



Special Public Session of March 7, 2025

**Santa Cruz Port Commission
MINUTES**

Commission Members Present:

Toby Goddard Chair
Reed Geisreiter Vice-Chair
Robert DeWitt Commissioner

Commission Members Absent:

Stephen Reed Commissioner
Bill Lee Commissioner

SPECIAL PUBLIC SESSION –11:00 AM

Chair Goddard convened the special public session at 11:00 AM at the Harbor Public Meeting Room, 365 A Lake Avenue, Santa Cruz, CA (hybrid meeting platform).

1. Oral Communication

Discussion: Commissioner DeWitt stated that the Santa Cruz Yacht Club hosted a community meeting on February 26, 2025, regarding the upcoming City of Santa Cruz Murray Street Bridge Seismic Retrofit and Barrier Replacement Project. He stated that the meeting was well attended and reflected strong public interest in the project.

Port Director MacLaurie stated that the Port District, in conjunction with the City of Santa Cruz, will host a Community Stakeholder Meeting for the Murray Street Bridge Seismic Retrofit and Barrier Replacement Project on March 11, 2025, at 7:00 PM.

2. Award of Contract for Elevator Electrical Repairs – 493 Lake Avenue (NTE \$36,000)

Discussion: Port Director MacLaurie stated that on February 6, 2025, the Port Commission approved a \$75,000 contract for an Elevator Modernization Project. She stated that while work for this project is currently underway, additional electrical repairs and upgrades have been identified and require attention.

Port Director MacLaurie recommended that the Port Commission authorize a contract with Muscio Electric in an amount not to exceed \$36,000 for the additional elevator electrical repairs.

MOTION: Motion made by Commissioner DeWitt, seconded by Vice-chair Geisreiter to award a contract for the elevator repairs to Muscio Electric; authorize the Port Director to execute the contract; and authorize a not-to-exceed amount for construction; and approve an appropriation in the FY25 budget for the amount of the contract plus a contingency.

- *Motion carried. Commissioner Reed and Commissioner Lee ABSENT.*

3. Award of Contract for FF-Dock Rowing Rack Relocation (NTE \$46,200)

Discussion: Port Director MacLaurie stated that to accommodate construction for the City of Santa Cruz's Murray Street Bridge Seismic Retrofit and Barrier Replacement Project, a portion of the existing rowing rack located under the bridge will be temporarily relocated to AA-Dock for the duration of construction. She stated that Cushman Contracting Corporation, who is currently mobilized in the harbor for another project, has the appropriate skill set and equipment to facilitate the rack relocation.

Port Director MacLaurie recommended that the Port Commission award a contract for the FF-Dock Rowing Rack Relocation Project in an amount not to exceed \$46,200 for the work involving disconnecting, moving, and reinstalling the row rack.

In response to questions posed by the Commission, Port Director MacLaurie stated that Harbormaster Anderson has been working on a thoughtful and comprehensive vessel relocation plan, which will be provided at the upcoming Murray Street Bridge Seismic Retrofit and Barrier Replacement Project Community Stakeholder Meeting on March 11, 2025.

MOTION: Motion made by Vice-chair Geisreiter, seconded by Commissioner DeWitt to award a contract for the FF-Dock Rowing Rack Relocation Project; authorize the Port Director to execute the contract; and authorize a not-to-exceed amount for construction; and approve an appropriation in the FY25 budget for the amount of the contract plus a contingency.

- *Motion carried. Commissioner Reed and Commissioner Lee ABSENT.*

Chair Goddard adjourned the special public session at 11:18 AM.



Toby Goddard, Chair