

PORT COMMISSION SPECIAL MEETING – July 9, 2004

The Port of Port Townsend Commission met in special session at Logger's Landing Restaurant in Quilcene, Washington. The newspapers of record having been duly notified.

Present: Commissioners: Beck, and Sokol
Executive Director – Crockett
Auditor - Taylor
Operations Manager - Radon
Property & Facilities Manager – Pivarnik
Absent: Commissioner Pirner

I. CALL TO ORDER: The meeting was called to order at 12:00 PM.

II. APPROVAL OF AGENDA:

None

III. CONSENT AGENDA:

Not applicable

IV. PUBLIC COMMENTS: (not related to Agenda)

None

V. OLD BUSINESS:

Larry Crockett updated Commission and Staff on the Point Hudson Marina Redevelopment Engineering Services negotiations with Moffatt & Nichol, regarding the scope of work and price bid. Discussions with Moffatt & Nichol that took place over the past several weeks were reviewed.

Following a conference call with Moffatt & Nichol on July 7, 2004, Moffatt & Nichol felt that they could not meet the Port's budget and scope of expectations for this project.

Port Staff recommends a formal termination of negotiations with Moffatt & Nichol and to open negotiations with our second-ranked firm, Reid Middleton.

Motion by Commissioner Beck to formally terminate negotiations with Moffatt & Nichol.

Motion was approved by unanimous vote.

Motion by Commissioner Sokol to contact Reid Middleton ASAP to open negotiations for Point Hudson Marina Redevelopment Engineering Services.

Motion was approved by unanimous vote.

VI. NEW BUSINESS:

None

VII. STAFF COMMENTS:

None

VIII. PUBLIC COMMENTS:

IX. COMMISSIONER COMMENTS:

X. NEXT MEETING:

Regular Meeting Wednesday, July 14, 2004 at 1:00 PM at the Point Hudson Marina Room, Port Townsend.

XI. EXECUTIVE SESSION:

None

XII. ADJOURNMENT:

The meeting was adjourned at 12:15 PM. there being no further business to come before the Commission.

ATTEST:

President

Secretary

Vice President