

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Wednesday February 24, 2021 at 12 pm
Meeting Agenda

The public is prohibited from attending in person due to COVID-19 restrictions but may dial into the meeting via the link listed below. Comments can be e-mailed to the Port or addressed to the commission during the public comment section.

Join Zoom Meeting
<https://zoom.us/j/3796847063?pwd=d3NoTW05aXNqaWUzL1g0UVhsN1RoQT09>

Meeting ID: 379 684 7063
Password: 7063

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.

If you choose to comment please identify advise the Commission of your first and last name for the record before you begin your comments.

Discussion Items:

- A. Jensen's Marina update
 - a. Overview of Port actions to date – see staff report
 - b. Moorage considerations – see staff report and recommendations
 - c. Status of Carlson Construction work
 - d. Status of Ellisport Engineering work
 - e. Status of emergency permitting
 - f. Preliminary plan of reconstruction pending permits

Action Items:

- A. The Commission will consider ratifying an emergency contract approval with John Carlson construction; Phase 1 and Options.
- B. The Commission will consider ratifying an emergency Contract with Ellisport Engineering (Structural – piling and replacement floats).

Regular Business:

- A. Approve Minutes from February 10, 2021.
- B. Approve payroll and vouchers.

Staff Reports:

Port Commissioner and Committee Reports:

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.

Adjourn:

Jensen response to date:

--Sunday 2/14, Port staff respond to calls that the outer Jensen's covered moorage structure had collapsed

--Sunday 2/14, Port staff put up orange cones and caution tape on the pier to prohibit access to the marina same day

--Sunday 2/14, Vessel Assist/Boat US and IOSA responded to the site for initial assessment and protection

--Sunday 2/14, Port staff call vessel owners who are moored under collapsed roof to alert them of the situation

--Tuesday 2/16, Port staff called on local Vessel Assist/Boat US to start moving vessels out of the Jensen marina that are in the first covered moorage structure and began giving rides to individuals who have vessels outside of covered moorage to move their own vessels into Shipyard Cove or the Main marina.

-- Tuesday 2/16, Port insurance engaged

--Friday 2/19, Emergency permits have been applied for, inspections scheduled, customers under collapsed structure are emailed claims form and information to date on removing collapsed roofs.

-- as of Monday 2/22:

- Emergency demolition and recovery permits acquired

- Emergency contract in place with Carlson Construction for demolition and boat recovery

- Initial Port Insurance adjuster and structural engineer site visit complete

-- Tuesday 2/23, Carlson Construction begins mobilization

Planned:

Wednesday 2/24, Carlson Construction begins roof removal and boat recovery

Moorage Considerations/Recommendations:

--Tuesday 2/16 Port Insurance suggests turning off moorage charges for customers under collapsed roof and issuing credits from Sunday 2/14.

--All other customer impacted vessels have moorage in other Port facilities.

For vessels under collapsed structure: Recommend that moorage fees not be assessed for the period of time between the collapse and the boats' repair and return to Port moorage.

For vessels relocated from Jensen's Marina: Recommend offering moorage at the lessor of the previous Jensen Moorage rate or the rate where they are now located.

Other considerations:

*The rebuilt facility will likely have some minor differences in the number and size of slips. During the emergency reconstruction it is highly unlikely that we will have permits that allow the replacement of any covered moorage.

Recommend that all displaced Jensen customers supersede all existing waiting and transfer lists for Shipyard Cove, until Jensen Marina can be reoccupied.

Recommend that if the Port is able and willing to reestablish some form of covered moorage, whether Port owned or privately owned, that displaced covered moorage tenants receive first opportunity to occupy any replacement covered moorage.