

SPECIAL ASSEMBLY MEETING MINUTES

APRIL 17, 2009

I. Call to Order

The Special Assembly meeting was called to order by Mayor Daniel O'Hara on April 17, 2009 at 1:00 p.m. The Meeting was held in the Assembly Chambers in Naknek, Alaska.

II. Roll Call

Present: J.C. Tudor, Bill Hester, Carvel Zimin, Jr. and Mayor Daniel J. O'Hara.

Attending via Teleconference: Shelby Boothe and Eddie Clark

Garth Hewlett of PND

Also Present: Marv Smith, Borough Manager and Tami Johnson, Clerk

III. Business to Discuss: The Port

Marv Smith stated that they had asked him to put in a request to BC Contractors to give us an estimate on a change order for putting sheet pile in on the down side of the river. Marv had a meeting with them on Wednesday in Anchorage. They gave us an initial cost \$260,000.00 in addition to the \$970,000.00 on the filter and armor rock. Before he can enter into that kind of a contract, he wanted the Assembly approval first, if that's the direction they want to in that direction. Garth and Marv have discussed this and feel it's pretty high. Marv certainly would like to negotiate this down. Marv stated he doesn't think we should negotiate this until we do the bid opening on Monday, for bid number two. Garth stated that if you look at BC Contractors original contract with the quantities that we had, they were supplying and installing sheet pile at \$1.64 per pound. We have some numbers from Elby Foster the supplier and they indicated that the sheet pile FOB Seattle was costing about \$1.095 a pound. Basically you've got .55 a pound for the install and whatever other transportation needs are between there. If you look at the wing wall arrangement that we've layed out you've got around 190 tons of sheets that we're anticipating. The rock rivet that is under the previous contract that they had is just short of \$900,000.00 worth of rock. The prices are down about .05 a pound from when they originally bid this thing. We also have the potential of using some used sheets that are in

California, the problem may be scheduling. The price of those instead of \$1.05 for new sheets, those could be down to the mid .50 per pound. There could be a substantial savings if we can get those sheets. Based on BC Contractors original bid, if you used those unit prices we should get a price back from them that's something in the neighborhood, just for the sheet pile we have some more things to add to it, just for the sheet pile we should be up in the \$600,000.00 range, rather than an additional \$260,000.00. Garth stated that they do deserve a little more in transportation costs as this pile of sheets would have to come on a second barge. There is a legitimate extra for additional transportation cost. There was a short discussion. J.C. TUDOR MADE A MOTION TO DIRECT THE MANAGER TO NEGOTIATE FOR THE DOWNRIVER SIDE TO BE PILINGS INSTEAD OF ROCK TO LOWER THE PRICE AFTER THE BID OPENING AT HIS DISCRETION AND SECONDED BY BILL HESTER. There was a short discussion. ROLL CALL VOTE: J.C. TUDOR YES, BILL HESTER YES, CARVEL ZIMIN, JR. YES, EDDIE CLARK YES, SHELBY BOOTHE YES. MOTIN PASSED UNANIMOUSLY.

IV. Persons to be Heard

None

V. Adjournment

J.C. TUDOR MADE A MOTION TO ADJOURN AT 1:20 P.M. AND SECONDED BY CARVEL ZIMIN, JR.

Daniel J. O'Hara, Clerk

ATTEST:

Tami Johnson, Clerk