

## PORT COMMISSION SPECIAL MEETING – July 5, 2006

SPECIAL meeting of the Port of Port Townsend Commission at the Port Administration Office Conference Room

Present: Commissioners – Beck, Sokol, Thompson  
Executive Director – Crockett  
Deputy Director – Pivarnik  
Marine Facilities Director – Radon  
Auditor – Taylor  
Attorney – excused

### I. CALL TO ORDER

The meeting was called to order at 10:00AM.

### II. APPROVAL OF AGENDA

**A Single topic special meeting relating to bids for ballasting work in the Boat Haven boat yard.**

### III. CONSENT AGENDA

None.

### IV. PUBLIC COMMENTS

None.

### V. OLD BUSINESS

### VI. NEW BUSINESS

A bid from Leavitt Trucking for the ballasting of boatyard spaces was presented to the Commissioners for consideration. In previous meetings the Commissioners had directed staff to proceed with getting bids for the ballasting of the old Port Townsend Foundry site to accommodate more boat storage. The bid from Leavitt Trucking was time sensitive in that he was already doing work in the Boat Haven and money could be saved on mobilization. As of the time of the meeting no other companies had responded to staff's small works roster query. Discussion was based on the fact that additional bids should be received before awarding a contract.

**Commissioner Beck moved that staff seek additional bids for the project and authorized the Executive Director to execute a contract with the lowest responsible and responsive bidder, not to exceed \$28,000. Motion passed unanimously**

### VII. STAFF COMMENTS

None.

### VIII. PUBLIC COMMENTS

None.

### IX. COMMISSIONER COMMENTS

### X. NEXT MEETING

July 12, 2006, 1:00 PM in the Port of Port Townsend Administration Commission Room, 375 Hudson Street, Port Townsend.

### XI. EXECUTIVE SESSION

### XII. ADJOURNMENT

The Special meeting adjourned at 10:14 AM.

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Vice President