

SPECIAL ASSEMBLY MEETING MINUTES
DECEMBER 17, 2009

- I. Call to Order: The Special Assembly Meeting was called to order by Mayor Daniel O'Hara at 5:03 PM. The meeting was held in the Assembly Room of the Bristol Bay Borough Building in Naknek, Alaska 99633.
- II. Roll Call: Present: Assembly Member Shelby Boothe, Eddie Clark, Carvel Zimin, Jr. and Mayor Daniel O'Hara.

Excused: J.C. Tudor and Abe Williams

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

III. Business to Discuss:

- A. Bid for 92,500 pound capacity Forklift: SHELBY BOOTHE MADE A MOTION TO AUTHORIZE THE BOROUGH MANAGER TO ENTER INTO A CONTRACT WITH THE FIRM TOTEM EQUIPMENT AND SUPPLY FOR THE PURCHASE OF ONE HOIST FORKLIFT, WITH 92,500 POUND CAPACITY RATING, FOR THE BID PRICE OF \$584,500; SUBJECT TO APPROVAL OF ALL CONTRACT TERMS BY THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT AGENCY AND WAS SECONDED BY EDDIE CLARK. There was discussion on compatibility as this forklift to be purchased as the low bidder is a Hoist and the Borough presently owns Taylor Forklifts at the Port. Mr. Smith informed the Assembly that he had specifically asked Brian Alvis from EDA if the Borough could purchase the higher bid Taylor Forklift because the Borough has spare parts and trained personnel to work on the Taylors. Mr. Alvis advised the Borough if we purchased the forklift other than the low bidder he would not honor the grant. MOTION PASSED UNANIMOUSLY.
- B. Bid for 220 Ton Crane: SHELBY BOOTHE MADE A MOTION TO AUTHORIZE THE BOROUGH MANAGER TO ENTER INTO A CONTRACT WITH THE FIRM CONSTRUCTION MACHINERY INDUSTRIAL, LLC, FOR THE PURCHASE OF ONE LINK BELT CRAWLER CRANE, MODEL HSL 298, WITH 230 TON CAPACITY RATING, OFFERED FOR THE BID PRICE OF \$1,655,000; SUBJECT TO APPROVAL OF ALL CONTRACT TERMS BY THE U.S. DEPARTMENT OF COMMERCE – ECONOMIC DEVELOPMENT ADMINISTRATION

AND WAS SECONDED BY EDDIE CLARK. There was a discussion on the size of crane needed at the port and it was questioned after the workshop on December 14, 2009 where it was concluded that maintenance dredging was the number 1 priority for the Port's future. Mr. Boothe stated that this is a very critical decision that we have to live with for the next 30 years. Mr. Boothe asked Robert McDermott, Port Foreman in his opinion would this Link Belt Crane Model 298 which is the apparent low bidder would be sufficient for the Borough to use for dredging out to 120 feet? Mr. McDermott stated it would be in the Borough's best interest to purchase a larger crane if possible. After further discussion MR. BOOTHE MADE A MOTION TO TABLE THE DECISION ON THE PURCHASE OF THIS CRANE UNTIL STAFF COULD GET APPROVAL FROM EDA TO REBID FOR A LARGER CRANE, THE MOTION TO TABLE WAS SECONDED BY EDDIE CLARK. Further discussion MOTION PASSED UNANIMOUSLY.

- C. Bid for 40,000 pound capacity Forklift: EDDIE CLARK MADE A MOTION TO AUTHORIZE THE BOROUGH MANAGER TO ENTER INTO A CONTRACT WITH THE FIRM TOTEM EQUIPMENT FOR THE PURCHASE OF ONE HOIST FORKLIFT, WITH 40,000 POUND CAPACITY RATING, FOR THE BID PRICE OF \$255,500; SUBJECT TO APPROVAL OF ALL CONTRACT TERMS BY THE U.S. DEPARTMENT OF COMMERCE - ECONOMIC DEVELOPMENT AGENCY SECONDED BY SHELBY BOOTHE. The discussion begin that in order to purchase the larger 300 ton crane the funding for this smaller forklift approximately \$255,000 would be needed to add to the remaining grant funds to purchase the larger crane. MR. BOOTHE MADE A MOTION TO TABLE THE DECISION ON THE PURCHASE OF THIS FORKLIFT UNTL STAFF GETS APPROVAL FROM EDA IF THESE FUNDS CAN BE APPLIED TO THE LARGER FORKLIFT. THE MOTION TO TABLE WAS SECONDED BY EDDIE CLARK. MOTION PASSED UNANIMOUSLY.

IV. Adjournment:

BY GENERAL CONSENSUS THE MEETING WAS ADJOURNED AT 5:35 P.M.

Daniel O'Hara, Mayor

ATTEST:

Tami Johnson, Clerk