



Special Public Session of January 21, 2025

**Santa Cruz Port Commission
MINUTES**

Commission Members Present:

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| Toby Goddard | Chair |
| Reed Geisreiter | Vice-Chair |
| Stephen Reed | Commissioner |
| Bill Lee | Commissioner |
| Robert DeWitt | Commissioner |

SPECIAL PUBLIC SESSION – 4:00 PM

Chair Goddard convened the special public session at 4:00 PM at the Harbor Public Meeting Room, 365 A Lake Avenue, Santa Cruz, CA (hybrid meeting platform).

1. Oral Communication
2. Approval of Resolution 25-01 – 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 Cushman Construction Corporation, in an amount not to exceed \$1,500,000 for emergency dock repair in the north harbor

Discussion: Port Director MacLaurie recommended approval of Resolution 25-01, waiving the competitive bidding process and authorizing a contract with Cushman Construction Corporation for emergency dock repairs in the north harbor, in an amount not-to-exceed \$1,500,000.

She stated that completing this emergency work is necessary to restore critical berthing and access in the north harbor, and if disaster recovery assistance is made available, this project may be eligible for 75% reimbursement by CalOES.

There was consensus among the Commission to utilize reserve funding for this project. Port Director MacLaurie noted that a subsequent resolution to appropriate the funds will be presented at an upcoming meeting.

Chair Goddard thanked staff and the Coast Guard Auxiliary for their hard work and dedication during the recovery efforts and emergency response.

MOTION: Motion made by Commissioner DeWitt, seconded by Vice-chair Geisreiter to approve Resolution 25-01, waiving the competitive bidding process for emergency dock repair work, and authorizing the Port Director to execute a contract with an established not-to-exceed amount of \$1,500,000.

- *Motion carried unanimously.*

Chair Goddard adjourned the regular public session at 4:33 PM.

Toby Goddard, Chair