



Special Public Budget Session of February 9, 2021

**Santa Cruz Port Commission
MINUTES**

Commission Members Present (via teleconference):

Toby Goddard	Chairman
Reed Geisreiter	Vice-chairman
Dennis Smith	Commissioner
Darren Gertler	Commissioner
Stephen Reed	Commissioner

SPECIAL PUBLIC BUDGET SESSION – 7:00 PM

Chairman Goddard brought the special public budget session to order at 7:00 PM via teleconference.

1. Pledge of Allegiance
2. Oral Communication

Chairman Goddard welcomed the new Facilities Maintenance Engineering Manager, Carl Wulf, to the Port District.

Port Director Olin provided an update on the current status of Aldo's Restaurant, noting that a construction cost quote is being developed by Bogard Construction.

Commissioner Smith expressed his appreciation for the dredge crew's efforts in significantly deepening the entrance channel over the last several days.

3. Review of Draft FY22 Budget and 5-Year Capital Improvement Plan (FY22 – FY26)

Discussion: Port Director Olin stated that the FY22 budget was prepared against the backdrop of the Coronavirus pandemic (COVID-19), which has had negative impacts on some FY21 revenue categories. She presented the FY22 Draft Budget and highlighted the following:

- FY21 operating revenue is projected to be underbudget by approximately \$360,000 primarily due to impacts from COVID-19 on:
 - Concession rents
 - Parking
 - RV
- Revenue impacts are partially offset by stronger than expected performance in:
 - Slip rent
 - Launch / Visitor berthing

- Expenditure savings are estimated at \$900,000. As a result, projected Operating Profit (Operating Revenues less Operating Expenses) is expected to exceed the FY21 budget by approximately \$540,000
- Net income loss in FY21 is projected at -\$374,469; however, net of depreciation / capitalized expenses, net income is projected to be positive overall

Port Director Olin stated that the budget approach for FY22 focuses on the following:

- Present a balanced budget that meets debt service requirements while accounting for anticipated decreases in concession revenue due to COVID-19, and eliminating the US Army Corps of Engineers' (USACE) dredging reimbursement from the FY22 budget
- Push budgeted revenues in some categories to expected levels based on current projections and prior years' audit results
- Reduce line item expenditures across budget programs
- Develop spending and operating plan for FY22 that continues a reduced staffing level while restoring some Operations' support services by part-time staff, and fund approved labor contracts
- Fund reserves and Capital Improvement Program at a level less than stated reserve policy goals and objectives to achieve a budgetary surplus, while funding priority Capital Improvement Projects and Capital Outlay

Port Director Olin reviewed the FY22 Salary and Benefit Costs and highlighted the following:

- Salary and Benefit projected increases are primarily due to an adjustment in budgeting for medical expense, increased CalPERS' pension costs, and workers' compensation premium costs. Increased costs are largely offset by staffing reductions due to COVID-19.
- Employer pension expense is approximately \$605,500, which is approximately \$46,000 higher than FY21 rates and represents approximately 15% of anticipated Personnel Services' expenditures.

Port Director Olin reviewed the FY22 Dredge Operations budget. She stated that a \$172,762 contribution will increase available funding in the Dredge Intermediate Fund to \$208,000. She stated that this funding will be utilized for the following expenditures:

- *Twin Lakes*: Replacement of the Lincoln welder/generator; replacement of the standby marine generator and spare parts
- *Dauntless*: A-frame repair
- Other dredge systems equipment

Port Director Olin added that the draft FY22 budget initially included a partial set-aside for future haul of *Twin Lakes* (\$75,000) and a trailer for the tracked pipe fusion machine (\$8,200). These items were eliminated from the draft budget due to loss of US Army Corps of Engineers' (USACE) work plan funding to create a budget surplus. She stated that staff remains committed to hauling *Twin Lakes*, though the timeline may be pushed out 1-2 years depending on haul options.

Port Director Olin reviewed projected FY21 revenues and expenses for the boatyard, which is in its seventh full year of operation. She stated that the boatyard is projected to be marginally profitable, although some expenditures are captured in other programs. Additionally, she highlighted that revenues do not account for interdepartmental services, which totaled approximately \$35,500 in FY21.

Port Director Olin reviewed projected FY21 revenues and expenses for the fuel service operation. She stated that the fuel sales and fuel expense were lower than anticipated in FY21, though overall the program is projected to be more profitable in FY21 than FY20 due to improved program oversight and management.

Port Director Olin reviewed the Port District's fund balances and current financial position, noting that the amount of unrestricted cash on hand available for operations, emergencies, and improvements is approximately \$6,637,578.

Port Director Olin reviewed recommended FY22 Capital Improvement Projects (CIP) funding:

- Dock Upgrades Project - \$35,000
- Pier Rehabilitation Project - \$20,000
- Minor Building Restoration Projects - \$80,000
- Restroom Building Rehabilitation - \$108,600
- Harbor Roads and Parking Lots Pavement Management - \$62,000
- Parking Upgrades - \$20,000
- East Access Road Embankment Erosion Assessment - \$15,000

Port Director Olin stated that the draft FY22 budget proposes new funding in the amount of \$340,600 for the CIP, which is less than the typical \$500,000 funding goal. In addition, the draft budget proposes to reallocate existing CIP project funding as follows:

- Pavement Repairs (F006) – Increase funding by \$65,000 from the following sources:
 - Pappy Park (F032) – Close out project and allocate remaining funding of \$88
 - Boatyard Marine Ways Inspection / Upgrades (F035) – Close out project and allocate remaining funding of approximately \$721

- Dredge Yard Hazmat Shed (F037) – Close out project and allocate remaining funding of \$4,735
- Harborwide Sign Study (F038) – Close out project and allocate remaining funding of \$4,283
- Unallocated CIP (F099) – Allocate \$55,173 in funding

A discussion ensued regarding appropriate funding levels for the CIP and DIF.

Vice-chairman Geisreiter expressed support for allocating additional funds to both the CIP and DIF and suggested the following:

- Increase CIP funding by \$160,000 from \$340,600 to \$500,000
- Increase DIF funding by \$100,000 from \$172,762 to \$272,762 (allowance for unforeseen equipment repair/maintenance)

Vice-chairman Geisreiter stated that net income proceeds, which are projected to be \$291,316 can be utilized as the funding source. Chairman Goddard agreed with the suggestion and stated that as discussed in prior years, CIP funding should be increased beyond \$500,000 each year to address ongoing infrastructure needs. Commissioner Reed expressed support for the proposed funding increases.

Commissioner Smith stated that he is not supportive of increasing the CIP and DIF contributions. He stated that in the event additional funds are needed to address priority projects, the Commission can consider a mid-year budget adjustment. Commissioner Gertler agreed.

Port Director Olin confirmed that CIP and DIF funding can be increased without negatively impacting the Port District's debt service ratio.

There was consensus among the Commission to increase CIP funding by \$160,000 and DIF funding by \$100,000 (unallocated). No changes were proposed to the Election Fund or Reserve Fund.

A discussion ensued regarding the proposed FY22 CIP projects.

Commissioner Geisreiter stated that it may be beneficial to allocate a portion of the \$160,000 in increased funding to paving repair. Commissioner Reed agreed and also stated that it is his opinion that the Harborwide Refuse/Recycling Study should remain on the calendar as a future project.

A discussion ensued about the implementation of a slip fee increase. There was consensus among the Commission not to include a slip rent increase in the FY22 budget at this time and continue to monitor quarterly budget reports to determine if a mid-year increase may be warranted to meet required debt service ratios.

Chairman Goddard expressed support for renewing the Port District's annual membership with the California Special Districts' Association in 2022.

There was consensus among the Commission to direct staff to incorporate the following items into the draft FY22 budget for review and action at the regular public session on February 23, 2021:

- No marina fee increase.
- 2% CPI increase for landside leases in accordance with existing lease agreements.
- Increase capital improvement program contribution from \$340,600 to \$500,000, funding priority projects including paving repairs and building / restroom rehabilitation.
- Increase the Dredge Intermediate Fund contribution from \$172,762 to \$272,762, to fund an allowance to facilitate unanticipated critical dredge system equipment repair and replacement.

Chairman Goddard adjourned the special public budget session at approximately 8:30 pm.

Thomas Goddard, Chairman



Special Closed and Regular Public Session of February 23, 2021

**Santa Cruz Port Commission
MINUTES**

Commission Members Present (via teleconference):

Toby Goddard	Chairman
Reed Geisreiter	Vice-chairman
Dennis Smith	Commissioner
Darren Gertler	Commissioner
Stephen Reed	Commissioner

SPECIAL PUBLIC SESSION – 5:30 PM

Chairman Goddard convened the special public session at 5:30 PM via teleconference.

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54956.8 and 54956.9(d)(2)

At 5:30 PM, Chairman Goddard announced the Commission will meet in closed session to discuss agenda items 3 and 4.

SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Agency Designated Representative: M. Olin
Property: 616 Atlantic Avenue (Aldo's Restaurant)
Under Negotiation: Lease
4. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation (1 Potential Case)

SPECIAL PUBLIC SESSION

5. Action and Vote Disclosure after Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.1

Chairman Goddard announced that the Commission took no reportable action in closed session on items 3 and 4.

Chairman Goddard adjourned the special open session following the closed meeting at 6:15 PM.

REGULAR PUBLIC SESSION – 7:00 PM

Chairman Goddard convened the regular public session at 7:00 PM via teleconference.

6. Pledge of Allegiance
7. Oral Communication

Chairman Goddard announced that the Commission took no reportable action in closed session on items 3 and 4.

CONSENT AGENDA

8. Approval of Minutes
 - a) Special Closed Meeting of December 15, 2020
 - b) Special Closed & Regular Public Meeting of January 26, 2021
9. Approval of Month-to-Month Rental Agreement at the Santa Cruz Harbor Boatyard (Michael Podorson)

MOTION: Motion made by Commissioner Reed, seconded by Vice-chairman Geisreiter to approve consent agenda items 8 and 9.

- *Motion carried unanimously by roll call.*
 - *Geisreiter: YES*
 - *Gertler: YES*
 - *Smith: YES*
 - *Reed: YES*
 - *Goddard: YES*

REGULAR AGENDA

10. Approval of FY22 Budget and Capital Improvement Program

Discussion: Port Director Olin stated that the Port Commission reviewed the draft FY22 budget and proposed list of Capital Improvement Projects (CIP) at its Special Public Session of February 9, 2021.

Port Director Olin reviewed the draft FY22 budget and highlighted the following:

- No marina fee increase.
- 2% CPI increase for landside leases in accordance with existing lease agreements.
- Capital Improvement Plan: \$500,000 contribution funding priority projects including paving repairs, building restoration, restroom rehabilitation, and dock upgrades.

- Dredge Intermediate Fund: \$272,762 contribution, adding a new unspecified allowance of \$100,000 to facilitate unanticipated critical dredge system equipment repair and replacement.
- Full funding for Reserve and Election funds.
- Funds approved labor contracts.
- Restores some part-time/hourly staffing positions for operational support.
- Restores funding for seasonal operation of the water taxi.
- Aligns with identified Port District priorities adopted in January 2021.

A brief discussion ensued regarding the feasibility of mailing out an informational letter with FY22 budget highlights to all marina customers in an effort to increase communication. Port Director Olin confirmed that staff can prepare a letter for mailing.

In response to a question posed by Chairman Goddard, Port Director Olin stated that the FY22 Salary and Benefit projected increases are primarily due to an adjustment in budgeting for medical expense, increased CalPERS' pension costs, and workers' compensation premium costs. These increased costs are largely offset by staffing reductions due to COVID-19 and are not anticipated to increase significantly in FY23.

Robert Dewitt from the Santa Cruz Yacht Club expressed support for the decision not to increase marina fees and thanked staff for the budget presentation.

The Commission thanked staff for the budget presentation.

MOTION: Motion made by Commissioner Reed, seconded by Vice-chairman Geisreiter to approve the FY22 budget and capital improvement plan.

- *Motion carried unanimously by roll call.*
 - *Geisreiter: YES*
 - *Gertler: YES*
 - *Smith: YES*
 - *Reed: YES*
 - *Goddard: YES*

11. Approval of Cash / Payroll Disbursements – January 2021 (*There was no discussion on this agenda item*)

MOTION: Motion made by Commissioner Smith, seconded by Commissioner Gertler to approve cash and payroll disbursements for January 2021 in the amount of \$1,121,676.12.

- *Motion carried by roll call vote.*
 - *Geisreiter: YES*
 - *Gertler: YES*
 - *Smith: YES*
 - *Reed: YES*

- *Goddard*: ABSENT (technical difficulties)

INFORMATION

12. Port Director's Report

Murray Street Bridge

Port Director Olin stated that in an effort to move forward with the bridge project and preserve \$1.9 million in allocated project funding, the City of Santa Cruz is expecting to commence the Murray Street Bridge Seismic Retrofit Project in the Spring of 2022. This optimistic deadline is driving a number of required administrative tasks, including updating the appraisals, and entering into contracts.

USACE Reimbursement Review Request - Dredging

Port Director Olin stated that staff is currently working to prepare audited 5-year dredging expense totals for submittal to the Corps. Once reviewed and approved by the Corps, the District's annual dredging reimbursement level will increase from \$385,000 to \$525,000. If the USACE reviews and approves the request promptly, the Port District could receive some additional unbudgeted revenue for 2020 dredging operations.

Monterey Bay National Marine Sanctuary "MBNMS" Advisory Council Meeting

Port Director Olin provided a summary of the MBNMS Advisory Council meeting she participated in, which was conducted virtually on February 19, 2021. She stated that the advisory council has prioritized a list of 43 topics to be discussed over the year including marine mammal interactions, sea level rise, and sediment management.

A brief discussion ensued regarding the importance of the Port District's attendance at the MBNMS Advisory Council meetings to participate in topic discussions that may impact harbor operations.

13. Harbormaster's Report

Harbormaster Anderson stated that there is an open recruitment for seasonal, part-time operations staff.

Harbormaster Anderson stated that on March 3, 2021, six derelict boats will be demolished and removed from the harbor through the Surrendered and Abandoned Vessel Exchange (SAVE) grant program.

Chairman Goddard thanked staff for maintaining the harbor's walking tour stations.

14. Facilities Maintenance & Engineering Report

Facilities Maintenance and Engineering Manager (FME) Wulf stated that dredging operations continue to restore depths in the entrance channel and the X/J fairway in the north harbor.

FME Wulf stated that maintenance crews continue work on the northern wall repairs at 333 Lake Avenue. Crews have completed the installation of the remaining two windows and all interior work. Work to replace the exterior siding is next.

15. 2021 Committee Assignments (*There was no discussion on this agenda item*)

16. Sea Scouts Bi-Annual Report (*There was no discussion on this agenda item*)

17. Financial Reports (*There was no discussion on this agenda item*)

a) Comparative Seasonal Revenue Graphs

18. Delinquent Account Reporting

In response to a question posed by Commissioner Gertler, Harbormaster Anderson stated that the number of accounts on the 60 day delinquent report fluctuates on a monthly basis, but the total amount owed is lower than average.

19. Harbor Patrol Incident Response Report – January 2021 (*There was no discussion on this agenda item*)

20. Written Correspondence (*There was no discussion on this agenda item*)

a) Letter to Port Commission, from Susan Moren

b) Letter to Senator Feinstein, Senator Padilla, and Congressman Panetta, from Chairman Goddard

21. Port Commission Review Calendar / Follow-Up Items (*There was no discussion on this agenda item*)

In response to a question posed by Chairman Goddard, Administrative Services Manager MacLaurie confirmed that the biennial anti-harassment/anti-discrimination training is due this year.

Chairman Goddard adjourned the regular public session at 8:02 PM.

Toby Goddard, Chairman



TO: Santa Cruz Port Commission
FROM: Marian Olin, Port Director
DATE: March 15, 2021
SUBJECT: Review Site Plan Concepts for Port District Owned Property at 1025 7th Avenue

Recommendation: Review site assessment concepts and provide input / direction to staff.

BACKGROUND

The Port District owns 2.2 acres on the northwest corner of 7th and Brommer (APN 026-211-69), at 1025 7th Avenue which is zoned C-2 "Community Commercial." Additionally, the Port District has an Encroachment Permit 15-083 over a portion of the County's right-of-way on the southeast corner of the site for parking and related uses.

The property has been used for dry storage of boats and trailers predating Port District ownership of the property. There was formerly a single-family home on the property, which was demolished in 2000, to accommodate additional vessel dry storage and storage of commercial fishery-related equipment.

Other uses of the property include storage of Port District containers which house infrequently used items like fish kill clean-up supplies; a covered area with secondary containment for oil filter and recycled lubricants pick-up; a dredge boneyard for off-season storage of equipment and other seldom or never-used items such as inoperable equipment, parts, pipe and metal; ad hoc storage and impound of vessels and other items that have found their way to various reaches of the property. While many of the stored items are oversized and/or used only during the dredge season, much of what is stored on the property should be evaluated for future utility and if not needed, sold at surplus, recycled or discarded.

Dry storage licenses require regular vessel use by boat owners and staff has endeavored at various times in the past to inventory the 7th Avenue Dry Storage yard and ensure vessels are used, currently registered, and operable. Storage of vehicles and equipment unrelated to boating or commercial fishing is discouraged and most of the dead vehicle and shed storage has been eliminated over time. However, the yard continues to house a number of vessels that are clearly inoperable, and it is a constant effort to keep unnecessary materials (aka, junk) from accumulating.

