

PORT OF BROWNSVILLE

9790 Ogle Rd • NE Bremerton, WA 98311
Office: 360-692-5498 • FAX 360-698-8023

Commissioners:

Shaun Nye
Jack Bailey
Fred Perkins

June 6, 2018

CALL TO ORDER

Commissioner Jack Bailey called the special meeting to order at 5:00 PM. In attendance were Commissioner Fred Perkins, Commissioner Shaun Nye, Port Manager Matt Appleton, and Project Engineer John Piccone.

PLEDGE OF ALLEGIANCE

Commissioners led pledge of allegiance.

APPROVAL OF AGENDA

Fred Perkins made a motion to approve the agenda as written. Shaun Nye seconded the motion and it passed unanimously.

OPENING OF THE BIDS FOR THE CONTRACT TO REPLACE THE BOAT RAMP

Matt Appleton said there were 2 bids, one from Neptune and one from Quigg Brothers. He passed the bids to the commissioners while he reviewed the packages one at a time for completeness. John Piccone announced that Neptune had a bid of \$810,678.78 and the bid security and other documentation was in the package as required. John Piccone said that Quigg Brothers had a bid of \$763,239.80 and has the bid security and other documentation as required. Jack Bailey asked if the statement of prevailing wage was in the package and Matt Appleton replied yes. Jack Bailey asked Quigg Brothers if they had all the equipment needed to do the work and they replied yes. Jack asked if there should be discussion on the concrete slabs. John Piccone said it was premature to have that discussion. He reviewed the steps taken to be at this point. He said the permitting organizations have not all replied agreeing to the modifications. John Piccone said when all of the final checks of the Quigg Brothers have been completed he will contact Matt Appleton for a meeting with Quigg Brothers for final details including availability of material and schedule completion. Jack Bailey asked if there was going to be enough information at the regular Port Meeting to be able to award the contract. John Piccone said there will be some information at that meeting but he wasn't sure if all of the information needed to award the contract would be ready at this meeting. John Piccone said he was concerned about Kitsap County since they have a backlog in the construction permit department. Jack Bailey asked if John knew who was in the Fish and Wildlife Department that would be reviewing the permit for approval of the modification. John stated he did but was not concerned with their approval. Fred Perkins clarified that there would be more information provided at the next meeting. John Piccone said he would make it clear at the next meeting what was left to be completed for award the contract and then the commissioners could approve/award the contract based on those outstanding items. Jack Bailey asked if there were any more questions. Since there were none he thanked John Piccone for his efforts in this contract. John said he was pleased with the 2 bids and the fact that both contractors said the material was available. Jack Bailey said he thought there would

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be funds that may be used for other projects such as the kayak ramp. John Piccone said that was not in the RCO funding but the abutment could be added.

Jack Bailey stated he has talked to a company about a system that allowed people to pay their moorage electronically. The Port of Allyn has that and Jack has invited the contractor to the next Port meeting. He will be on the agenda. Matt Appleton said since this was related to the ramp installation it might be able to be part of the RCO grant funding to get it installed.

Ned Cook asked if there was any other mediation needed with the Suquamish Tribe. Jack Bailey said there was some mitigations with the tribe at the beginning such as sharp rocks off the beach, but nothing new since then. Matt Appleton added that the contract with the tribe has been signed for any mitigations for approval of the project. Fred Perkins said there is nothing outstanding with the tribe. John Piccone said there were other items in the tribe contract which is also the Army Corps of Engineers such as the kayak ramp and main pier as well as the rocks. John said those items can be discussed again in the future. Shaun Nye said that Quigg Brothers was discussing making the concrete slabs at the work site. John Piccone said he was against that and it was not part of the contract specifications. He said he would listen to their plan but they would have to convince him it is the right thing to do. Jack Bailey asked if the contract required testing of the concrete and John replied there are several.

John Piccone excused himself from the meeting and commissioners thanked him for his attendance.

PROPERTY FOR PURCHASE BY THE PORT

Matt Appleton reported that Lisa Peron has decided she does not want to lease the Port property next to her property for the purpose of harvesting tress on her property. She has decided to look at other options for removing the harvested trees. Jack Bailey said he looked at the plan and it looked like it is not a good plan. Matt added that the owner does not have the permits yet so there is some time for things to change. Fred Perkins said he wanted to go on record that he wants a fair price for the use of Port property. Shaun Nye agreed with this statement. There was some discussion on the property lines between the two properties.

PUBLIC COMMENT

Next meeting was discussed for Tuesday June 12th. Fred Perkins requested that the meeting be posted on the web site. Matt Appleton said he would do that. The July meeting has been moved to July 18th as approved at the last regular meeting. Jack requested that the contractor for electronic moorage be on the agenda at the next meeting. Matt said he would put that on the agenda.

Quigg Brothers commented that the Boat Ramp project is a large project and has a lot of potential for problems and delays. Fred Perkins said the commissioners were aware of that but they did not want to rush the project. If it has to be delayed then it will be. There was some discussion of the possible problems that could be encountered.

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EXECUTIVE SESSION –

- | | | |
|----------------|------|------------------------|
| a. Legal | None | RCW 42/3-/11-(1) (I) |
| b. Real Estate | None | RCW 42.30.110(1) (b-c) |
| c. Personnel | None | RCW 42.30.110(1) (f-h) |

CLOSE MEETING / ADJOURN

Meeting was adjourned at 5:40 PM.

President / Commissioner

Secretary / Commissioner

Commissioner

Recording Secretary