



Port of Brownsville

Minutes of Special Meeting

8 May 2013

CALL TO ORDER

Commissioner Jack Bailey called the special meeting to order at 6:04 PM. In attendance were Commissioner Allen Miller, Commissioner Fred Perkins, Port Manager Jerry Rowland and Assistant Port Manager Gregg Faulkner.

APPROVAL OF AGENDA

Allen Miller made a motion to approve agenda. Motion seconded by Fred Perkins and approved unanimously.

REVIEW C, D & E DOCK BUILD TO SPECIFICATIONS BIDS

Jerry Rowland stated there was only one bid to review. This was Northwest Docks. He verified that it was a complete bid package. The bid was for the amount of \$1,740,000.00. E dock is \$731,680.00, C dock \$460,800.00 and D dock is \$547,520.00. Jack Bailey asked the Port Manager what the priority would be for the dock replacements. Jerry Rowland replied that 'C' dock would need to be replaced first due to the condition but from a practical standpoint 'E' dock should be replaced first. He added that he has done a projection of budget (revenue and expenditures) for the next 3 years and even with the projected cost of install, the Port should maintain a budget of approximately 1 million dollars.

Terry Asla asked how this dock replacement ranked in the Comprehensive Scheme of the Port. Jerry Rowland replied that it is number 1 and has been for many years.

Bob Kalmbach asked how much was going to be raised for tenant moorage. Jerry Rowland said it would be 2% per year over the next 3 years. He added that he has made it known to the tenants that there could be an increase as high as 10% but he is proposing now that it won't exceed 6%. Bob Kalmbach added that for the first time he heard a tenant state that they were considering moving from the Brownsville marina due to the poor condition of the docks. This added emphasis to the fact that this dock replacement was definitely needed.

Jim Guy spoke about the cost of the docks compared to the longevity. He stated that the Port of Port Townsend has recently replaced their docks with wood. The cost was \$24,000.00 a slip and they will last approximately 25 to 30 years. The aluminum docks in this bid will cost \$17,000.00 a slip and will last 60 to 70 years.

Jack Bailey stated that he was skeptical at first about installing aluminum docks but the ones that have been installed already are holding up well. He is still concerned about the hardware (nuts and bolts) and how they will hold up. Jim Guy assured him that the hardware was all made from stainless steels and should last as long as the docks. He added that they were also insulated so if there is electrolysis it will not go from one dock to the other. He also commented that when the docks need replacement, the old docks can be turned in for recycle money which today equate to \$600.00 a slip.



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Allen Miller made a motion to authorize the Port Manager to proceed with entering into a contract with Northwest Docks to build 'C', 'D', and 'E' docks. Fred Perkins seconded and motion passed unanimously.

CLOSE MEETING / ADJOURN

Commissioner Allen Miller made a motion to adjourn, Commissioner Fred Perkins seconded. Motion passed unanimously. Meeting adjourned at 6:32 p.m.

President/Commissioner

Secretary/Commissioner

Commissioner

Recording Secretary