Vice-chairman Reed Geisreiter and Commissioner Steve Reed serve on an ad hoc committee focused on evaluating opportunities for redevelopment of the 7th and Brommer area. Mesiti-Miller Engineering was retained to conduct a site assessment and study options that meet uses anticipated in the Harbor Development Plan and align with the Port District's adopted goals and mission statement.¹ The goal of the site assessment was to study options for expanding and

¹ The primary mission of the Santa Cruz Port Commission is to ensure that Santa Cruz Harbor is a viable operational and financial entity, providing a full array of boating and marine related opportunities for the public.

improving vessel dry storage, adding commercial space to house a small restaurant and retail outlet to serve the Live Oak / Santa Cruz community, boaters and visitors, creating an inviting entry to the north harbor and Arana Gulch Trail and providing for overflow trailer rig parking. In addition to creating new jobs, the combined site plan elements will generate much needed additional revenue for the Port District which is supported primarily by user fees.

ANALYSIS

Site Assessment Concepts

Rodney Cahill of Mesiti-Miller Engineering (“MME”) developed four site plan concepts for the Port District’s property at 7th and Brommer; two options for reconfiguring the North Harbor Dry Storage Facility to accommodate a relocated dredge boneyard (currently sited at 7th and Brommer); and a boundary and topographic survey. All design concepts site a small restaurant and retail outlet on 7th Avenue and include vehicle parking, a bike corral and overflow parking for trailer rigs. A permeable paving system for the dry storage area such as Truegrid or similar product is being considered (see Attachment B).

The following is a brief recap of the concepts for 7th Avenue Dry Storage (“7BDS”) and North Harbor Dry Storage (“NHDS”):

<i>Concept</i>	<i>Description</i>	<i>Est Additional Annual Dry Storage Revenue</i>
<i>C1.0</i>	7BDS: 122 dry storage spaces in a variety of lengths with 9.5’ width; 13 vessel rig overflow spaces	\$112,545
<i>C2.0</i>	7BDS: 118 dry storage spaces in a variety of lengths with 9.5’ to 10.5’ widths; 13 vessel rig overflow spaces	\$104,215
<i>C3.0</i>	7BDS: 108 dry storage spaces in a variety of lengths with 9.5’ width; 20 vessel rig overflow spaces	\$87,969
<i>C4.0</i>	7BDS: 99 dry storage spaces in 30’-33’ lengths with 10.5’ width; 13 vessel rig overflow spaces	\$91,638
<i>C5.0</i>	NHDS: 95 dry storage spaces in a variety of lengths and varying widths	(\$17,510)
<i>C6.0</i>	NHDS: 106 dry storage spaces in a variety of lengths and varying widths	(\$1,800)

Concept C2.0 has a mix of space lengths with widths ranging from 9.5’ to 10.5’. All spaces in Concept C4.0 feature 10.5’ space widths (for reference, launch ramp parking spaces are 10.5’ wide). Concept C2.0 accommodates more vessels in a variety of space lengths and generates more revenue than Concept C4.0, and the mix of space widths is workable. Both options provide 13 vessel rig overflow spaces. Currently, fees for the 7BDS yard are based on a flat rate per space, while the paved NHDS yard bases its fees on space size. Estimated additional revenue is based on a space size fee schedule (see Attachment C, “Dry Storage Revenue Estimate”).

All 7BDS concepts relocate the dredge boneyard to the NHDS facility adjacent to the working dredge yard; however, NHDS Concept C6.0 manages to improve space organization while retaining 106 dry storage spaces of varying lengths and widths and still accommodate relocation of the boneyard.

Next Steps

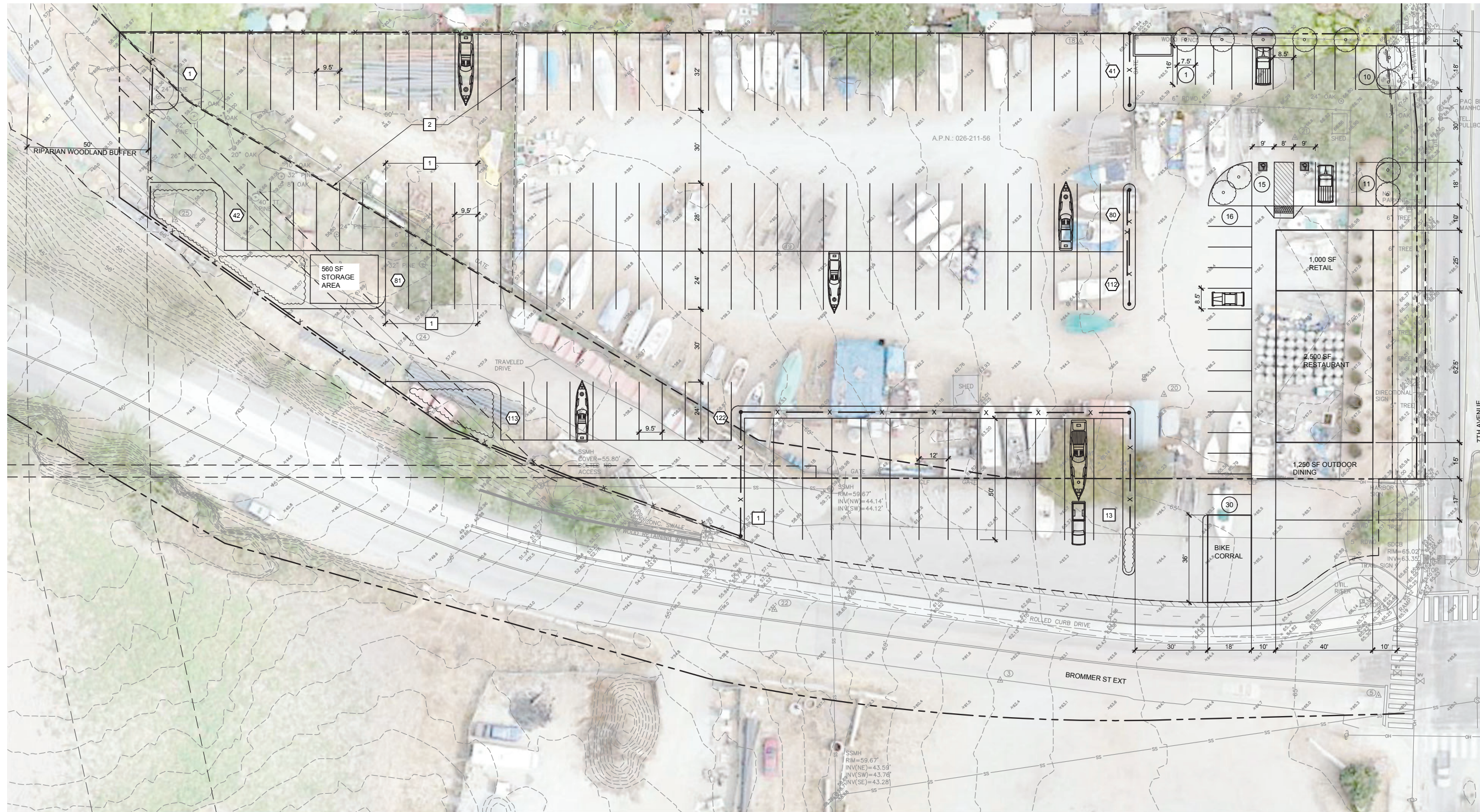
Staff is seeking input on the various options presented for 7BDS and NHDS. Rodney Cahill of MME will participate in the March 23 Port Commission meeting and will be available to answer any questions about the various design concepts.

If preferred options are identified, staff will solicit a proposal from MME for preliminary engineering and design development, including a construction cost estimate, recommended construction phasing, and identifying permitting needs.

IMPACT ON PORT DISTRICT RESOURCES

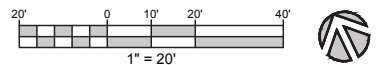
The financial impact on Port District resources is not identified at this time, but it is anticipated that if the Port Commission directs staff to proceed with obtaining a proposal from Mesiti-Miller Engineering for preliminary engineering and design of a preferred site plan option, future Capital Improvement Plan funding will be required for development of construction documents and specifications, permitting and construction.

- ATTACHMENTS:
- A. Mesiti Miller Engineering 7BDS Site Plan Options
 - B. Truegrid Product Line Permeable Pavers
 - C. Dry Storage Revenue Estimate



**7BDS SITE PLAN
OPTION 1 - 9.5' WIDE SPACES**

SCALE: 1" = 20'



PARKING DEMAND
 RESTAURANT = 1 PER 100 SF GROSS FLOOR AREA (GFA) = 25 SPACES
 RETAIL = 1 PER 200 SF GROSS FLOOR AREA = 5 SPACES
 TOTAL = 30 SPACES
 BIKE PARKING = 1 PER 400 GFA = 10
 ACCESSIBLE PARKING = 2, AT LEAST 1 VAN ACCESSIBLE
 COMPACT SPACES ALLOWED = 15 (10%), 3 PROVIDED

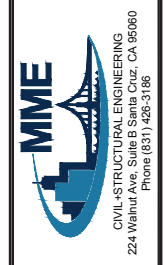
SETBACKS
 A.P.N.: 026-211-56
 ADDRESS: 1025 7TH AVENUE
 SIZE: 2.2 ACRES
 DESIGNATION: COMMUNITY COMMERCIAL
 ZONE: C-2
 MINIMUM SITE AREA PER PARCEL: 10,000 SF
 MINIMUM PARCEL FRONTAGE: 60 FT
 MINIMUM YARDS: 10 FRONT, 0 SIDE, 0 REAR
 MAXIMUM BUILDING HEIGHT: 3 STORIES, < 35 FT

SHEET NOTES

- 1 OPTIONAL ACCESS AISLE BETWEEN ROWS, REDUCES PARKING COUNT INCREASES CIRCULATION
- 2 EXISTING DREDGE EQUIPMENT AREA TO BE REMOVED, 9,633 SF

7TH & BROMMER PARKING COUNT			
	EXISTING	PROPOSED	CHANGE
DRY STORAGE	77	122	45
30'-33'	77	41	-36
28'	0	39	39
24'-26'	0	42	42
RIG OVERFLOW	16	13	-3
RESTAURANT	0	30	30
TOTAL	93	165	72

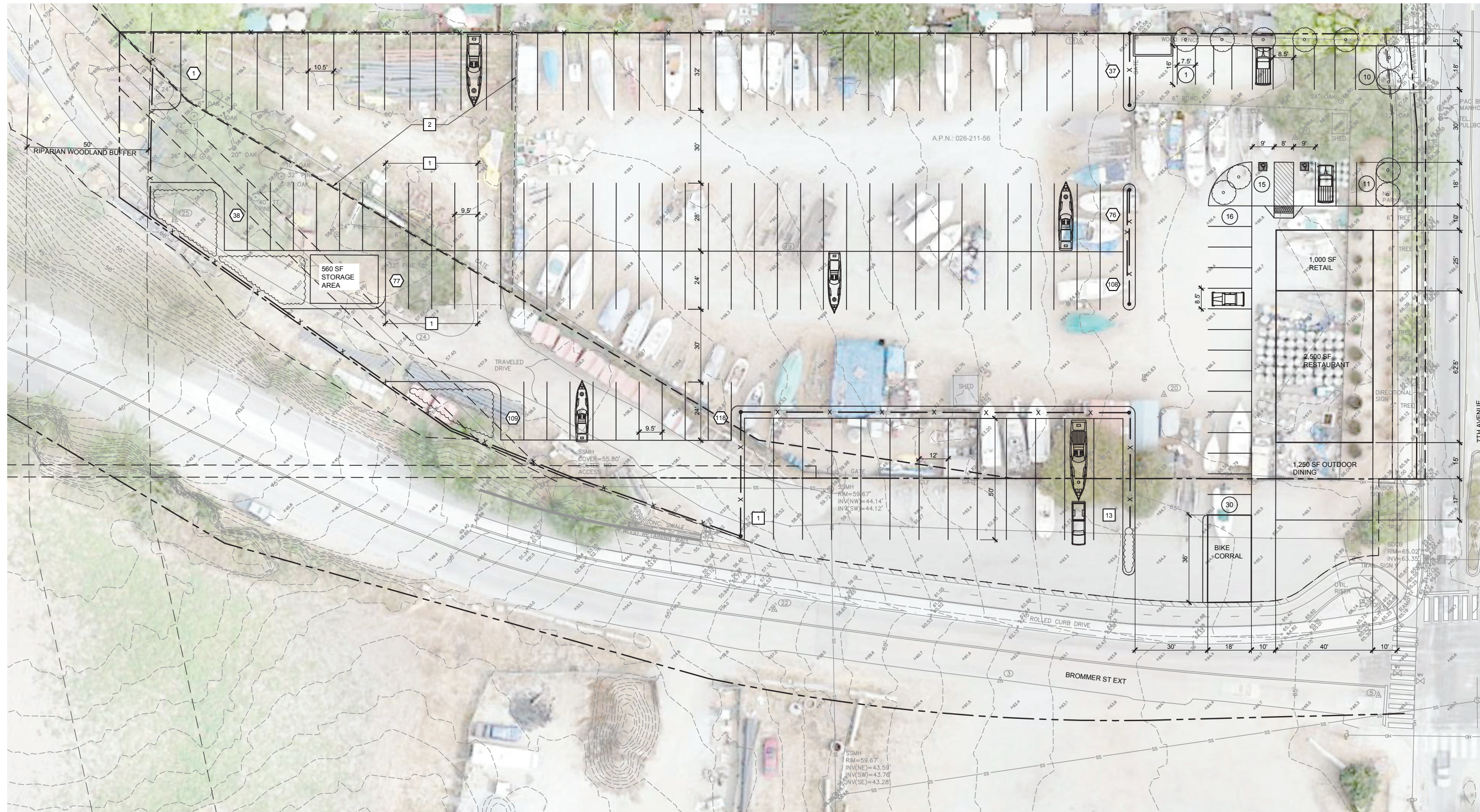
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1	RELEASED FOR CLIENT REVIEW ONLY	09/12/2021



PRELIMINARY
NOT FOR
CONSTRUCTION

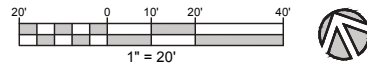
7TH & BROMMER DESIGN STUDY
 PREPARED AT THE REQUEST OF
 MARIAN OLIN, PORT DIRECTOR
 135 5TH AVENUE
 SANTA CRUZ, CA 95062

7BDS SITE PLAN
 OPTION 1 - 9.5' WIDE SPACES
 DRAWN BY: AH
 CHECKED BY: RC
 JOB NUMBER: 20148
 SHEET



7BDS SITE PLAN OPTION 2 - 9.5' & 10.5' WIDE SPACES

SCALE: 1" = 20'



PARKING DEMAND
 RESTAURANT = 1 PER 100 SF GROSS FLOOR AREA (GFA) = 25 SPACES
 RETAIL = 1 PER 200 SF GROSS FLOOR AREA = 5 SPACES
 TOTAL = 30 SPACES
 BIKE PARKING = 1 PER 400 GFA = 10
 ACCESSIBLE PARKING = 2, AT LEAST 1 VAN ACCESSIBLE
 COMPACT SPACES ALLOWED = 15 (10%), 3 PROVIDED

SETBACKS
 A.P.N.: 026-211-56
 ADDRESS: 1025 7TH AVENUE
 SIZE: 2.2 ACRES
 DESIGNATION: COMMUNITY COMMERCIAL
 ZONE: C-2
 MINIMUM SITE AREA PER PARCEL: 10,000 SF
 MINIMUM PARCEL FRONTAGE: 60 FT
 MINIMUM YARDS: 10 FRONT, 0 SIDE, 0 REAR
 MAXIMUM BUILDING HEIGHT: 3 STORIES, < 35 FT

SHEET NOTES

- 1 OPTIONAL ACCESS AISLE BETWEEN ROWS, REDUCES PARKING COUNT INCREASES CIRCULATION
- 2 EXISTING DREDGE EQUIPMENT AREA TO BE REMOVED, 9,633 SF

7TH & BROMMER PARKING COUNT			
	EXISTING	PROPOSED	CHANGE
DRY STORAGE	77	118	41
30'-33'	77	37	-40
28'	0	39	39
24'-26'	0	42	42
RIG OVERFLOW	16	13	-3
RESTAURANT	0	30	30
TOTAL	93	161	68

REV	DESCRIPTION	DATE
1	RELEASED FOR CLIENT REVIEW ONLY	09/12/2021

MME
 CIVIL-STRUCTURAL ENGINEERING
 224 Walnut Ave, Suite B Santa Cruz, CA 95060
 Phone: (831) 426-3166

