

PORT COMMISSION SPECIAL MEETING– April 17, 2013

The Port of Port Townsend Commission met in session for a Special Meeting in the Commission Building, 333 Benedict Street, Port Townsend, WA

Present: Commissioners – Erickson, Tucker, Thompson
Executive Director – Crockett
Deputy Director - Pivarnik
Auditor - Khile
Minutes – Nelson
Architect, Richard Berg
General Contractor, Mark Grant
Site Work Contractor, Bill Leavitt

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Commissioner Erickson called the meeting to order at 9:00 AM.

II. APPROVAL OF AGENDA:

III. PUBLIC COMMENTS (Not related to agenda):

None

IV. CHANGE ORDER: PAVING – ADMINISTRATION BUILDING PROJECT:

Commissioner Tucker began a lengthy discussion regarding his concerns on why the original building plans were not drawn based on the 1' elevation above grade as originally requested. Discussion involved the architect, the builder, the excavator, Port staff and the Commission.

Discussions then moved to the reasons for each of the three change orders presented.

Mr. Berg, Mr. Grant and Mr. Leavitt provided in depth details to the Commission and staff.

Change Order #2 - (Building Fund): An increase in cost of \$59,018.17. In summary, includes site work by Leavitt Trucking and Excavating; and, asphalt and formwork by Grant Steel Buildings.

Change Order #3 – (Building Fund): A deduction in cost of \$11,846.50. In summary, asphalt removal and disposal by Leavitt Trucking; and, crushed rock base and 2" AC Paving and saw cutting for asphalt removal by Grant Steel Buildings.

Change Order #4 – (Boat Haven Fund): An increase in cost of \$44,453.48. In summary, curb and gutter work, catch basin removal and replacement, culvert and rain garden, asphalt removal, grade and prep work by Leavitt Trucking; and, curb and gutter work, asphalt cutting, patch-back, grinding and removal of old stripe and restriping of road, crushed rock and AC paving by Grant Steel Buildings.

Further discussion ensued.

Commissioner Thompson moved to approve Change Order #2, #3 and #4 as presented.

Commissioner Tucker seconded the motion.

Motion carried by unanimous vote.

V. STAFF COMMENTS:

None

VI. PUBLIC COMMENTS:

None

VII. COMMISSIONER COMMENTS:

None

VIII. NEXT MEETING: Wednesday, April 24, 2013 at 6:30 PM in the Commission building, 333 Benedict Street, Port Townsend.

IX. ADJOURNMENT:

The meeting adjourned at 10:06 AM there being no further business to come before the Commission.

ATTEST:

Leif W. Erickson, President

David H. Thompson, Secretary

Stephen R. Tucker, Vice President