

# Santa Cruz Port Commission Meeting Agenda



**Special Public Session**  
**Tuesday, January 21, 2025**

**4:00 PM – Special Public Session**  
Hybrid Meeting (In-Person / Zoom)

**Attend in-person:** Harbor Public Meeting Room – 365 A Lake Avenue, Santa Cruz, CA 95062

**Attend by internet:** [www.santacruzharbor.org/port-commission](http://www.santacruzharbor.org/port-commission)

**Attend by phone:** Dial +1 (669) 900 6833, find your local number: [www.santacruzharbor.org/port-commission](http://www.santacruzharbor.org/port-commission)

**Meeting ID:** 684 879 7427

**Passcode:** 95062



The public may address the Commission for up to three minutes each for any item not listed on the agenda or for up to three minutes for any item listed on the agenda. To request to speak during Oral Communication or on any item on the agenda, please fill out and turn in a speaker card for in-person attendance or utilize the “Raise Hand” feature within the virtual meeting platform.

## **SPECIAL PUBLIC SESSION – 4:00 PM**

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 / Action

### **ADJOURNMENT**

*The Santa Cruz Port District complies with the Americans with Disabilities Act.  
Questions regarding meeting accommodations may be directed to (831) 475-6161.*