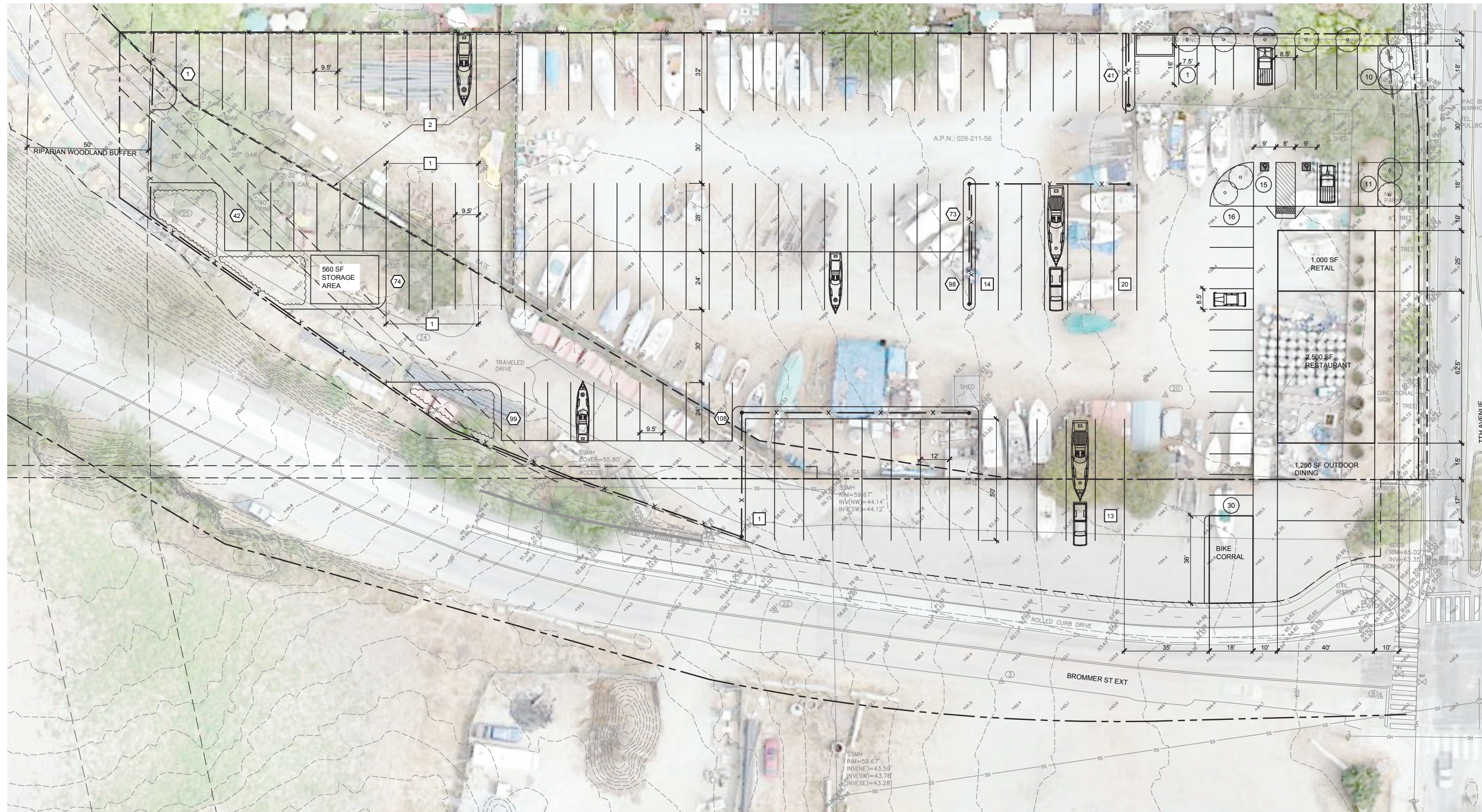
PRELIMINARY
NOT FOR
CONSTRUCTION

7TH & BROMMER DESIGN STUDY
 PREPARED AT THE REQUEST OF
 MARIAN OLIN, PORT DIRECTOR
 135 5TH AVENUE
 SANTA CRUZ, CA 95062

7BDS SITE PLAN
 OPTION 2 - 9.5' & 10.5' WIDE SPACES

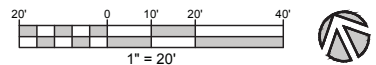
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SHEET
C2.0



7BDS SITE PLAN OPTION 3 - EXTRA RIG PARKING

SCALE: 1" = 20'



PARKING DEMAND
 RESTAURANT = 1 PER 100 SF GROSS FLOOR AREA (GFA) = 25 SPACES
 RETAIL = 1 PER 200 SF GROSS FLOOR AREA = 5 SPACES
 TOTAL = 30 SPACES

BIKE PARKING = 1 PER 400 GFA = 10
 ACCESSIBLE PARKING = 2, AT LEAST 1 VAN ACCESSIBLE
 COMPACT SPACES ALLOWED = 15 (10%), 3 PROVIDED

SETBACKS
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SHEET NOTES

- 1 OPTIONAL ACCESS AISLE BETWEEN ROWS, REDUCES PARKING COUNT INCREASES CIRCULATION
- 2 EXISTING DREDGE EQUIPMENT AREA TO BE REMOVED, 9,633 SF

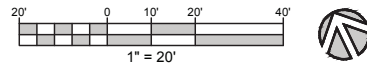
7TH & BROMMER PARKING COUNT			
	EXISTING	PROPOSED	CHANGE
DRY STORAGE	77	108	31
30'-33'	77	41	-36
28'	0	32	32
24'-26'	0	35	35
RIG OVERFLOW	16	20	4
RESTAURANT	0	30	30
TOTAL	93	158	65

DATE	001/2021				
BY	RC				
DESCRIPTION	RELEASED FOR CLIENT REVIEW ONLY				
REV					
PRELIMINARY NOT FOR CONSTRUCTION					
7TH & BROMMER DESIGN STUDY					
PREPARED AT THE REQUEST OF MARIAN OLIN, PORT DIRECTOR 135 5TH AVENUE SANTA CRUZ, CA 95062					
7BDS SITE PLAN OPTION 3 - EXTRA RIG PARKING					
DRAWN BY:	AH				
CHECKED BY:	RC				
JOB NUMBER:	20148				
SHEET					
C3.0					



7BDS SITE PLAN OPTION 4 - MORE 32' LONG SPACES

SCALE: 1" = 20'



PARKING DEMAND
 RESTAURANT = 1 PER 100 SF GROSS FLOOR AREA (GFA) = 25 SPACES
 RETAIL = 1 PER 200 SF GROSS FLOOR AREA = 5 SPACES
 TOTAL = 30 SPACES
 BIKE PARKING = 1 PER 400 GFA = 10
 ACCESSIBLE PARKING = 2, AT LEAST 1 VAN ACCESSIBLE
 COMPACT SPACES ALLOWED = 15 (10%), 3 PROVIDED

SETBACKS
 A.P.N.: 026-211-56
 ADDRESS: 1025 7TH AVENUE
 SIZE: 2.2 ACRES
 DESIGNATION: COMMUNITY COMMERCIAL
 ZONE: C-2
 MINIMUM SITE AREA PER PARCEL: 10,000 SF
 MINIMUM PARCEL FRONTAGE: 60 FT
 MINIMUM YARDS: 10 FRONT, 0 SIDE, 0 REAR
 MAXIMUM BUILDING HEIGHT: 3 STORIES, < 35 FT

SHEET NOTES

- 1 OPTIONAL ACCESS AISLE BETWEEN ROWS, REDUCES PARKING COUNT INCREASES CIRCULATION
- 2 EXISTING DREDGE EQUIPMENT AREA TO BE REMOVED, 9,633 SF

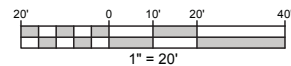
7TH & BROMMER PARKING COUNT			
	EXISTING	PROPOSED	CHANGE
DRY STORAGE	77	99	22
30'-33'	77	99	22
28'	0	0	0
24'-26'	0	0	0
RIG OVERFLOW	16	13	-3
RESTAURANT	0	30	30
TOTAL	93	142	49

DATE	00/12/2021
BY	RC
DESCRIPTION	RELEASED FOR CLIENT REVIEW ONLY
REV	▲
<p>MME CIVIL-STRUCTURAL ENGINEERING 224 Walnut Ave, Suite B Santa Cruz, CA 95060 Phone: (831) 426-3166</p>	
PRELIMINARY NOT FOR CONSTRUCTION	
7TH & BROMMER DESIGN STUDY	
PREPARED AT THE REQUEST OF MARIAN OLIN, PORT DIRECTOR 135 5TH AVENUE SANTA CRUZ, CA 95062	
7BDS SITE PLAN OPTION 4 - MORE 32' LONG SPACES	
DRAWN BY:	AH
CHECKED BY:	RC
JOB NUMBER:	20148
SHEET	
C4.0	



**NORTH HARBOR SITE PLAN
OPTION 5 - EX PARKING LAYOUT**

SCALE: 1" = 20'



NORTH HARBOR PARKING COUNT			
	EXISTING	PROPOSED	CHANGE
DRY STORAGE	106	95	-11
30'-33'	35	35	0
28'	42	42	0
24'-26'	29	18	-11
DREDGE AREA (SF)	13,159	21,944	8,785

NOTE: 9,633 SF STORAGE YARD AT 7TH AND BROMMER TO BE REMOVED

REV	DESCRIPTION	BY	DATE
1	RELEASED FOR CLIENT REVIEW ONLY	RC	03/12/2021



PRELIMINARY
NOT FOR
CONSTRUCTION

7TH & BROMMER DESIGN STUDY
PREPARED AT THE REQUEST OF
MARIAN OLIN, PORT DIRECTOR
135 5TH AVENUE
SANTA CRUZ, CA 95062

NORTH HARBOR SITE PLAN
OPTION 5 - EX PARKING LAYOUT

DRAWN BY: AH
CHECKED BY: RC
JOB NUMBER: 20148

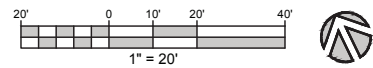
SHEET

C5.0



**NORTH HARBOR SITE PLAN
OPTION 6 - NEW PARKING LAYOUT**

SCALE: 1" = 20'



NORTH HARBOR PARKING COUNT			
	EXISTING	PROPOSED	CHANGE
DRY STORAGE	106	106	0
30'-33'	35	46	11
28'	42	20	-22
24'-26'	29	40	11
DREDGE AREA (SF)	13,159	24,732	11,573

NOTE: 9,633 SF STORAGE YARD AT 7TH AND BROMMER TO BE REMOVED

REV	DESCRIPTION	BY	DATE
1	RELEASED FOR CLIENT REVIEW ONLY	RC	03/12/2021



PRELIMINARY
NOT FOR
CONSTRUCTION

7TH & BROMMER DESIGN STUDY
PREPARED AT THE REQUEST OF
MARIAN OLIN, PORT DIRECTOR
135 5TH AVENUE
SANTA CRUZ, CA 95062

NORTH HARBOR SITE PLAN
OPTION 6 - NEW PARKING LAYOUT

DRAWN BY: AH
CHECKED BY: RC
JOB NUMBER: 20148

SHEET

C6.0

Project Control / Datum Notes

HORIZONTAL CONTROL FOR THIS SURVEY WAS BASED UPON ON CA STATE PLANE COORDINATES (NAD83) - ZONE III (NSRS2011) EPOCH 2017.50.

POINT #	NORTHING	EASTING	ELEVATION	DESCRIPTION
1	1,815,981.03	6,124,746.30	65.62	SET MAG@TBC
2	1,815,643.15	6,124,576.23	63.19	SET CUT+@TC
3	1,816,034.56	6,124,529.19	62.22	SET M&S-CP
4	1,815,915.55	6,124,727.49	65.27	BM 26 DISC
5	1,815,961.46	6,124,667.05	65.43	AIR+ SET MAG
6	1,816,200.72	6,124,788.83	67.15	SET M&S-CP
7	1,816,356.05	6,124,867.37	68.67	FD 1.5"IPW/WD P&N
8	1,816,639.39	6,125,021.38	68.16	SET CUT+@TC
9	1,816,738.84	6,125,057.35	67.94	FD MAG
10	1,816,698.81	6,124,961.65	67.92	FD 1/2"IP RCE25766
11	1,816,993.38	6,125,195.99	69.22	SET CUT+@TC
12	1,816,998.17	6,125,187.17	68.89	FD 1/2"IP LS55xx
13	1,817,033.30	6,125,204.08	69.56	FD 1/2"IP OPEN
14	1,817,740.01	6,125,595.89	73.67	SET CUT+ CP
15	1,817,802.30	6,125,564.73	72.13	FD NAIL&SHNR
16	1,817,814.92	6,125,570.83	71.79	FD 1.5"IP LILLEG
17	1,816,222.86	6,124,835.85	67.70	AIR+ SET MAG
18	1,816,257.35	6,124,673.10	64.75	SET SPK-CP
19	1,816,232.82	6,124,523.08	60.49	SET SPK-CP
20	1,816,111.52	6,124,641.04	65.78	SET SPK-CP
21	1,816,183.65	6,124,735.56	66.82	SET SPK-CP
22	1,816,101.10	6,124,457.93	57.24	AIR+ SET MAG
23	1,816,389.87	6,124,144.86	30.95	AIR+ SET MAG
24	1,816,264.57	6,124,370.96	57.77	SET SPK-CP
25	1,816,352.93	6,124,304.96	58.78	SET SPK-CP
26	1,816,405.15	6,124,893.17	68.52	SET MAG-CP

Legend

- MONUMENT FOUND AS NOTED
- ⊙ SAN. SEWER MANHOLE
- ⊙ STORM DRAIN MANHOLE
- ⊙ COMMUNICATION MANHOLE
- ⊙ WATER METER
- ⊙ FIRE HYDRANT
- ⊙ BENCHMARK
- () INDICATES RECORD DATA
- (R) INDICATES RADIAL BEARING
- R&C RECORD & CALCULATED DATA
- INV. INVERT ELEVATION
- SS — SANITARY SEWER LINE
- SD — STORM DRAIN LINE
- OH — OVERHEAD UTILITY LINE
- F — FENCE
- P — PROPERTY BOUNDARY
- A — ADJOINING PROPERTY BOUNDARY
- C — CONTOUR LINE
- W — WALL
- FL — FLOWLINE
- M — MATCH LINE
- S — STORM DRAIN INLET
- T — STREET SIGNAGE
- TR — TRAFFIC SIGNAL BOX
- L — LIGHT STANDARD
- U — UTILITY POLE
- G — GUY WIRE
- E — ELECTROLIER
- EB — ELECTRICAL BOX
- EPB — ELECTRICAL PULL BOX
- UVB — UTILITY VALVE BOX
- B — BOLLARD

ALL DISTANCES SHOWN ARE IN FEET AND DECIMALS THEREOF.

Benchmark

THE ELEVATIONS SHOWN ON THIS SURVEY ARE BASED ON NAVD88 DATUM DERIVED FROM GPS OBSERVATIONS AND COMPUTED USING GEOID15.

PROJECT BENCHMARK: BRASS DISK STREET MONUMENT IN THE SOUTHEAST CORNER OF 7TH AVENUE AND BROMMER STREET.

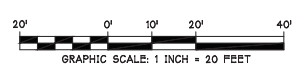
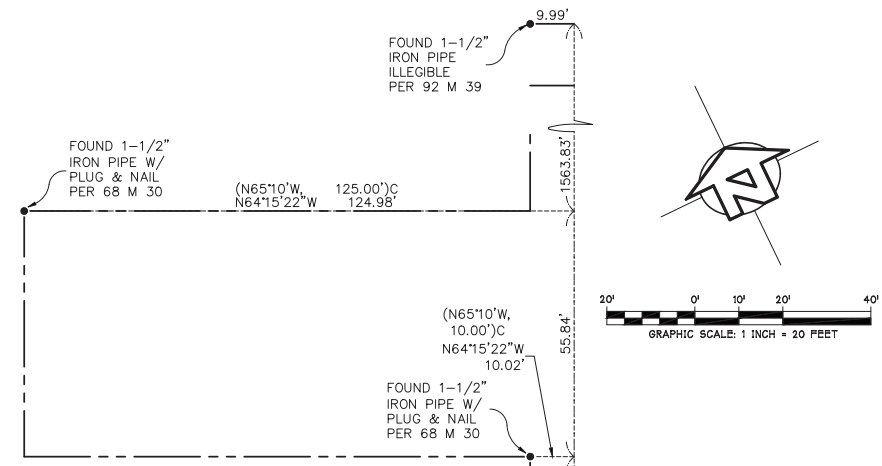
ELEVATION = 65.27' (NAVD88)

Basis of Bearings

HORIZONTAL CONTROL FOR THIS SURVEY WAS BASED UPON ON CA STATE PLANE COORDINATES (NAD83) - ZONE III (NSRS2011) EPOCH 2017.50. (SEE PROJECT CONTROL TABLE FOR LOCAL CONTROL)

Survey References

() A 3668_OR_689 () C 68_M_30
() B 1903_OR_586 () D 2004-0012709



SEE SHEET 2



REVISIONS

APPROVED

IFLAND SURVEY
Surveying - Mapping - GRS

5,500 Soquel Avenue, Suite 101, Santa Cruz, CA 95002
Tel: 831.426.7941 Fax: 831.426.6266

Boundary and Topographic Survey for:

1025 7th Avenue

Santa Cruz, CA APN 026-211-69

PREPARED AT THE REQUEST OF
MME, INC.

