



Special Public Session of May 9, 2018

**Santa Cruz Port Commission
MINUTES**

Commissioners Present:

Dennis Smith Chairman
Stephen Reed Vice-Chairman
Toby Goddard Commissioner
Reed Geisreiter Commissioner

Commissioners Absent:

Darren Gertler Commissioner

SPECIAL PUBLIC BUDGET SESSION – 3:00 PM

Chairman Smith brought the special public session to order at 3:00 PM at the Santa Cruz Harbor Public Meeting Room, 365 A Lake Avenue, Santa Cruz, CA 95062.

1. Pledge of Allegiance
2. Oral Communication

Chairman Smith stated that an ad hoc committee has been formed to guide the development of *Pappy Park*. Committee members are Chairman Smith and Vice-Chairman Reed. A discussion ensued regarding possible locations for the park and future phases of the project. Port Director Olin stated that the committee will provide an update on the development of *Pappy Park* at the regular public session of May 22, 2018.

3. Award of Contract for the Snorkel Fabrication Project (NTE \$150,000)

Discussion: FME Kerkes stated that the Port District's dredge, *Twin Lakes*, utilizes a suction head (snorkel), assisted by water jets to turn sediment into a slurry that can be pumped. He stated that the existing snorkel was fabricated in 1986, and has reached the end of its useful service life.

FME Kerkes stated that a Request for Proposals (RFP) was advertised commencing April 17, 2018, and one bid was received from Lighthouse Welding.

Port Director Olin stated that she is requesting authorization to execute a contact with Lighthouse Welding for fabrication of a new marine grade jet and suction snorkel in an amount not to exceed \$150,000.

FME Kerkes stated that the bid includes costs for replicating the current design and for fabrication of a new marine grade jet and snorkel. He stated that the bid also includes the following design improvements:

- Interior hardfacing of snorkel material
- Installation of new mounts on *Twin Lakes* (for snorkel attachment)
- Possible flotation system

FME Kerkes stated that all proposed modifications will improve efficiency of off-season maintenance tasks and reinforce areas of the snorkel that are subject to increased wear and tear.

FME Kerkes stated that staff is familiar with Lighthouse Welding's work and is satisfied that the contractor can fulfill the bid requirements by the deadline of September 30, 2018.

Chairman Smith asked where the fabrication work will be performed. FME Kerkes stated that Lighthouse Welding will utilize the harbor's dredge yard.

In response to a question posed by Commissioner Geisreiter, Port Director Olin confirmed that only one bid was received, noting that the project was advertised on an informal basis in accordance with procedures outlined in the California Public Contract Code.

In response to a question posed by Commissioner Goddard, FME Kerkes confirmed that Lighthouse Welding will replicate the design of the existing snorkel, noting that engineered drawings of the snorkel do not exist.

A discussion ensued regarding the process of hardfacing the interior material used to construct the new snorkel. FME Kerkes stated that Lighthouse Welding plans to hardface the interior of smaller sections of pipe, and then weld these sections together. He explained that hardfacing provides additional protection for the snorkel.

MOTION: Motion made by Commissioner Geisreiter, seconded by Vice-Chairman Reed, to authorize the Port Director to execute a contract with Lighthouse Welding for fabrication of a marine grade jet and suction snorkel in an amount not to exceed \$150,000.

Discussion: Commissioner Goddard asked if there is language in the contract addressing liquidated damages in the event the project is delayed. Port Director Olin stated that the contract does not provide for liquidated damages. FME Kerkes stated that he is confident the work will be completed by the deadline of September 30, 2018.

MOTION: Motion made by Commissioner Geisreiter, seconded by Vice-Chairman Reed, to authorize the Port Director to execute a contract with Lighthouse Welding for fabrication of a marine grade jet and suction snorkel in an amount not to exceed \$150,000.

– *Motion carried. Commissioner Gertler ABSENT.*

4. Award of Contract for Abrasive Blasting and Painting Services for *Dauntless* Workboat

Discussion: FME Kerkes stated that three bids were received for the underwater surface maintenance of *Dauntless*, which includes abrasive blasting (sandblasting), cleaning and painting services. Port Director Olin requested authorization to

execute a contract with Boat Sanding and Detail of Santa Cruz (BSD), the low bidder.

FME Kerkes stated that BSD is a registered boatyard contractor and has performed work on *Dauntless* in the past.

Port Director Olin stated that *Dauntless* will be hauled out and BSD will perform all work in the harbor's boatyard. She stated that she is supportive of completing work in the boatyard, as it significantly reduces transportation costs for the crew and improves project oversight.

FME Kerkes fielded questions from the Commission regarding the project's scope, schedule, disposal methods and the permitting process. He highlighted the following:

- BSD's bid includes costs for underwater surface maintenance of *Dauntless* (sandblasting, cleaning, and painting services);
- Other overhaul work (including A-frame fabrication), will be performed using a combination of in-house crew and contract welding, as needed;
- Staff anticipates that the proposed work will be completed in 6-7 weeks;
- Sandblasting will be performed utilizing an abrasive blasting system, which creates little to no waste and does not require a permit from the Monterey Bay Air Resources District.

Boatyard Supervisor Tim Petrick stated that *Dauntless* will be stored in one large space that is currently available, and does not anticipate that this will significantly impact boatyard revenue.

MOTION: Motion made by Vice-Chairman Reed, seconded by Commissioner Goddard, to authorize the Port Director to execute a contract with Boat Sanding and Detail of Santa Cruz in the amount of \$38,728.00, plus a 10% contingency in the amount of \$3,872 for a total contract not to exceed \$42,600.

– *Motion carried. Commissioner Gertler ABSENT.*

Chairman Smith adjourned the special public session at approximately 3:27 pm.



Dennis Smith, Chairman