

## PORT COMMISSION SPECIAL MEETING – July 18, 2005

The Port of Port Townsend Commission met in special session at the Port of Port Townsend Administration Office. The newspapers of record having been duly notified.

Present: Commissioners: Beck, Sokol and Pirner  
Executive Director – Crockett  
Auditor - Taylor  
Deputy Director – Pivarnik  
Absent: Operations Manager – Radon

I. CALL TO ORDER: The meeting was called to order at 10:02 AM.

II. APPROVAL OF AGENDA:

None

III. CONSENT AGENDA:

Not applicable

IV. PUBLIC COMMENTS: (not related to Agenda)

None

V. OLD BUSINESS:

A. Resolution No. 447-05 – Awarding of Construction Contract for Taxiway Construction and Hangar Development at Jefferson County International Airport (JCIA)

Mr. Crockett reported that a letter was sent to Severson Construction, the low bidder, by our attorney Malcolm Harris, which advised them that their bid was considered “non-responsive”, per FAA guidelines due to numerous errors in their bid. Severson Construction also failed to meet the guidelines required by WSDOT, Aviation Division, in regards to percentage of work that the contractor is required to put into the project.

Seton Construction was the next lowest bidder; references checked and they also substantially complied with the bidding instructions, deeming them the successful low bidder. Due to Severson’s non-compliance, and with legal advice from Port Attorney Harris, Staff asks for the Port Commission to adopt Resolution No. 447-05, awarding this contract to Seton Construction.

The Port now awaits new grant papers from the FAA showing the actual award amount. Mr. Pivarnik reported that our original grant was at \$786K. Since then, the FAA identified an additional \$255K, and most recently, an additional possible \$50-60K on top of that.

Mr. Crockett reported that Landau advised that the Army Corps of Engineers approved the wetlands analysis. This is good for 5 years.

**Commissioner Sokol moved for adoption of Port Resolution No. 447-05, awarding Seton Construction the Construction Contract for Taxiway Construction and Hangar Development at JCIA, pending written FAA approval of total grant amount. The motion carried by unanimous vote.**

VI. NEW BUSINESS:

None

VII. STAFF COMMENTS:

VIII. PUBLIC COMMENTS:

IX. COMMISSIONER COMMENTS:

X. NEXT MEETING:

Regular Meeting Wednesday, July 27 at 7:00 PM at the Tri-Area Community Center in Chimacum.

XI. EXECUTIVE SESSION:

None

XII. ADJOURNMENT:

The meeting was adjourned at 10:12 AM there being no further business to come before the Commission.

ATTEST:

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President

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Secretary

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Vice President