DATE 11/20/20

SCALE 1"=20'

SHEET

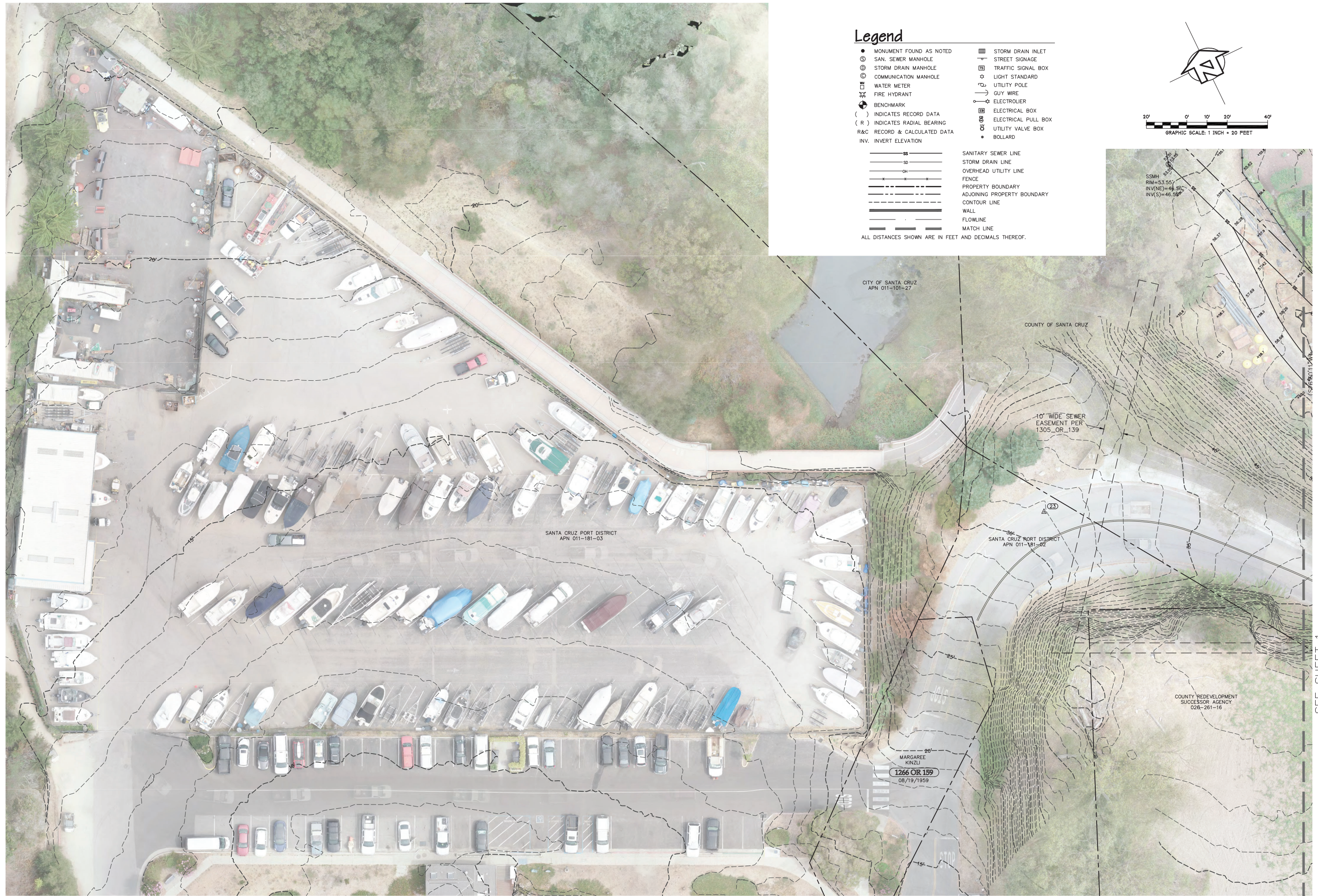
1

OF 2 SHEETS

2

JOB NO. G20029

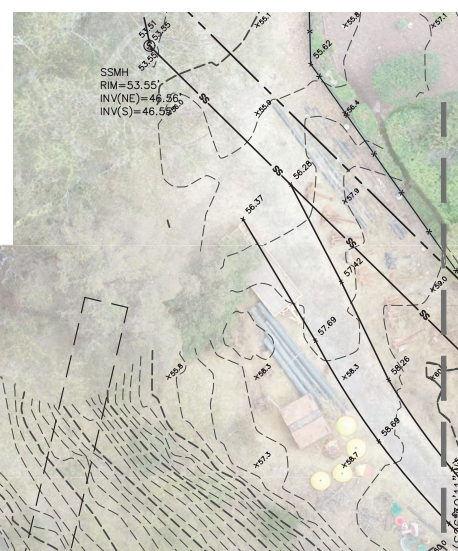
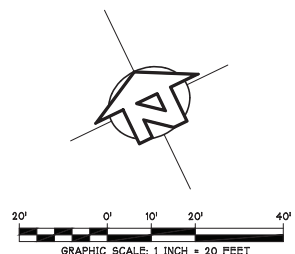
VCL



Legend

- MONUMENT FOUND AS NOTED
- ⊙ SAN. SEWER MANHOLE
- ⊕ STORM DRAIN MANHOLE
- ⊕ COMMUNICATION MANHOLE
- ⊕ WATER METER
- ⊕ FIRE HYDRANT
- ⊕ BENCHMARK
- () INDICATES RECORD DATA
- (R) INDICATES RADIAL BEARING
- R&C RECORD & CALCULATED DATA
- INV. INVERT ELEVATION
- ▣ STORM DRAIN INLET
- ▣ STREET SIGNAGE
- ▣ TRAFFIC SIGNAL BOX
- ⊕ LIGHT STANDARD
- ⊕ UTILITY POLE
- ⊕ GUY WIRE
- ⊕ ELECTROLIER
- ▣ ELECTRICAL BOX
- ▣ ELECTRICAL PULL BOX
- ⊕ UTILITY VALVE BOX
- BOLLARD
- SS — SANITARY SEWER LINE
- SD — STORM DRAIN LINE
- OH — OVERHEAD UTILITY LINE
- F — FENCE
- P — PROPERTY BOUNDARY
- AB — ADJOINING PROPERTY BOUNDARY
- CL — CONTOUR LINE
- W — WALL
- FL — FLOWLINE
- ML — MATCH LINE

ALL DISTANCES SHOWN ARE IN FEET AND DECIMALS THEREOF.



SEE SHEET 1

Boundary and Topographic Survey for:

1025 7th Avenue

Santa Cruz, CA APN 026-211-69

PREPARED AT THE REQUEST OF
MME, INC.

DATE 11/20/20

SCALE 1"=20'

DRAWN VCL

SHEET 2 OF 2 SHEETS

JOB NO. G20029 21

REGIONS

IFLAND SURVEY

Surveying - Mapping - GPS

5,500 Soquel Avenue, Suite 101, Santa Cruz, CA 95062
Tel 831.426.7041 Fax 831.426.6266

APPROVED

TRUEGRID PRO PLUS

The paving industry's leading commercial permeable paver, TRUEGRID® PRO PLUS® is the engineer's go-to commercial paver for 100% pervious cover, detention and stormwater management. Proven and trusted in millions of square feet of heavy-use commercial parking lots. Easy-to-install, virtually maintenance-free. Compatible with all TRUEGRID® accessories including SuperSpot parking markers.



**7th and Brommer Dry Storage
Dry Storage Revenue Estimate
15-Mar-21**

Rates:	7BDS	30'-33'	28'	24'-26'
	\$123.96	\$173.55	\$159.92	\$132.65

Option	Existing	Existing Revenue	Proposed	Proposed Revenue	Monthly Change	Annual Change
Option C1.0						
30'-33'	77	\$9,544.92	41	\$7,115.55		
28'	0		39	\$6,236.88		
24-26'	0		42	\$5,571.30		
	77	\$9,544.92	122	\$18,923.73	\$9,378.81	\$112,545.72
Option C2.0						
30'-33'	77	\$9,544.92	37	\$6,421.35		
28'	0		39	\$6,236.88		
24-26'	0		42	\$5,571.30		
	77	\$9,544.92	118	\$18,229.53	\$8,684.61	\$104,215.32
Option C3.0						
30'-33'	77	\$9,544.92	41	\$7,115.55		
28'	0		32	\$5,117.44		
24-26'	0		35	\$4,642.75		
	77	\$9,544.92	108	\$16,875.74	\$7,330.82	\$87,969.84
Option C4.0						
30'-33'	77	\$9,544.92	99	\$17,181.45		
28'	0		0	\$0.00		
24-26'	0		0	\$0.00		
	77	\$9,544.92	99	\$17,181.45	\$7,636.53	\$91,638.36
NHDS Option C5.0						
30'-33'	35	\$6,074.25	35	\$6,074.25		
28'	42	\$6,716.64	42	\$6,716.64		
24-26'	29	\$3,846.85	18	\$2,387.70		
	106	\$16,637.74	95	\$15,178.59	(\$1,459.15)	(\$17,509.80)
NHDS Option C6.0						
30'-33'	35	\$6,074.25	46	\$7,983.30		
28'	42	\$6,716.64	20	\$3,198.40		
24-26'	29	\$3,846.85	40	\$5,306.00		
	106	\$16,637.74	106	\$16,487.70	(\$150.04)	(\$1,800.48)



TO: Port Commission

FROM: Marian Olin, Port Director

DATE: March 12, 2021

SUBJECT: Approval of Declaration Designating Authorized Signers for the Port District's Checking Account

Recommendation: *Approve the declaration designating authorized signers for the Port District's checking account at Comerica Bank.*

BACKGROUND

The Port District's checking account is maintained at Comerica Bank. The current authorized check signers include two Commissioners (Commissioner Goddard and Commissioner Reed), Port Director Olin, and the three managers. The Commission previously approved authorization limits whereby one authorized person may sign checks up to \$5,000, two authorized persons must sign checks between \$5,000 and \$50,000, and two authorized persons (with at least one being a Commissioner) sign checks in excess of \$50,000.

ANALYSIS

Comerica Bank requires a declaration designating authority for authorized signers (Attachment A). The declaration removes former Facilities Maintenance and Engineering Manager, Matt Kerkes, and adds current Facilities Maintenance and Engineering Manager Carl Wulf to the list of authorized signers. Commissioners Goddard and Reed, Port Director Olin, Administrative Services Manager Mac Laurie, and Harbormaster Anderson remain authorized signers.

IMPACT ON PORT DISTRICT RESOURCES

There is no cost to the Port District associated with designating check signers.

ATTACHMENTS

- A. Declaration for Deposit Accounts and Treasury Management Services

Declaration for Deposit Accounts and Treasury Management Services

Santa Cruz Port District

135 5th Avenue

Santa Cruz, CA 95062

Declaration

-BANK USE ONLY-	
<input checked="" type="checkbox"/>	<input type="checkbox"/> No Declaration Needed - Sole Prop / PAC Account Check box only when applicable
This Declaration to be scanned into the RIS system for storage and considered effective as of the date and time shown below.	
Effective Date / Time	
_____ Date _____	_____ Time _____



A83ADC88171

1. This declaration applies to (check only one):

(a):

<input type="checkbox"/>	Only the following Account Number(s):
--------------------------	---------------------------------------

(b):

<input checked="" type="checkbox"/>	ALL Accounts opened on or after the date this declaration is given to Comerica Bank except for new Accounts that this entity ("Customer") provides Comerica Bank a different Declaration specifically for the new Account to be opened.
-------------------------------------	---

(c):

<input type="checkbox"/>	All Accounts in existence (this Declaration replaces prior Declarations) and opened in the future from the date Declaration is given to Comerica Bank except for new Accounts that this entity provides Comerica Bank a different Declaration specifically for the new Account to be opened.
--------------------------	--

This declaration supersedes all prior Declarations, Resolutions, Authorizations and the like for the Accounts designated above.

2. Comerica Bank is designated as a depository bank and treasury management service provider.

3. Unless their authority is limited, the persons or titles listed below are individually authorized to do the following for and on behalf of the above named Customer: (a) enter and execute the Business Deposit Account Signature Document or any other Comerica acceptable signature card; (b) designate Authorized Signers on a Business Deposit Account Signature Card or any other Comerica acceptable signature card which means that such Authorized Signers can: (i) execute any agreements or documents for the use of any transfer service and/or non-transfer service offered through Comerica Bank or its affiliates, on behalf of and for the Customer; (ii) execute any agreements or documents for the use of any ATM or debit card on behalf of and for the Customer; and (iii) issue payment orders and/or funds transfers as set forth in the Comerica Business and Personal Deposit Account Contract, which include, but are not limited to, in person wires at a banking center and telephone internal funds transfers to or from an account of the Customer; (c) conduct all types of banking transactions available for the accounts that is allowed for Authorized Signers under this Declaration, applicable signature card and the Comerica Business and Personal Deposit Account Contract; and (d) execute contracts/agreements for financial services, including, but not limited to, treasury management agreements. However, if the box "Conduct Account Transactions Only" is checked next to the name or title of the person, then such person can only act in the capacity of an Authorized Signer, which includes doing the actions in (b) of this Paragraph 3.

NAME OR TITLE	CHECK AS APPLICABLE: LIMITED AUTHORITY		NAME OR TITLE	CHECK AS APPLICABLE: LIMITED AUTHORITY	
	Enter Contracts Only	OR Conduct Account Transactions Only		Enter Contracts Only	OR Conduct Account Transactions Only
Stephen Reed	<input type="checkbox"/>	<input type="checkbox"/>	Holland Mac Laurie	<input type="checkbox"/>	<input type="checkbox"/>
Toby Goddard	<input type="checkbox"/>	<input type="checkbox"/>	Carl Wulf	<input type="checkbox"/>	<input type="checkbox"/>
Marian Olin	<input type="checkbox"/>	<input type="checkbox"/>	Blake Anderson	<input type="checkbox"/>	<input type="checkbox"/>

(Attach additional pages if more than 6 authorized signers)

- Customers will duly certify as Comerica Bank may require, the names and/or signatures of Authorized Signers and Contract Signers. If Comerica Bank requires new Signature Documents because of changes to Authorized Signers, Customers shall provide new Signature Documents. Customer indemnifies and holds Comerica Bank harmless from all loss and costs incurred as a result of its reliance on Signature Card Documents and certification of signatures and titles provided by Customer to Comerica Bank.
- Customer agrees to be bound by the terms of the Comerica Bank Business and Personal Deposit Account Contract and Treasury Management contracts. All funds in the Customer's Account with Bank may be paid out, transferred or withdrawn when requested by any Authorized Signer whether creating an overdraft or not, without inquiry as to the circumstance of issue or disposition of the proceeds thereof, whether drawn to the individual order, or tendered in payment of individual obligations, or deposited or transferred to the personal accounts of any Authorized Signer/Authorized Representative.
- This Declaration and the representations contained herein shall continue in force and effect until written notice of their amendment or cessation is received by Bank. Such notice shall not become effective until Bank has had reasonable time (not less than one business day) to act upon the notice. All agreements or documents previously executed and acts previously done to carry out the purposes of this Declaration are ratified, confirmed and approved as the acts of Customer and will be binding upon the customer.



AB3BDC98171

COMPLETE APPROPRIATE CERTIFICATE SECTION FOR YOUR ENTITY TYPE

Municipality / Public Body

I hereby certify to Bank that I am the (check one):

<input type="checkbox"/>	Secretary/Assistant Secretary	<input type="checkbox"/>	Clerk	<input type="checkbox"/>	Board Member/Executive	<input type="checkbox"/>	Other
<input type="checkbox"/>	Trustee	<input checked="" type="checkbox"/>	Administrator	<input type="checkbox"/>	Manager		
<input type="checkbox"/>	Treasurer		Director	<input type="checkbox"/>	Chairman		

of the Municipality/Public Body named above ("Customer") which is duly organized and existing under the laws of the STATE OF (check one): (AZ) (CA) (FL) (MI) (TX) (OTHER) _____

- that the Declaration above is a true and correct copy of the minutes duly adopted at a meeting of the (e.g. City/Township Counsel, Board of Trustees, Operating Committee), at which time a quorum was present and voted
- that the persons named above have been duly elected/appointed to the office set opposite their respective name(s) and that they continue to hold these offices at the present time
- and that the Resolution:
 1. does not contravene any provisions of the charter or by-laws of the Customer
 2. has been recorded in the minute book of the Customer and
 3. is now in full force.

In Witness Whereof, I have hereunto affixed my name as Marian Olin (write in title checked above) and have caused the corporate seal, if any, to be affixed this _____ (Date)

Signature: _____
(this signature is always required)

Check this box if the person who signed above IS the only Authorized Signer

If the box IS checked then any other elected official of the Municipality/Public Body (other than the person that signed above) signs below and certifies:

"As an elected official of said Municipality/Public Body I hereby certify that the foregoing is a copy of the Resolutions or minutes adopted as set forth above and that the same are now in full force and do not conflict with any by-laws or charter of the Customer."

Signature of Elected Official other than the person that signed above
(Required ONLY if the person IS the only Authorized Signer)

Title of Elected Official Date



TO: Port Commission

FROM: Marian Olin, Port Director
Carl Wulf, Facilities Maintenance Engineering Manager

DATE: March 15, 2021

SUBJECT: Authorization to Encumber Capital Improvement Plan ("CIP") Funding for Replacement of the Facilities Work Boat *Odd Job* (\$25,000)

Recommendation: *Authorize creation of a new Capital Improvement Plan ("CIP") Plan Project for Replacement of the Workboat "Odd Job":*

a) Transfer \$15,000 in Capital Outlay Funding from the FY21 Operating Budget to the new CIP project fund;

b) Transfer \$10,000 from unreserved cash to the new CIP project fund.

BACKGROUND

The Facilities Department's workboat *Odd Job* is a 1964 Boston Whaler acquired by the Port District in 2006. Capital outlay funding to replace *Odd Job* has been included in the past two budget cycles but not expended -- \$10,000 in FY20 and \$15,000 in FY21.

