

PORT COMMISSION SPECIAL MEETING – October 19, 2010

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

Present: Commissioners – Collins, Thompson, Erickson
Executive Director – Crockett
Deputy Director – Pivarnik
Recorder - Nelson
Excused Auditor - Taylor
Attorney - Lake

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

The meeting was called to order at 4:00 PM

II. APPROVAL OF AGENDA:

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

III. PUBLIC COMMENTS (not related to Agenda)

None

IV. QUINCY STREET DOCK EMERGENCY REPAIR – FINAL APPROVAL:

In response to the City's recent letter on the urgent repairs needed to the Quincy Street Dock, Mr. Pivarnik presented drawings that were received from PND Engineers, along with bids from Culbertson Marine, just this afternoon along with a photo of Quincy Street Dock. PND and Culbertson have provided the Port with three options:

Option #1: Upon discussions with the engineer and contractor, the best solution would be to drive four piles, installing I-beams across, with the transfer span sitting atop the piles. Culbertson originally bid Option #1 at \$97K, but was talked down to \$75K.

Option #2: Rebuild the top of the structure, hanging transfer span on cables. However, in storms there would be much movement of the span and the integrity of the hinges pose a question. Cost of Option #2: \$30K. If this option was chosen and failed during a storm, the cost would be much greater.

Option #3: Remove the transfer span entirely. The issue is, once span is removed, it will most likely, never be allowed to be rebuilt over the water. Cost of Option # 3: \$20K.

Mr. Pivarnik recommends that the Commission postpone their decision until the October 27, 2010 meeting so that staff can discuss these options with Kevin Harris and Department of Fish & Wildlife, which would help in the final decision.

V. STAFF COMMENTS:

Mr. Crockett reminded that the Executive Director's Evaluation timeline is upon us. He explained that due to the holidays and the change in the November meeting date and with Mr. Collins' absence at that meeting, a Special Meeting may be needed sometime in November in order to stay within timeline.

VI. PUBLIC COMMENTS:

None

VII. COMMISSIONER COMMENTS:

Commissioner Erickson raised questions with Commissioner Collins on the Joint Economic Group, the Hovee study and the Team Jefferson Business Report.

VIII. NEXT MEETING: Wednesday, October 27, 2010 at 6:30 PM with the Public Workshop at 3:30 PM, Commission Chambers, 375 Hudson Street, Port Townsend, WA.

IX. ADJOURNMENT:

The regular meeting adjourned at 4:24 PM, there being no further business to come before the Commission.

Attest:

John N. Collins, President

Leif W. Erickson, Secretary

David H. Thompson, Vice President