PORT COMMISSION PUBLIC WORKSHOP - June 8, 2022

The Port of Port Townsend Commission met for a Public Workshop Port Townsend Yacht Club, 2503 Washington Street & online via Zoom

Present: Commissioner Petranek

Commissioner Hanke Deputy Director Toews

Director of Capital Projects & Port Engineer Klontz

Operations Manager Sparks Harbormaster Ferrero

Recorder Sanders

*Present online via Zoom: C

Commissioner Hasse

I. CALL TO ORDER: (02:59)

Commissioner Petranek opened the Workshop at 9:33 a.m.

II. AGENDA:

<u>Point Hudson Jetty Project.</u> Director of Capital Projects & Port Engineer Klontz Klontz reviewed project objectives of safety, quality infrastructure, minimum downtime, and adhering to the budget target. Bids are being solicited with the project timeline starting date expected to be September 15. The Wooden Boat Festival ends September 11. In response to Commissioner comments and questions, Klontz further confirmed the full project scope with the North and South breakwaters and the walkway. The first would be a base bid followed by a bid plus alternatives. Engineering estimates would be compared with the bids and hopefully several bids would be received.

Klontz reviewed the contract timeline toward substantial completion by March 15. Berg spoke about limited access restrictions such as for Sea Marine. He acknowledged Commissioner and public concerns about wave events and potential impacts to the docks. Port staff would be in contact with tenants.

Harbormaster Ferrero reviewed the rough timeline of events as detailed in the presentation and fielded questions about the relocation of tenants. Business tenants might have a somewhat higher priority in the Boat Haven, but the Port would accommodate all tenant needs to the degree possible and costs charged based on where and the type of space they are relocated. Tenants access to 50-amp service would be limited but 30-amp service will be available. Approximately 40-50 boats would be moved. The desire is to prepare case examples and options to facilitate communication.

Commissioners had questions about the Boat Haven Jetty project. Klontz anticipated a similar schedule would be applied in the second year. Berg explained the relocation of marine life to new designated habitat areas is being accomplished in cooperation with other agencies.

III. ADJOURNMENT:

The Workshop adjourned at 10:35 a.m.

ATTEST:

Pamela A. Petranek Pamela A. Petranek, President

Peter W. Hanke, Secretary

Carol Hasse, Vice President