Facilities staff had hoped to fabricate a metal vessel similar to the dredge skiff; however, the rising cost of metal, as well as design and fabrication challenges the crew would face in constructing a vessel from scratch have caused this project to be shelved. The need for a replacement is pressing, and in considering options, staff now recommends purchasing a sturdy, pre-manufactured workboat or other used vessel.

ANALYSIS

Staff has researched various replacement options, ranging from a used Boston Whaler-type vessel to a pre-manufactured workboat. The recent increased interest in boating has made finding a suitable used vessel more challenging, though staff continues to research and follow-up on possible options.

Staff has solicited proposals from two well-known manufacturers of workboats:

- J&J Boatworks, Inc. quoted a new J-Skiff vessel for a base price of \$17,800, with delivery in 90 days. Tax (\$1,646.50) and shipping (\$4,300.00) bring the total cost to \$23,746.50.
- American Workboat also provided a quote. Their workboat is slightly longer than the J&J vessel and has a higher base price of \$24,550, not including tax and shipping.

Whether purchasing a used Boston Whaler-type vessel or a new (workboat from a manufacturer such as J&J Boatworks), staff believes that \$25,000 will provide adequate funding for acquisition. The existing 50 hp engine on *Odd Job* will be repurposed on any replacement vessel.

It is recommended that the \$15,000 in capital outlay funding included in the FY21 operating budget for replacement of *Odd Job* be transferred to a new CIP project account for replacement of the workboat, plus an additional \$10,000 in funding from unreserved cash to ensure there is adequate funding for the vessel, tax, delivery and a small contingency. Encumbering the capital outlay funding included in the operating budget will ensure the funding remains available for acquisition of a vessel in FY22.

IMPACT ON PORT DISTRICT RESOURCES

\$15,000 of capital outlay funding is currently available for this project in the FY21 operating budget. Increased funding in the amount of \$10,000 is proposed to be encumbered out of unreserved cash, which as of February 1, 2021, was approximately \$6.6 million.

The \$25,000 estimated acquisition cost provides for a small contingency and is within the Port Director's purchasing limit authority.

ATTACHMENTS: A. J&J J Skiff Bid Quotation and Prototype Photos

J&J BOATWORKS, INC.

502 Miles Ridge Rd. Madison, IN. 47250
CELL: 812-599-8774 EMAIL: bargeman@seidata.com

3/12/2021 **BID QUOTATION**

CUSTOMER NAME: **BID: 0312211** **CONTACT:** Carl Wulf
Santa Cruz Port District **OFFICE:**
135 5th Ave. **CELL:** 831-227-1432
Santa Cruz, CA. 95062 cwulf@santacruzharbor.org

QUANTITY	MODEL OR ITEM CODE	UNIT	AMOUNT
	17'x6'x2.5' J-SKIFF		
1	20'x6'x2.5' OutBoard J-SKIFF	\$ 17,800.00	\$ 17,800.00
	All A-36 3/16" hull with 1 bow compartment. The bow is raked with a 4" headlog 1/2" thick. There is a front bow seat, middle seat, and a stern seat in the boat made of 11 Ga. material. The side rails are of 2.5" square tubing that extends past the stern for a motor guard.		
1	Outboard Motor Guard installed	No Charge	\$ -
1	Standard Motor Bracket installed	No Charge	\$ -
	Sand blasted and coated with marine epoxy.	Included	\$ -
	Hull is sand blasted, painted epoxy.		
	Sold F.O.B. Canaan, IN. 47224	TOTAL	\$ 17,800.00

Thanks for considering J&J BoatWorks, Inc., and our 17'- J-SKIFF.
We will require 50% down, and the balance is due upon completion and before
delivery. Please call if you have any questions.

Joe Breeck

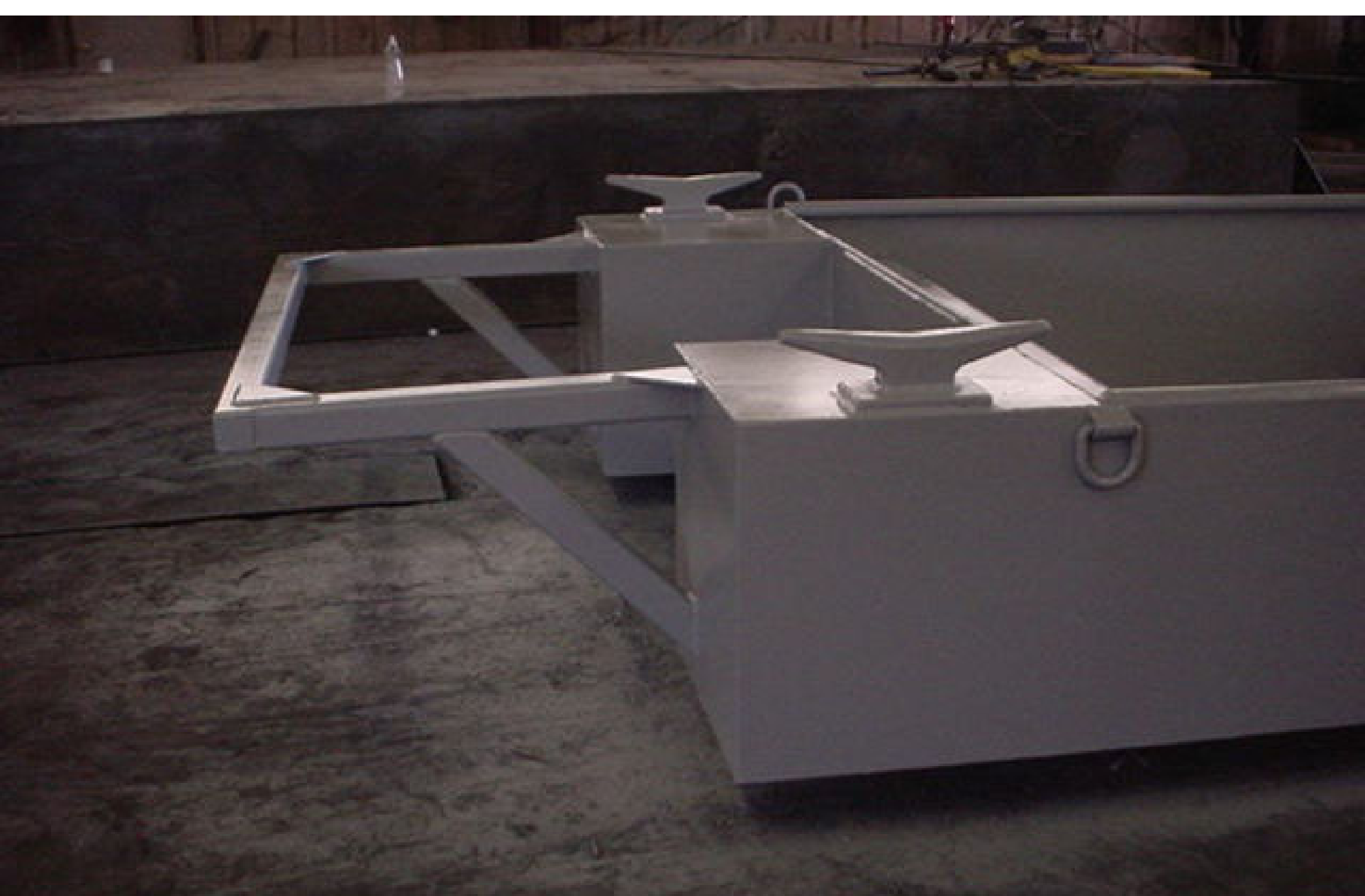
J&J BOATWORKS, INC.



27 2:38 AM



28 2:53 AM



27 2:36 AM

Santa Cruz Port District
Accounts Payable Monthly Check Register
February 2021

Date	No.	Vendor	Description	Amount
2/5/2021	54572	AA Safe & Security Co.	G2-Dock Gate Lever	\$ 155.00
2/5/2021	54573	Ace Portable Services	Portable Toilet Rental	\$ 317.79
2/5/2021	54574	Allen, Paul	Security Deposit Refund	\$ 322.56
2/5/2021	54575	AT&T Mobility	Tablet Service	\$ 235.00
2/5/2021	54576	Bandy, Scott	Security Deposit Refund	\$ 202.68
2/5/2021	54577	Bay Building Janitorial, Inc.	Janitorial Services	\$ 5,292.00
2/5/2021	54578	Bay Plumbing Supply, Inc.	Foot Wash Valve, Flex Coupling, PVC Primer & Cement	\$ 114.74
2/5/2021	54579	Bayside Oil II, Inc.	Waste Oil & Hazmat Disposal	\$ 1,069.50
2/5/2021	54580	Big Creek	Signage Material, Drill Bits, 333 Lake Avenue Lumber, Screws & Nuts, Blades, Painter's Tape, 2222 East Cliff Drive Deck Repairs (Tenant Reimbursable \$21.07)	\$ 571.17
2/5/2021	54581	Blakkan, John	Security Deposit Refund	\$ 1,511.18
2/5/2021	54582	Blue Tarp Financial, Inc.	Portable Oil Drain	\$ 122.98
2/5/2021	54583	Bobby's Pit Stop, Inc.	Dredge Monitor Vehicle Repairs	\$ 687.53
2/5/2021	54584	Byte Technology	Website Maintenance	\$ 126.00
2/5/2021	54585	Carpi & Clay	Washington Representation	\$ 800.00
2/5/2021	54586	Central Coast Systems	Fire Alarm Monitoring	\$ 210.00
2/5/2021	54587	Comcast	Business Internet	\$ 155.06
2/5/2021	54588	Compass Bank	Tax Exempt Loan Principal & Interest	\$ 143,254.75
2/5/2021	54589	County Specialty Gases	Welding Gas	\$ 86.34
2/5/2021	54590	Crystal Springs Water Co.	Boatyard Drinking Water	\$ 62.25
2/5/2021	54591	Darco Printing & Paper	Launch Permits, RV Park Agreements, Waiting List Cards	\$ 472.24
2/5/2021	54592	Elerick, Paul	Security Deposit Refund	\$ 286.75
2/5/2021	54593	Elevator Service Company	Monthly Service (\$223.60 Tenant Reimbursable), Conveyance Inspection (\$1,350 Tenant Reimbursable)	\$ 1,780.00
2/5/2021	54594	Ewing Irrigation Products, Inc.	Sand Bags	\$ 39.46
2/5/2021	54595	Fitz, Patrick	Security Deposit Refund	\$ 930.55
2/5/2021	54596	Franchise Tax Board	Employee Withholding	\$ 944.00
2/5/2021	54597	Geo. H. Wilson, Inc.	Harbor Office Furnace Repair	\$ 330.00
2/5/2021	54598	GP Crane & Hoist	Quarterly Hoist Service (\$259.46 Tenant Reimbursable)	\$ 389.19
2/5/2021	54599	Grainger	Safety Goggles & pH Strips	\$ 26.76
2/5/2021	54600	Gsolutionz	Telephone System Maintenance	\$ 216.95
2/5/2021	54601	Home Depot Credit Services	Boatyard Safety Fence, Bolts, Clamps, Dock Lights, Boatyard Chain, Hammer Drill, Door Opener, Splicing Tape, Cleaning Supplies, Impact Driver, Galvanized Fittings, Adhesive, Wire Rope, Saw Blades, Blank Wall Plates, Screws, Pitchfork, Axe, Drill Bits & Chucks, Extension Cord, Backup Battery	\$ 2,117.76

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Date	No.	Vendor	Description	Amount
2/5/2021	54602	Horizon Water and Environment, LLC	Regional General Permit Application Consulting Services	\$ 1,660.00
2/5/2021	54603	Large's Metal Fabrication, Inc.	K2-Dock Ramp Repair	\$ 301.49
2/5/2021	54604	McMaster-Carr Supply Company	<i>Twin Lakes</i> Pressure Gauge & Air Filter	\$ 375.63
2/5/2021	54605	Mission Uniform Service	Uniform Service	\$ 900.44
2/5/2021	54606	Moore & Sons Outboard Motors, Inc.	<i>Almar</i> Major Service	\$ 4,766.98
2/5/2021	54607	Nicholas Henning	Refuse Collection	\$ 3,020.00
2/5/2021	54608	North Bay Ford	Windshield Molding	\$ 110.11
2/5/2021	54609	Peterson	Dozer Access Panel, Dozer Master Link Repair, <i>Twin Lakes</i> Engine Testing Kits	\$ 6,247.62
2/5/2021	54610	Praxair Distribution Inc.	Welding Gas	\$ 372.90
2/5/2021	54611	Pruger, Mike	Security Deposit Refund	\$ 165.81
2/5/2021	54612	Quadient, Inc.	Postage	\$ 499.45
2/5/2021	54613	Ramos Oil Inc.	<i>Twin Lakes</i> Fuel	\$ 24,479.94
2/5/2021	54614	ROI Safety Services	Certified Unified Program Agencies / California Environmental Reporting System Training	\$ 1,600.00
2/5/2021	54615	Santa Cruz Municipal Utilities	Utilities	\$ 9,144.02
2/5/2021	54616	Sherer, Tim	Security Deposit Refund	\$ 217.48
2/5/2021	54617	Soil Control Lab	Stormwater Testing	\$ 183.00
2/5/2021	54618	The Home Depot Pro Institutional	Janitorial Supplies	\$ 1,531.12
2/5/2021	54619	Thomas, Walter	Security Deposit Refund	\$ 731.65
2/5/2021	54620	Triton Construction	Quarterly Designated Operator Service	\$ 400.00
2/5/2021	54621	U.S. Bank Equipment Finance	Copier Lease	\$ 151.31
2/5/2021	54622	WEX Bank	Fleet Fuel	\$ 1,858.21
2/5/2021	54623	Mark Larsen DBA: Viking	Window Cleaning	\$ 30.00
2/5/2021	54624	Walker, Clark	Security Deposit Refund	\$ 403.20
2/5/2021	54625	Welty, Dan	Visitor Berthing Refund	\$ 140.00
2/5/2021	54626	West Coast Wire Rope	Sling Rope	\$ 305.85
2/5/2021	54627	West Marine Pro	VHF Radio	\$ 317.33
2/5/2021	54628	Zee Medical Service Co.	First Aid Supplies	\$ 52.60
2/11/2021	54629	Fiesta Marine Products, Inc.	<i>Never Late</i> Final Payment	\$ 55,435.00
2/19/2021	54630	Ace Portable Services	Portable Toilet Rental	\$ 105.93
2/19/2021	54631	Adobe Systems Incorporated	(2) Acrobat Pro Licenses	\$ 129.12
2/19/2021	54632	Allied Administrators for Delta Dental	Dental Insurance	\$ 3,025.99
2/19/2021	54633	Amerigas	Ancillary Equipment Fuel	\$ 201.11
2/19/2021	54634	Ametek Brookfield	Hydrogen Sulfide Meter Sales Tax	\$ 91.48
2/19/2021	54635	AT&T	Telephone	\$ 1,842.52

Santa Cruz Port District
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February 2021

Date	No.	Vendor	Description	Amount
2/19/2021	54636	Atchison Barisone Condotti & Kovacevich	Legal Consultation	\$ 5,513.94
2/19/2021	54637	A Tool Shed Rentals	<i>Twin Lakes</i> Standby Generator Rental	\$ 3,300.00
2/19/2021	54638	CIT	Telephone System Lease	\$ 323.09
2/19/2021	54639	Bay Planning Coalition	2021 Membership Dues	\$ 1,325.00
2/19/2021	54640	Bay Power Equipment, Inc.	<i>Squirt</i> Ladder Cylinder	\$ 4,263.17
2/19/2021	54641	Bayside Oil II, Inc.	Waste Oil Disposal	\$ 265.25
2/19/2021	54642	Bellingham Marine Industries, Inc.	East Public Pier Rehabilitation - Final Payment	\$ 4,849.70
2/19/2021	54643	Big Creek	333 Lake Avenue North Wall Lumber & Impact Bits	\$ 226.81
2/19/2021	54644	Burke, Williams & Sorensen, LLP	Legal Consultation	\$ 825.50
2/19/2021	54645	Byron, Cole	Security Deposit Refund	\$ 537.18
2/19/2021	54646	Comcast	Business Internet & Television	\$ 267.22
2/19/2021	54647	Complete Mailing Service	Statement Mailing & Postage	\$ 780.35
2/19/2021	54648	Computer Technical Specialists, Inc.	E-mail Scanning & Backup	\$ 731.65
2/19/2021	54649	County of Santa Cruz Auditor	Citation Tax (November & December)	\$ 4,622.00
2/19/2021	54650	County of Santa Cruz DPW	Hazardous Waste Disposal	\$ 48.00
2/19/2021	54651	County Specialty Gases	Welding Gas	\$ 170.17
2/19/2021	54652	Crystal Springs Water Co.	Boatyard Drinking Water	\$ 26.00
2/19/2021	54653	Data Ticket, Inc.	Citation Processing (December)	\$ 300.00
2/19/2021	54654	DeGuzman, Noel	Security Deposit Refund	\$ 625.17
2/19/2021	54655	Dredging Supply Company, Inc.	<i>Twin Lakes</i> Clamps, Bushings, Adapters	\$ 209.02
2/19/2021	54656	Elevator Service Company	Monthly Service (\$223.60 Tenant Reimbursable), 493 Lake Avenue Light Replacement	\$ 819.08
2/19/2021	54657	Environmental Logistics	Hazardous Waste Disposal	\$ 1,995.25
2/19/2021	54658	Ewing Irrigation Products, Inc.	Trench Drain Filter Socks	\$ 48.18
2/19/2021	54659	Fresno Pipe & Supply	<i>Squirt</i> Flanges	\$ 403.41
2/19/2021	54660	Garda CL West, Inc.	Deposit Courier Service	\$ 293.28
2/19/2021	54661	Grainger	Disposable Gloves, Diesel Fuel Can, Buoy Lights, Respirators, pH Buffer Solution for Stormwater Pollution Prevention Plan, Steel Toe Rubber Boots, Power Tool Battery, Sewage Ejector Pump	\$ 2,996.97
2/19/2021	54662	Hartman, Carl	2020 Launch Permit Refund	\$ 30.00
2/19/2021	54663	Kevin King	Expense Reimbursement: Patrol Vehicle Part	\$ 32.54
2/19/2021	54664	Lawson	<i>Twin Lakes</i> Hydraulic Flange, Hose, Washers	\$ 1,767.74
2/19/2021	54665	MBS Business Systems	Copier Usage Charges	\$ 1,295.08
2/19/2021	54666	McMaster-Carr Supply Company	Grease, Hex Head Screws, Pipe Gaskets, Pipe Bolts	\$ 380.02
2/19/2021	54667	Mid County Auto Supply	Shop Towels, Vehicle Fuses, Diesel Exhaust Fluid, Door Handle	\$ 92.97
2/19/2021	54668	Miser, Jamie	Harbor Hat Refund	\$ 20.00

