

PORT COMMISSION SPECIAL MEETING – September 20, 2011

SPECIAL meeting of the Port of Port Townsend Commission at the Port Administration Office Conference Room, 375 Hudson Street, Port Townsend, WA 98368

Present: Commissioners – Erickson, Collins
Executive Director – Crockett
Deputy Director – Pivarnik
Minutes – Nelson

Absent: Commissioner Thompson

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

The meeting was called to order at 9:15 AM by Commissioner Erickson.

II. APPROVAL OF AGENDA:

Commissioner Collins moved to approve the Agenda as presented.

Commissioner Erickson seconded the motion.

Motion carried by unanimous vote.

III. PUBLIC COMMENTS (not related to Agenda)

None.

IV. 75-Ton Travelift Pier Rebuild Project – Contract Award:

Mr. Crockett informed the Commission that staff met with Orion Marine Contractors out of Tacoma, the low bidder for the Travelift pier construction project, on Friday, Sept. 16, 2011. Staff was impressed with the firm and their qualifications. Mr. Crockett recommends the Commissioners approve the contract award to Orion Marine Contractors.

Commissioner Erickson moved to authorize the Executive Director to write and sign the Notice of Award to Orion Marine Contractors.

Commissioner Collins seconded the motion.

Motion carried by unanimous vote.

V. STAFF COMMENTS:

None.

VI. PUBLIC COMMENTS:

None.

VII. COMMISSIONER COMMENTS:

None.

VIII. NEXT MEETING: Wednesday, September 28, 2010 – Meeting at 6:30 PM in the Port Commission Chambers, 375 Hudson Street, Port Townsend, WA.

X. ADJOURNMENT:

The Special Meeting adjourned at 9:24 AM there being no further business to come before the Commission.

Attest:

David H. Thompson, President

John N. Collins, Secretary

Leif W. Erickson, Vice President