## FRIDAY HARBOR PORT DISTRICT

## **Port Commission Meeting at**

**271 Front Street** 

(Port meeting room, under San Juan Yacht Club)

Wednesday, June 13, 2018 at 4pm Meeting Agenda

- 1. Citizen comments/requests: Citizens can make a brief comment or may ask the Commission to schedule a topic for further discussion at a future meeting.
- 2. Action Items:

## A. Approve Executive Director's signature on contract for G&H Dock Renovation Project

On June 5th Staff conducted a bid opening for the construction of renovation for G & H docks, with two bids having been received for the project. The engineers estimate was \$1,057,000 . The low bid came from Razz Construction Inc. of Bellingham, Washington in the amount of \$952,847.23 including sales tax. This amount was approximately \$104,000 below the engineers estimate. The Port engineer, PND Engineers, have reviewed the bid documents and recommend awarding the project to Razz Construction Inc.

**RECOMMENDED ACTION:** Motion to approve Executive Director's signature on the contract for renovation of G & H docks with Razz Construction, Inc.

- 3. Regular Business
  - A. Approve vouchers and payroll.
  - B. Administrative Items.
- 4. Staff Reports
- 5. Port Commissioner and Committee Reports
- 6. Citizen comments/requests: Citizens can make a brief comment or may ask the Commission to schedule a topic for further discussion at a future meeting.
- 7. Adjourn