Santa Cruz Port District
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Date	No.	Vendor	Description	Amount
2/19/2021	54669	Mission Uniform Service	Uniform Replacement	\$ 278.80
2/19/2021	54670	Moffat & Nichol	East Public Pier Rehabilitation - Final Inspection	\$ 801.00
2/19/2021	54671	Mutual of Omaha	LTD/Life/AD&D Insurance	\$ 1,587.20
2/19/2021	54672	Oldman, Michelle	Credit Balance Refund	\$ 956.58
2/19/2021	54673	Pacific Gas & Electric Company	Utilities	\$ 15,002.69
2/19/2021	54674	Palace Art & Office Supply	Office Supplies	\$ 272.95
2/19/2021	54675	Palsgaard, Jeff	Security Deposit Refund	\$ 256.25
2/19/2021	54676	Pan-Pacific Supply Company	Booster Pump Packing	\$ 1,074.38
2/19/2021	54677	Peninsula Diesel Inc.	<i>Dauntless</i> Fuel Pump Replacement	\$ 3,616.85
2/19/2021	54678	Phillips, Steven	Security Deposit Refund	\$ 56.38
2/19/2021	54679	Randy Marty	Expense Reimbursement: 333 Lake Avenue Window Flashing	\$ 65.40
2/19/2021	54680	Red Hills Environmental, LLC	North Harbor Dredge Volume Report	\$ 786.00
2/19/2021	54681	Red Wing Shoe Store	Work Boots - Maintenance Staff	\$ 598.93
2/19/2021	54682	Ryan Stephenson	Expense Reimbursement: Travelift Fitting	\$ 14.19
2/19/2021	54683	San Lorenzo	333 Lake Avenue Window Flashing, Staples, Staple Gun	\$ 61.98
2/19/2021	54684	Santa Cruz Fire Equipment Company	Dock Fire Extinguisher Service	\$ 1,296.75
2/19/2021	54685	Santa Cruz Municipal Utilities	Utilities	\$ 6,111.30
2/19/2021	54686	Soil Control Lab	Boatyard Semi-Annual Wastewater Testing	\$ 796.00
2/19/2021	54687	Staples	Office Supplies	\$ 336.79
2/19/2021	54688	Teal, Edward	Parking Refund	\$ 26.00
2/19/2021	54689	The Home Depot Pro Institutional	Janitorial Supplies	\$ 1,466.40
2/19/2021	54690	US Relay	Webcam Service	\$ 484.00
2/19/2021	54691	Verizon Wireless	Cell Phone & Tablet Service	\$ 657.92
2/19/2021	54692	West Marine Pro	<i>Twin Lakes</i> Fuel Filters, <i>Never Late</i> Christening Bottle, 50 Amp Receptacle, PFD & Rearm Kit, Dock Line, Marine Signal Horn Refills	\$ 362.26
2/19/2021	54693	Wulf, Carl	Pro-rated Medical Expense Reimbursement	\$ 638.61
2/25/2021	54694	Lighthouse Welding	<i>Twin Lakes</i> Christmas Tree Repairs	\$ 7,630.00
2/5/2021	Various	Various Employees	1/16/21-1/31/21 Payroll	\$ 8,884.28
2/19/2021	Various	Various Employees	2/1/20-2/15/20 Payroll	\$ 8,429.01
2/1/2021	EFT	ElectronicPayments	Fuel Dock Credit Card Charges	\$ 154.46
2/1/2021	EFT	Gravity Payments	Front Desk Credit Card Fees	\$ 1,749.77
2/1/2021	EFT	Merchant Services	Online Billpay Credit Card Fees	\$ 397.52
2/1/2021	EFT	Merchant Services	Parking Machine Credit Card Fees	\$ 765.14
2/1/2021	EFT	Merchant Services	Boatyard Credit Card Fees	\$ 346.15
2/1/2021	EFT	Transaction Express	Online Billpay ACH Fees	\$ 524.98

Santa Cruz Port District
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Date	No.	Vendor	Description	Amount
2/5/2021	EFT	Comerica Commercial Card Services	Emergency Warming Blankets, Recruitment Advertising, Web-Based Meeting Software, Welding Supplies, Tools, Dredge Monitor Vehicle Towing & Smog Check, Workplace App Subscription, Prosper Forms, Total Compensation Reports, 1099 Tax Forms, Air Purifier Filters, Office Supplies, Breakroom Supplies, Recovery Magnet, Foul Weather Gear, Lift Station Alarm, <i>Almar</i> Repair, Boatyard Pressure Washer Screen Hardware, Boatyard Retail Items, Work Boots - Boatyard Staff, Lubricant	\$ 2,799.10
2/5/2021	EFT	Empower Retirement	457 Contributions (Payroll Deduction)	\$ 2,654.63
2/5/2021	EFT	PAYCHEX	1/16/21-1/31/21 Payroll	\$ 63,771.28
2/5/2021	EFT	PAYCHEX	1/16/21-1/31/21 Payroll	\$ 34,615.71
2/5/2021	EFT	PAYCHEX	Payroll Service Fees	\$ 474.05
2/9/2021	EFT	CalPERS	Health Insurance	\$ 41,356.90
2/9/2021	EFT	CalPERS	Retirement Contributions (Employee & Employer)	\$ 7,161.12
2/9/2021	EFT	CalPERS	Retirement Contributions (Employee & Employer)	\$ 6,926.21
2/9/2021	EFT	CalPERS	Retirement Contributions (Employee & Employer)	\$ 767.30
2/9/2021	EFT	Comerica Bank	Service Charges	\$ 727.37
2/10/2021	EFT	Gravity Payments	Front Desk Credit Card Gateway Fee	\$ 17.92
2/19/2021	EFT	PAYCHEX	2/1/20-2/15/20 Payroll	\$ 65,140.73
2/19/2021	EFT	PAYCHEX	2/1/20-2/15/20 Payroll	\$ 33,897.53
2/19/2021	EFT	PAYCHEX	Payroll Service Fees	\$ 474.05
2/19/2021	EFT	CalPERS	Retirement Contributions (Employee & Employer)	\$ 7,361.48
2/19/2021	EFT	CalPERS	Retirement Contributions (Employee & Employer)	\$ 6,926.21
2/19/2021	EFT	CalPERS	Retirement Contributions (Employee & Employer)	\$ 1,337.21
2/19/2021	EFT	CalPERS	Unfunded Accrued Liability	\$ 25,304.62
2/19/2021	EFT	CalPERS	Unfunded Accrued Liability	\$ 2,541.93
2/19/2021	EFT	CalPERS	Unfunded Accrued Liability	\$ 524.14
2/20/2021	EFT	PAYCHEX	Time & Attendance Fees	\$ 109.00
2/22/2021	EFT	Empower Retirement	457 Contributions (Payroll Deduction)	\$ 5,043.44
Total February 2021 Disbursements				\$ 699,430.07

**Santa Cruz Port District
2021 California Marine Affairs and Navigation Conference (CMANC)
Washington, DC Virtual Meetings
February 25-26, 2021**

Conference Debrief by Port Director Olin

Vice-chair Goddard and I participated in meetings with legislators and legislative staff members, as well as various subcommittee and agency representatives during CMANC's two-day "virtual" Washington, DC conference on February 25 and 26. Our typical Washington, DC schedule involves walking or hailing a cab to various meeting locations in and around the Capitol. In contrast, this year's meetings were a whirlwind of video conferencing around my kitchen table, but equally important to reminding agency staff and legislators about the mutually beneficial, successful partnership between the US Army Corps of Engineers ("USACE") and the Port District to perform annual maintenance dredging of the federal entrance channel at Santa Cruz Harbor. The agenda is attached.

Attendees were divided into teams ("Team Dredge" and "Team California") and participants outlined specific funding requests for FY22 (the Port District's updated handout is attached), and advocated for issues important to CMANC. California's ports and harbors were presented as an integrated system that is vital to the nation's economy. Representatives of ports and harbors large and small advocated for fully funding the US Army Corps of Engineers, and attendees expressed their appreciation for the Corps' support of navigation projects.

Meeting Highlights:

- Earmarks: There was much discussion about the potential return to earmarks, and what form that may take. (Note: Subsequent to the CMANC meetings, Congressional democrats are supporting a return to earmarks which will impact this year's process for the Energy and Water Appropriations bill. Projects that are not included in the President's budget will be considered earmarks and House members are limited to just 10 earmark requests across all 12 appropriations bills. It is unclear at this time if the House will maintain work plan funding "pots" and it's also unclear whether the Senate will adopt earmarks.)
- US Army Corps of Engineers Headquarters: Corps leadership and staff discussed their approach to meeting their mission of being "safe, reliable, efficient and effective" through new approaches including multi-year dredging demonstration projects, finding ways to efficiently combine work, exploring

technological advances and trying to achieve a better understanding about where to dredge and when by working with individual Districts. This has been challenging for the Corps in the face of leadership and staff turnover with the change of Administration, and the timing and process for project appropriations being in flux. There was an in depth discussion of the Corps' budgeting process, and since this topic is of particular interest to us this year, I'll give a little detail.

The budget process starts at the District level and advances up to Division, then Headquarters, where the Army Chief's technical recommendation is developed and provided to the Secretary of the Army. The Secretary develops the Army's recommendation which is then forwarded to the Office of Management and Budget ("OMB"). That final budget step results in a negotiation between the Secretary and OMB, in which OMB provides top-line numbers and the Secretary reworks the budget to fit. It was estimated that 70% of what's submitted is retained in the final document, while 30% of the work plan may not get funded. When the negotiation between the Secretary and OMB is complete, the Army Chief provides a recommendation on how the work plan funding will be divided amongst projects within 60 days. The Chief's recommendation is typically final, though other projects can be added from "... the top down." My favorite closing statement for this topic was *"OMB says they gave the Corps all of the money they asked for, but the Corps is told by OMB how much to ask for."*

- White House Council on Environmental Quality ("CEQ"): The 30% by 2030 goal was discussed. CEQ is issuing a report within 90 days which will address basic questions to help layout a framework for soliciting stakeholder input and developing policy over the next 4 years that balances use and conservation:
 - what is the meaning of conservation?
 - what counts toward meeting the 30% goal?
 - identifying processes that work well for building consensus
 - identifying solutions versus defining "wants"
 - how to increase equitable participation

I participated in the "Team Dredge" meetings. Chairman Goddard participated in the "Team California" meetings and may have further information / insights to share.



DRAFT CMANC Virtual Fly-In Agenda

February 25 & 26, 2021

DAY 1 CAPITOL HILL: Thursday, February 25th

TIME	TEAM DREDGE (WebEx Info to Follow)	TEAM CALIFORNIA (WebEx Info to Follow)
8:00 AM PST/ 11:00 AM EST	Day 1 Welcome & Capitol Hill Meetings Pre-Brief	Day 1 Welcome & Capitol Hill Meetings Pre-Brief
8:30 AM PST/ 11:30 AM EST	House Energy & Water Appropriations Subcommittee professional staff: Mike Brain (majority) and Angie Giancarlo (minority) TOPIC: FY22 Corps navigation appropriations	Office of Management & Budget: Kelly Colyar, Branch Chief and Maria Kim, Program Examiner, Water & Power TOPIC: FY22 Corps navigation appropriations
9:00 AM PST/ 12:00 PM EST	Senate Energy & Water Appropriations Subcommittee professional staff: Jen Armstrong TOPIC: FY22 Corps navigation appropriations	NOTE: Audio only meeting and limited to 22 CMANC participants Senate Subcommittee on Sciences, Oceans, Fisheries, and Weather Majority professional staff: Eric Vryheid, US Coast Guard Fellow TOPIC: Ocean Climate Legislation, Magnuson-Stevens reauthorization
9:30 AM PST/ 12:30 PM EST		NOTE: One hour meeting Rep. Kim (R-CA-39) TOPIC: CMANC 101
10:00 AM PST/ 1:00 PM EST	Rep. Garamendi (D-CA-3) TOPIC: Special District inclusion for COVID relief	
10:30 AM PST/ 1:30 PM EST	30 MINUTE BREAK	30 MINUTE BREAK
11:00 AM PST/ 2:00 PM EST	Office of Rep. Napolitano, Chair of the House Transportation & Infrastructure Water Resources &	House Natural Resources Water, Oceans & Wildlife Subcommittee

	Environment Subcommittee (D-CA-32) , Joe Sheehy Legislative Director TOPICS: WRDA 2020 thank you, FY22 Corps navigation appropriations	Majority professional staff: Rachel Gentile TOPIC: Ocean Climate Legislation (HR 8632 Titles 8/14), Magnuson-Stevens
11:30 AM PST/ 2:30 PM EST	Office of Senator Feinstein (D-CA) , Alexis Segal, Legislative Assistant TOPIC: FY22 Corps navigation appropriations	Office of Rep. Valadao (R-CA-21) , Kellie Hartl, Legislative Assistant TOPIC: CMANC 101
12:00 PM PST/ 3:00 PM EST	Office of Senator Padilla (D-CA) , Josh Esquivel Legislative Director TOPIC: FY22 Corps navigation appropriations	Office of Rep. Issa (R-CA-50) , Jennifer Haynes, Legislative Director TOPIC: CMANC 101
12:30 PM PST/ 3:30 PM EST	30 MINUTE BREAK	30 MINUTE BREAK
1:00 PM PST/ 4:00 PM EST		Rep. Kim (R-CA-39) TOPIC: CMANC 101
1:30 PM PST/ 4:30 PM EST		Rep. Sara Jacobs (D-CA-53) TOPIC: CMANC 101
2:00 PM PST/ 5:00 PM EST	Office of Speaker Pelosi (D-CA-12) , Robert Edmonson, Chief of Staff TOPICS: FY22 Corps navigation appropriations & Special District inclusion for COVID relief	
2:30 PM PST/ 5:30 PM EST		
3:00 PM PST/ 6:00 PM EST	De-Brief & Action Item Read-Out	De-Brief & Action Item Read-Out

DAY 2 AGENCIES: Friday, February 26th

TIME	ALL CMANC PARTICIPANTS (WebEx Info to Follow)	
7:30 AM PST/ 10:30 AM EST	Day 2 Agency Meetings Pre-Brief	
8:00 AM PST/ 11 AM EST until 10:00 AM PST/ 1:00 PM EST	US Army Corps of Engineers Headquarters invited: General Graham, Al Lee, Tom Smith, Stacey Brown, Eric Bush, Tiffany Burrows, SPD RIT Agenda <ul style="list-style-type: none"> ▪ 11:00-11:15 – Introductions and Opening Remarks ▪ 11:15- 11:45 – Port “Around the Horn” 	

	<ul style="list-style-type: none"> ▪ 11:45-12:15 – Navigation Update – HQUSACE Navigation Operations ▪ 12:15-12:30 – The Budget Development Process – How the Corps Budget is developed from District to OMB. How a Work Plan is developed. – HQUSACE PID ▪ 12:30-12:45 – WRDA – Implementation Guidance development – HQ Planning ▪ 12:45-1:00 – Questions and Answers, wrap up
	NOTE: Two hour meeting
10:00 AM PST/ 1:00 PM EST	30 MINUTE BREAK
10:30 AM PST/ 1:30 PM EST until 11:30 AM PST/ 2:30 PM EST	White House Council on Environmental Quality Sara Gonzalez-Rothi, Senior Director for Water TOPICS: Oceans Policy, 30x30 rule
	NOTE: One hour meeting
11:30 AM PST/ 2:30 PM EST	
12:00 PM PST/ 3:00 PM EST	30 MINUTE BREAK
12:30 PM PST/ 3:30 PM EST	
1:00 PM PST/ 4:00 PM EST	
1:30 PM PST/ 4:30 PM EST	
2:00 PM PST/ 5:00 PM EST	
2:30 PM PST/ 5:30 PM EST	
3:00 PM PST/ 6:00 PM EST	De-Brief & Action Item Read-Out and Social Event



SANTA CRUZ HARBOR

A small craft harbor and federal navigation project on California's Central coast constructed by the U.S. Army Corps of Engineers in 1964, and operated by Santa Cruz Port District in accordance with its federal legislative mandates –

- ◆ Commercial Fishing
- ◆ Recreation
- ◆ Harbor of Refuge



Santa Cruz Harbor requires annual maintenance dredging

Request:

Allocation of work plan funding at the \$525,000 level, and annually thereafter, in support of Santa Cruz Harbor's dredging operation



History

From 1964 to 1986, the U.S. Army Corps of Engineers ("USACE") performed annual maintenance dredging of the Santa Cruz Harbor federal navigation channel.

