



# SANTA CRUZ HARBOR

Gateway to the Monterey Bay  
National Marine Sanctuary

## Santa Cruz Port Commission MINUTES

Special Public Session of April 8, 2011

### Commission Members Present:

Reed Geisreiter	Chairman
Dennis Smith	Vice-chairman
Toby Goddard	Commissioner
Jeff Martin	Commissioner

### Commission Members Absent:

Bill Lee Commissioner

### SPECIAL PUBLIC SESSION

Chairman Geisreiter brought the special public session to order at 4:00 pm at the Harbor Office Conference Room, 135 5<sup>th</sup> Avenue, Santa Cruz, CA.

1. Oral Communication (*There was no discussion during 'Oral Communication.'*)
2. Approval of Resolution 11-04, finding that an emergency exists that will not permit a delay resulting from a competitive solicitation for bids; and that emergency repair work is necessary to respond to the emergency; and waiving the competitive bidding process; and authorizing the Port Director to enter into a contract with Associated Pacific Constructors, Inc., in an amount not to exceed \$750,000 for emergency piling and pile guide replacements throughout the harbor

Discussion: Commissioners and staff discussed technical aspects of pile work and status of emergency funding.

Chairman Geisreiter stated that restrictions on the long-term contingency fund need to be temporarily lifted to finance emergency work.

Port Director Ekers informed the Commission that District counsel has recommended two additional findings related to the number of potential contractors that were available to respond immediately. Counsel also noted that prices are comparable with other projects that have been competitively bid.

MOTION: Motion made by Commissioner Goddard, seconded by Commissioner Martin, to approve Resolution 11-04 with the revisions recommended by counsel, lifting restriction on the long-term contingency fund, and authorizing appropriation of \$750,000 from long-term contingency fund.

- *Motion carried unanimously; Commissioner Lee ABSENT.*

Discussion: The Commission discussed differences between square and round piles. It was decided that square piles are more desirable if available.

Port Director Ekers reported on the upcoming U-dock project, stating that project bidding includes plastic and concrete dock material, with plastic as the basis of award.

Commissioner Smith suggested staff conduct outreach on pile driving work.

Chairman Geisreiter adjourned the special public session at 6:02 pm.

APPROVED:

A handwritten signature in cursive script, appearing to read "Reed Geisreiter", written over a horizontal line.

Reed Geisreiter, Chairman