Harbors CIP List- Nothing new to report.
2. Title 16- Derelict Vessels & Other Code- Nothing new to report.

**New Business:** The committee would like to see any of the extra money from the existing grant go into floats. Brad indicated that there may be more money out there for transient floats from federal funds. Margaret will draft something to present to the committee about the history of the Harbor Expansion project and the public support for the project at the time.

**Next Meeting:** November 17, 2016 at 10:30 am in the Assembly Chambers, 213 Haines Hwy.

**Adjournment:** At 11:22 am.

---

Alekka Fullerton, Deputy Clerk  
Harbor Advisory Committee