In 1986, under agreement with USACE, Santa Cruz Port District ("SCPD") assumed responsibility for annual maintenance dredging of the federal channel, in exchange for the federal government paying for a percentage of the costs.

Following expiration of the 1986 Agreement, SCPD and USACE entered into a new Agreement in November 2015. USACE's annual reimbursement to SCPD was set at 35% of average annual expenditure, totaling \$385,000 per year for calendar years 2015-19, and adjusted based on average annual expenditures for the final five years of the Agreement (2020-24).

Berthing & Dry Storage

1,000 wet berths; 275 dry storage spaces

Harbor of Refuge

10,000 visitor nights/year

Launch Ramp

Used 19,000 times/year

Recreation & Visitorship

2,000 people regularly crew on boats each year and many hundreds of thousands enjoy the harbor's walking paths, restaurants, retail businesses, RV park and public beach

Business Services

Home to 32+ locally-owned, concession-operated businesses, supporting local jobs

Santa Cruz Port District

135 5th Avenue,
Santa Cruz, CA 95602

For more information, contact Marian Olin, Port Director
molin@santacruzharbor.org
(831) 476-6161, ext. 21





Equitable, successful partnership between the federal government and local sponsor promoting public safety, environmental stewardship, economic stability, and local jobs.

Santa Cruz Harbor is the only small craft harbor that has agreed to assume responsibility for and share in the cost of dredging a federal navigation channel. SCPD operates as a government-owned business, funded almost entirely by user fees, so USACE reimbursement provides critical financial support.

The Agreement sets the reimbursement rate at 35% of actual average annual expenses and adjusts the amount for the 5-year period for 2020-24, based on actual expenditures for the previous 5-year period.

Accordingly, the annual federal reimbursement increased from \$385,000 to \$525,000 per year in 2020.



**US Army Corps
of Engineers®**



Santa Cruz Port Commissioners:

Toby Goddard, Chairman
Reed Geisreiter, Vice-chairman
Darren Gertler, Commissioner
Dennis Smith, Commissioner
Stephen Reed, Commissioner



Santa Cruz Harbor's dredging operation serves the interests of future generations and meets Congressional criteria for work plan funding.

- ◆ Demonstrated ability to secure permits and complete work each calendar year.
- ◆ As the local sponsor, SCPD pays 65% of the cost of dredging the federal navigation channel, and in 2016 invested its own funds in a \$5 million dredge, *Twin Lakes*.
- ◆ Directly supports jobs and relieves the Corps from having to secure contract crews to dredge the channel, reducing critical maintenance backlogs. Locally, dredging O&M creates 6 full-time and 6 seasonal / part-time positions, and supports 53+ full-time and part-time/seasonal positions. Nationally, Santa Cruz Harbor's dredging program supports industry manufacturing and consulting jobs.
- ◆ Santa Cruz Harbor supports a presence by the US Coast Guard (USCG).
- ◆ The Santa Cruz Harbor Patrol provides first responder search and rescue when USCG Station Santa Cruz is unmanned. The Port District's marine rescue unit responded to 414 marine search and rescue requests from 2015 to present, and saved 276 lives, functions that cannot be performed without a safe and navigable channel.
- ◆ SCPD maintenance dredging addresses critical shoaling of the federal channel which would otherwise close the facility.



TO: Port Commission
 FROM: Blake Anderson, Harbormaster
 DATE: March 15, 2021
 SUBJECT: Harbormaster's Report

Salmon Season 2021

Staff remotely attended a Salmon Information Meeting on February 25th. The annual meeting is hosted by the CA Department of Fish and Wildlife and is generally the first overview and analysis of the predicted salmon abundance for the year. With diminished returns and a lower stock abundance forecast for some runs, it was expected that the 2021 season opener may be delayed in the Monterey management zone (Pigeon Point to U.S./Mexico Border).

On March 10, 2021, the season alternatives were released. Surprisingly, the Monterey management zone (recreational) was not constrained and will enjoy a full salmon season starting April 3, 2021. Commercial salmon anglers will start May 1, 2021, but will see less time on the water than last year.

Noteworthy is the fact that the San Francisco management zone (Pigeon Point to Point Arena) will not begin its recreational salmon season until June 24, 2021, at the earliest, making the Monterey Bay area the focus of the recreational salmon fleet for the first 11 weeks of the season.

The final season will be set at the Pacific Fishery Management Council meeting April 6-15. The alternatives are as follows:

<i>Fishery(Monterey)</i>	<i>Alternative 1</i>	<i>Alternative 2</i>	<i>Alternative 3</i>
Recreational	April 3 - Sept 30	April 3 - Sept 19	April 3 - Sept 6
Commercial	May 1-15 & 18-31 June 1-8	May 1-7 & 24-31 June 1-12 & 20-30	May 1-10 & 23-31 June 1-12 & 20-30 August 1-11



Vessel Disposal

Harbor Patrol staff coordinated the disposal of six abandoned/derelict vessels on March 3, 2021. The vessels were removed from the water, dismantled, and transported to the landfill by a contractor at a cost of \$7,185.00. Expenses are reimbursable to the District under the CA Division of Boating Waterways SAVE Grant Program.

Marine Travelift Training

Staff from the Operations, Maintenance, and Dredge departments participated in a certification training provided by Marine Travelift Inc. on February 19, 2021, at the boatyard. The training covered safety guidelines, crane maintenance, and operation. The hands-on training was intended to give District staff across all departments the knowledge and ability to safely operate the lift on an emergency basis and maintain the equipment to the highest standard. Fortunately, there is an opportunity to practice lift operation when removing derelict/abandoned boats from the water, which was the case when removing vessels for this month's disposal.



Seasonal/Part-Time Staffing

The Operations Department added three new part-time staff members to assist with parking, launch ramp, and general customer service. Fishing and beach season is upon us and with restrictions easing on restaurants, staff expects heavy visitation and water use throughout the spring and into summer. More part-time/seasonal staff may be added depending on operational need. The water taxi will resume service sometime this year, with operational plans adjusted based on COVID-19 guidance and measures.

County Environmental Health Inspection

On February 22, 2021, the Port District underwent a hazardous materials inspection with the County's Division of Environmental Health. Inspections are performed to ensure compliance with permits and other regulations of the California Environmental Reporting System. During the inspection, only three minor items were noted for correction, all of which have subsequently been remedied.

Fisheries Report

The fisheries report consists of data from two sources: the Department of Fish and Wildlife (DFW) and the H&H Fresh Fish (resident fish buyer). The data from DFW is partially redacted in accordance with federal fisheries laws. Data is considered confidential when less than three separate vessels land species at any one port. For species landed by three or more separate vessels, the full data is made public and includes weight. For other data, the species landed is shown with no weight data.

February 2021 – Total Port Landings:

Species	Weight (lbs.)	Ex-Vessel (per lbs.)	Approx. Value
Dungeness Crab	31,835	\$6.22	\$197,875.07
Total Reported: 31,835 lbs		Total Ex-Vessel: \$197,875.07	

Species also landed* - Sablefish, Lingcod, CA Halibut, Soles, Flounder, Rockfish (various species, Rock Crab, Thornyhead Shortspine, Thornyhead Longspine, Rock Crab, CA Spiny Lobster

**weight data redacted by Fish and Wildlife pursuant to Fish and Game Code, Section 8022.*

Note: Ex-vessel value is now provided by Fish and Wildlife for reportable species. Fish and Wildlife reported ex-vessel value will differ from ex-vessel value estimate provided by resident buyer.

February 2021 – Resident Buyer Landings:

Species	Weight (lbs.)	Ex-Vessel (per lbs.)	Approx. Value
Dungeness Crab	14,517.68	\$6.50	\$94,364.92
CA Halibut	769.00	\$6.00	\$4,614.00
Starry Flounder	30.20	\$2.00	\$60.40
Soles	165.35	\$3.00	\$496.05
Rockfish (various)	1,684.70	\$3.00	\$5,054.10
Lingcod	22.40	\$3.00	\$67.20
Total Reported: 17,189.33 lbs		Total Ex-Vessel: \$104,656.67	

Santa Cruz Port District
135 5th Avenue
Santa Cruz, CA 95062
831.475.6161
831.475.9558 Fax
www.santacruzharbor.org



PORT COMMISSIONERS:
Toby Goddard
Dennis Smith
Reed Geisreiter
Stephen Reed
Darren Gertler

TO: Port Commission
FROM: Carl Wulf, Facilities Maintenance Engineering Manager
DATE: March 2021
SUBJECT: Facilities Maintenance & Engineering Report

Dredging Operations:

Twin Lakes

Valley Power finally completed warranty repairs on the standby generator. The dredge crew installed the generator back on *Twin Lakes* and returned the rental generator. After one day in service, the alternator failed and the crew had to replace that component. Dredging operations have been going well. The crew has been able to reach out past the jetty for a few days and clear quite a wide path. With rough seas approaching, the crew removed all of the extension piping and moved inside the channel to clear the west and east sides of the harbor entrance.

Squirt

The dredge crew added pipeline for *Squirt* to restore depths in the northernmost portion of the X/J fairway. The dredge crew has been working with Harbor Patrol to return some of the displaced vessels into their permanent berthing locations in the north harbor.

Maintenance:

333 Lake Avenue – Northern Wall Repairs

Maintenance crews completed the replacing windows and siding on the north side of the building. The building is now waterproofed and painted.

Dock Gangways

The gangway project is scheduled to commence by March 24, 2021. The crew plans to start at S-dock and then will work south toward N-dock. S-dock is one of the easier starting points and we will be able to figure out a good process going forward.

Facilities Engineering Manager:

It has been almost two months on duty at the harbor and I have enjoyed every minute. The harbor is a quite dynamic place with something new and different every day. I have completed training to become a certified Travelift operator and participated in the extraction of a few surrendered vessels that were scheduled for disposal through the SAVE program. Training with the boatyard crew has been very interesting. I continue to learn and expand my knowledge of the harbor. I am working with Haro & Kasunich on what options we have for repairing the sea wall by the booster pump. The Santa Cruz City Water Department notified me of a water leak at one of the harbor's meters, and I am working with staff to try and determine the cause. We have turned off the water to the dry storage yard for now until we can determine the exact location of the leak.

Available Spaces and Waiting List Status 2020

Wait Size/Rate Type	Available Spaces															Total Spaces	% Vacant	# on Wait List	Approx. Years Wait	# Waiters vs. Total Slips	Slips Accepted - to 12/31/2020	Total Offers - to 12/31/2020	Average Offers per Accept		
	A	B	C	D	E	F	FF	L	M	N	O	P	Q	R	S									T	
SH 2x																	0	5	0%	12	5	220%	0	0	0.0
SH1.7x																	0	5	0%	4	2	80%	9	3	3.0
SH 60																	0	12	0%	13	15	108%	0	0	0.0
SH 50																	0	32	0%	38	20	119%	0	0	0.0
SH 40																	0	78	0%	90	20	115%	26	3	8.6
SH 30																	0	142	0%	109	15	77%	13	4	3.3
SH 24																	0	78	0%	18	5	23%	21	12	1.8
MULTI																	0	24	0%	8	3	33%	8	5	1.6
SH Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	376	0%	292		78%			

Wait Size/Rate Type	Available Spaces										Total Spaces	% Vacant						
	G	H	I	J	U	V	W	X										
NH 45											0	28	0%					
NH 40											0	17	0%					
NH 35											1	34	3%					
NH 30				3				4			2	188	1%					
NH 25											0	113	0%					
NH 20											0	72	0%					
NH Total	0	0	0	3	0	0	0	4	0	0	0	0	0	0	0	7	452	2%

*Vacant slips on X/J Due to NH Dredging, Slips To Be Filled Starting April 1.

26	5	93%	17	4	4.3
22	6	129%	23	5	4.6
34	6	100%	17	5	3.4
95	2	51%	53	24	2.2
64	3	57%	25	13	1.9
42	2	58%	20	6	3.3
<u>283</u>		37%			

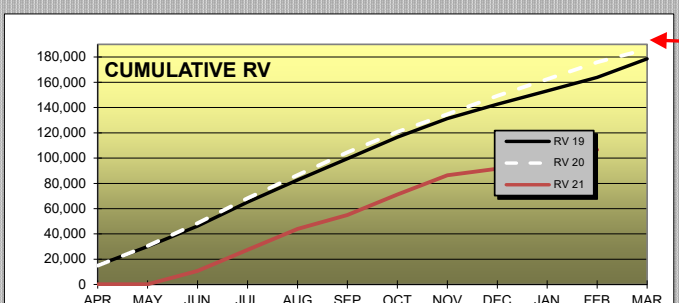
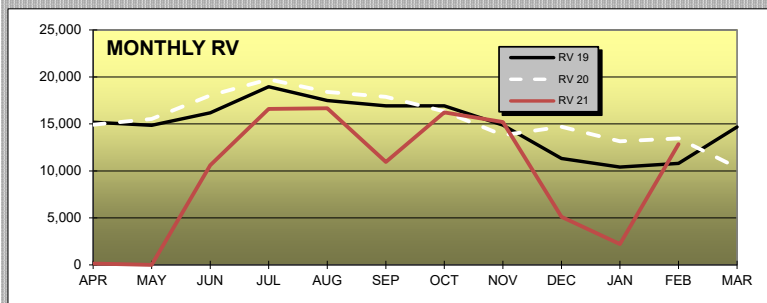
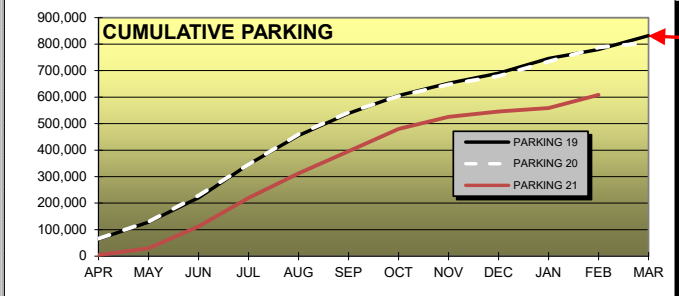
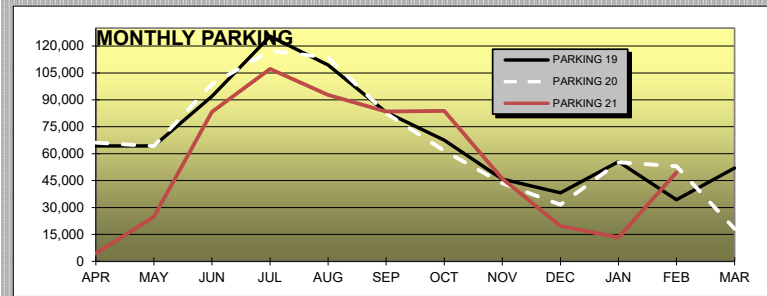
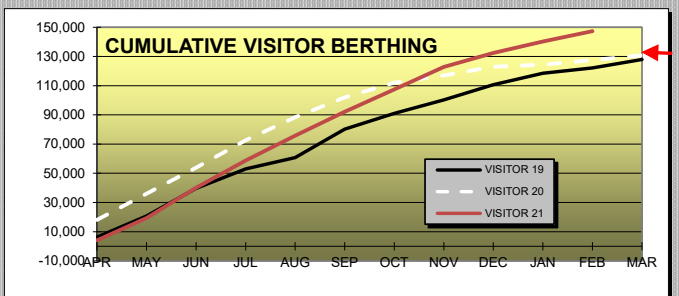
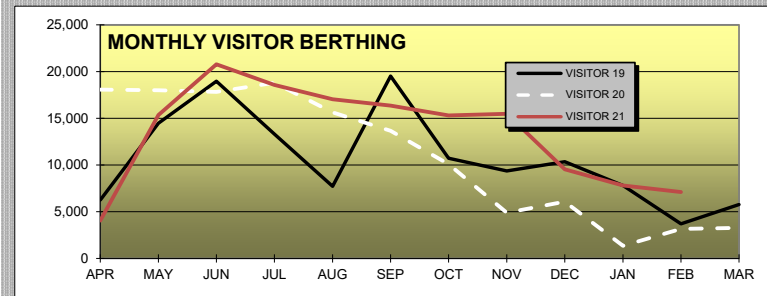
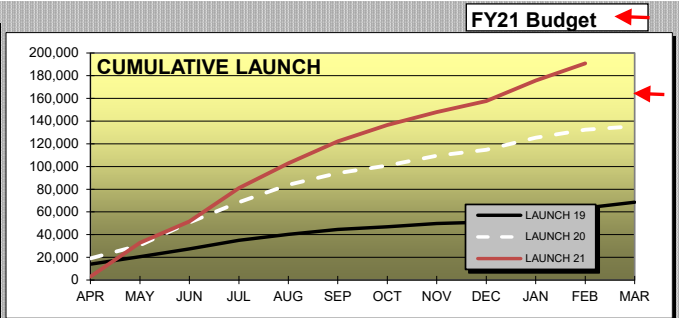
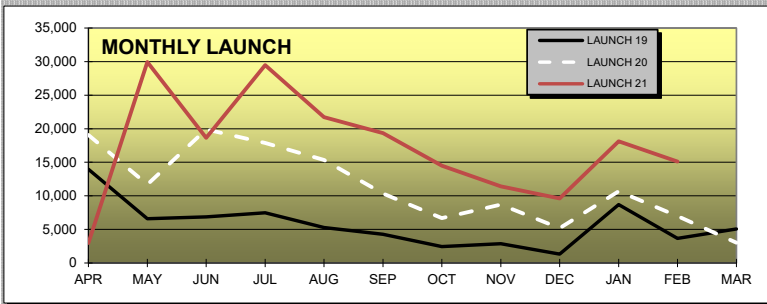
Standby - 615

