

PORT COMMISSION SPECIAL MEETING – August 5, 2009

SPECIAL meeting of the Port of Port Townsend Commission in the Port Administration Office
Commission Chambers, 375 Hudson Street, Port Townsend, WA 98368

Present: Commissioners – Beck, Thompson
Executive Director – Crockett
Deputy Director – Pivarnik
Auditor - Taylor
Senior Accountant/Recorder-Hawley
Excused: Commissioner Collins
Excused: Attorney Goodstein

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

The meeting was called to order at 9:00AM.

II. APPROVAL OF AGENDA:

A. Shipyard Sewer Pump:

**Commissioner Thompson moved to approve the Agenda, as presented.
Motion carried by unanimous vote.**

III. PUBLIC COMMENTS (NOT RELATED TO AGENDA):

None.

IV. SHIPYARD SEWER PUMP:

Mr. Pivarnik provided historical background informing that the failed sewer pump had been installed at the same time as construction of the Ship Yard in 1997 and it had been working efficiently since then. The pump serviced the Maintenance Shop, West End Restroom and Haven Boat Works.

He stated that the project involved pumping the vault located at the West End restroom, cleaning all the lines and installing two new pumps. As one pump had failed, the other pump was doing double duty and so it was important, he said, to move forward with the project, as it would take approximately four to six weeks to receive the replacement pumps and install them. He noted that only Correct Equipment, Inc came forward with a bid for \$17,832.00 plus W.S.S.T. He estimated there would be approximately \$2K additional for pumping and cleaning the system. He sought Commission approval for an amount not to exceed \$25K for all work associated with the sewer pump situation.

A very brief discussion about the topic followed.

**Commissioner Beck moved to approve the project with Correct Equipment, Inc in an amount not to exceed \$25K for the pumps and all associated installation work.
Motion carried by unanimous vote.**

V. STAFF COMMENTS:

Mr. Crockett reminded of the Fly-in at the airport scheduled for this weekend and of the County Fair August 14-16.

Mr. Pivarnik informed that the FAA had given authorization to proceed with the Beacon Relocation project at the airport.

Mr. Crockett reminded that the project was part of a \$125K grant from the FAA.

VI. PUBLIC COMMENTS:

None

VII. COMMISSIONER COMMENTS:

Commissioner Thompson noted that it was good that staff and the Commission were addressing the ongoing business of the Port in a timely fashion.

Commissioner Beck reminded that unexpected expenses do happen and need to be taken care of quickly.

VIII. NEXT MEETING: Next Regular Meeting is scheduled for August 12, 2009 at 1:00 PM with Public Workshop at 9:30 AM in the Port Commission Chambers, 375 Hudson St. Port Townsend, WA

XI. ADJOURNMENT:

The Special Meeting adjourned at 9:06 AM there being no further business to come before the Commission.

Attest:

Herbert F. Beck, President

David H. Thompson, Secretary

John N. Collins, Vice President