Total Waitlist -1217

YCDS																	0	106	0%
Inside Ties																	0	41	0%
Dory Ties																	0	69	0%
AA-Dock Racks																	0	70	0%
U-Dock Racks																	2	30	7%
J-Dock Racks																	1	66	2%
Rowing Racks																	1	66	2%
7th & Brommer																	0	82	0%
NHDS																	0	101	0%

27	5	25%
5	1	12%
3	0.5	4%
57	2	81%
49	1	163%
59	1	89%
40	4	61%
53	2	35%
74	3	43%

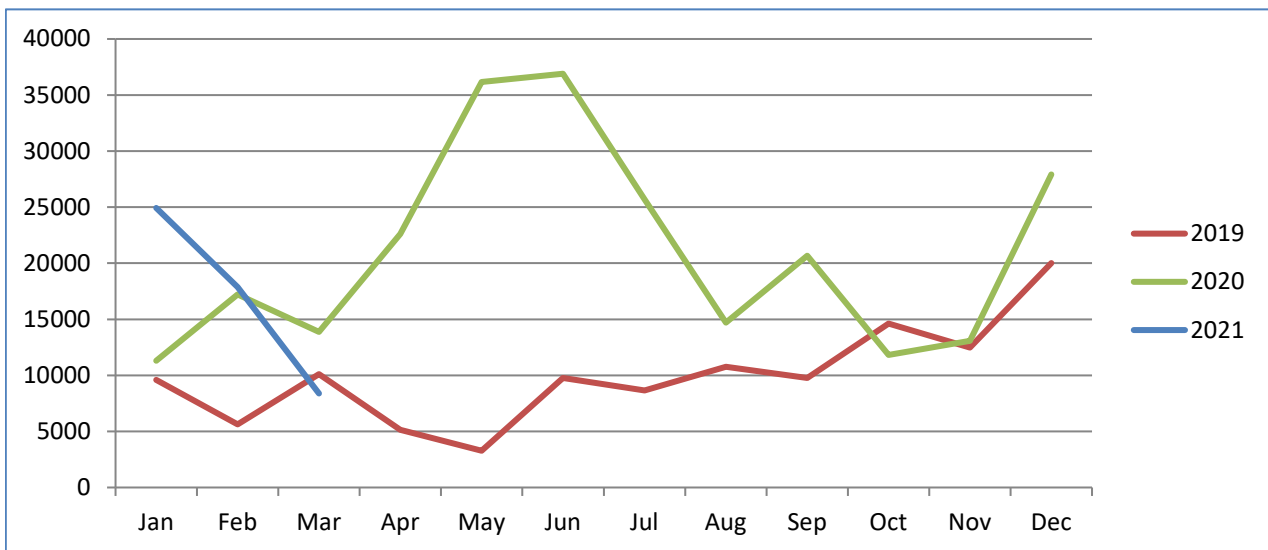
SEASONAL INCOME



Santa Cruz Port District
60 DAY DELINQUENT ACCOUNTS

The following accounts have balances 60 days delinquent as of March 17, 2021

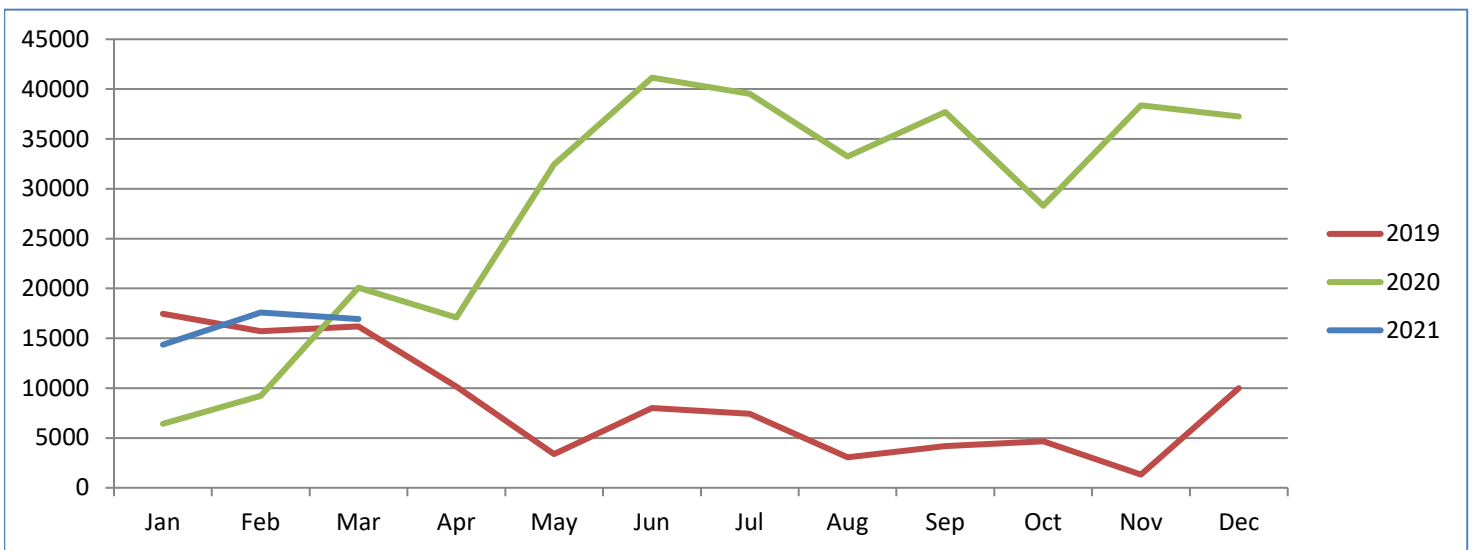
Account Number	Current Month	30 Day Balance	60 Day Balance	90 Day Balance	Total Balance
57413	730.69	695.69	151.23	0.00	1,577.61
44296	507.80	503.81	35.00	0.00	1,046.61
3094	332.40	404.89	301.75	0.00	1,039.04
56464	470.27	470.27	39.08	0.00	979.62
55293	406.72	406.72	98.60	0.00	912.04
58057	430.10	409.77	55.00	0.00	894.87
48956	416.30	416.30	29.65	0.00	862.25
58758	151.03	149.99	123.96	0.00	424.98
57117	150.20	149.17	24.96	0.00	324.33
58425	88.00	87.49	61.97	0.00	237.46
45630	62.17	9.46	14.33	0.00	85.96
Total:	3,745.68	3,703.56	935.53	0.00	8,384.77



Santa Cruz Port District
90+ DAY DELINQUENT ACCOUNTS

The following accounts have balances 90 days delinquent or greater as of March 17, 2021

Account Number	Current Month	30 Day Balance	60 Day Balance	90+ Day Balance	Total Balance	Commercial Slip	Action
57751	-	-	-	3,262.75	3,262.75		Bad Debt
4134	891.65	847.72	727.24	189.90	2,656.51		Revoke
2203	558.18	557.93	555.02	34.67	1,705.80		Revoke
58735	-	389.77	486.81	677.41	1,553.99		Bad Debt
56783	351.23	347.75	445.11	282.75	1,426.84		Revoke
56356	-	-	-	1,198.13	1,266.10		Bad Debt
58191	-	-	-	937.58	937.58		Bad Debt
57328	-	-	-	777.34	777.34		Bad Debt
58583	152.06	151.03	149.99	123.96	577.04		Revoke
58547	-	-	-	431.14	431.14		Bad Debt
58585	-	-	-	384.48	384.48		Bad Debt
58235	-	-	-	265.30	318.38		Bad Debt
58612	84.73	84.24	83.76	58.27	311.00		Revoke
58302	88.03	87.51	87.00	3.02	265.56		Revoke
58287	-	-	-	250.75	250.75		Bad Debt
56573	25.24	25.24	25.24	154.97	230.69		Bad Debt
56665	25.58	25.58	25.58	146.74	223.48		Bad Debt
56146	-	-	-	141.23	141.23		Bad Debt
58886	-	-	-	108.40	108.40		Bad Debt
55153	-	-	-	97.30	97.30		Bad Debt
TOTAL:	2,176.70	2,516.77	2,585.75	9,526.09	16,926.36		





TO: Port Commission
FROM: Sean Rothwell, Assistant Harbormaster
DATE: March 16, 2021
SUBJECT: Harbor Patrol Incident Response Report – February 2021

Search and Rescue, Patrol Boat Response

- 2/13/21 Harbor Patrol responded to a report of multiple kite surfers in distress in the area of Its Beach. Upon arrival, Harbor Patrol brought three kite surfers onboard the patrol vessel and transported them back to shore. No injuries reported. Harbor Patrol returned to the harbor without incident.
- 2/14/21 Harbor Patrol responded to a report of a surfer in distress in the area of Manresa State Beach. Prior to arrival, the surfer had self-rescued. Harbor Patrol returned to the harbor without incident.
- 2/15/21 Harbor Patrol responded to a report of a kayaker in distress in the area of Twin Lakes State Beach. Upon arrival, Harbor Patrol located a capsized kayak and subject in the water who appeared to be struggling. Harbor Patrol brought the victim onboard the patrol vessel and transported him to the launch ramp where he was evaluated by paramedics. No injuries reported.
- 2/17/21 Harbor Patrol responded to a report of a flare sighting offshore in the area of Pleasure Point. Harbor Patrol conducted a search of the area. No signs of distress were found. Harbor Patrol returned to the harbor without incident.

Crime Reports, Assist Outside Department and Incident Reports

- 2/1/21 Harbor Patrol took an accident report after a minor vehicle collision occurred in the parking lot near 493 Lake Avenue. Both parties exchanged information. No injuries reported.
- 2/3/21 Harbor Patrol responded to a report of an intoxicated subject causing a disturbance at a harbor concession. The subject had reportedly broken a window during an altercation with another patron and fled the scene. Harbor Patrol located the suspect, who was unconscious inside a running vehicle parked on 5th Avenue. During the investigation, the suspect became increasingly combative and was transported to Santa Cruz County Jail by California Highway Patrol on multiple charges.
- 2/11/21 Harbor Patrol responded to a report of a verbal altercation between two slip renters on S-dock. Harbor Patrol deescalated the situation and cleared the scene without incident.

- 2/12/21 Harbor Patrol took an accident report after the District's dredge, *Squirt*, had a minor collision with a moored vessel. No injuries reported. No damage reported.
- 2/13/21 Harbor Patrol responded to a report of smoke coming from a vessel on V-dock. Upon arrival, Harbor Patrol determined the smoke was caused by a diesel engine. No fire hazard identified.
- 2/13/21 Harbor Patrol took an incident report after a suspicious subject was seen using the showers near J-dock. It was discovered that the subject had gained access after a slip renter had let them use their key fob. The slip renter was notified that giving unknown persons entry to harbor facilities is not permitted.
- 2/20/21 Harbor Patrol responded to a report of a pedestrian who had fallen while walking his dog on the West Jetty tetrapods. Harbor Patrol extracted the victim from the tetrapods. The victim was assisted to Atlantic Avenue where he was released into the care of a family member. Medical attention declined.
- 2/20/21 Harbor Patrol took an accident report after a minor vehicle collision occurred at the Santa Cruz Harbor RV Park. Both parties exchanged information. No damage reported. No injuries reported.
- 2/23/21 Harbor Patrol took a vandalism report after a slip renter reported that a hole was shot through the back window of his vehicle in the area of G-dock. No suspect information available.
- 2/24/21 Harbor Patrol responded to a report of a pedestrian who had fallen out of a mobility scooter in the area of 7th and Brommer. Upon arrival, the victim was being treated by paramedics and transported to Dominican Hospital for further evaluation.
- 2/25/21 Harbor Patrol responded to a report of a subject who was bitten by a stray dog while trying to assist the dog out of the water near the West Jetty. Paramedics evaluated the victim's injuries and Animal Control took custody of the dog.
- 2/28/21 Harbor Patrol responded to a report of an intoxicated subject tampering with a vessel on AA-Dock. The subject was contacted and cited for Port Ordinance 203-
Tampering with or Boarding Vessels without Permission.

February Parking Citations: 136

Port Commission Review Calendar 2021-22

2021

January-March

- ✓ Ethics Training Update
- ✓ Committee assignments for 2021
- ✓ Sea Scouts' biannual report
- Slip vacancy biannual report / waiting list statistics
- ✓ FY 22 Budget
- ✓ Review 5-year CIP
- Form 700 Filing (due by 03/31 each year)
- Biennial Anti-Harassment/Anti-Discrimination Training

April-June

- Dredge Report 2021-22
- Annual Vessel Use List Review

July-September

- Review of O'Neill Sea Odyssey slip rent reduction / charter fee. PC action of 07/07
- Sea Scouts' biannual report
- Slip vacancy biannual report / waiting list statistics
- Johnny's Harborside Restaurant lease exp. 8/15/2021 (*no option to extend*)

October-December

- Annual review of business use of slips
- Port Commission officers for 2022
- Bayside Marine lease exp. 01/31/2022 (*no option to extend*)

Committee Review Items (*timeline not specified*)

- Comprehensive Review of Charter Fees
- Public Benefit Discount Policy

Key

- Pending
- In process
- ✓ Done

2022

January-March

- Ethics Training Update
- Committee assignments for 2022
- Sea Scouts' biannual report
- Slip vacancy biannual report / waiting list statistics
- FY 23 Budget
- Review 5-year CIP
- Form 700 Filing (due by 03/31 each year)
- Biennial Anti-Harassment/Anti-Discrimination Training
- Santa Cruz Yacht Club lease exp. 03/31/2022 (*no option to extend*)

April-June

- Dredge Report 2022-23
- Annual Vessel Use List Review
- Biennial Update to Conflict of Interest Code

July-September

- Review of O'Neill Sea Odyssey slip rent reduction / charter fee. PC action of 07/07
- Sea Scouts' biannual report
- Slip vacancy biannual report / waiting list statistics

October-December

- Annual review of business use of slips
- Port Commission officers for 2023

Future Calendar

- ABC End-Tie review after Murray Street Bridge Retrofit
- 7th and Brommer Property Assessment

MURRAY STREET BRIDGE REHABILITATION PRESENTATION TO:



***PORT DISTRICT COMMISSIONERS
MARCH 25, 2021***

**PREVIOUS DESIGNS BY THIS TEAM
SAN LORENZO RIVER PEDESTRIAN/BIKE BRIDGE**



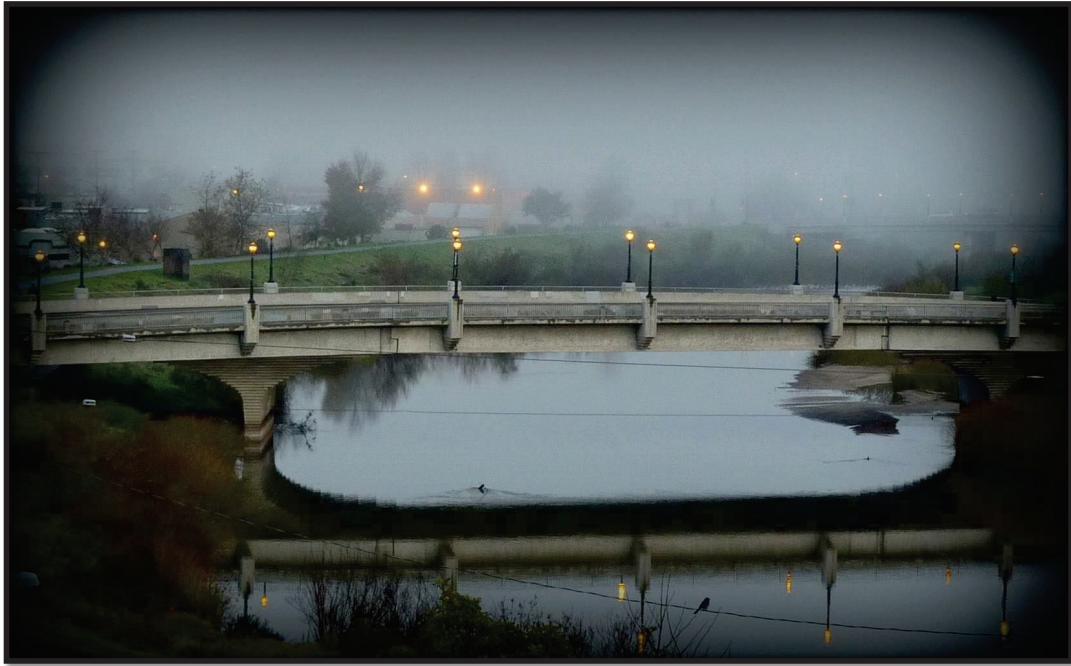
WATER STREET BRIDGE REHABILITATION



SOQUEL AVENUE BRIDGE REPLACEMENT



LAUREL/BROADWAY BRIDGE RETROFIT



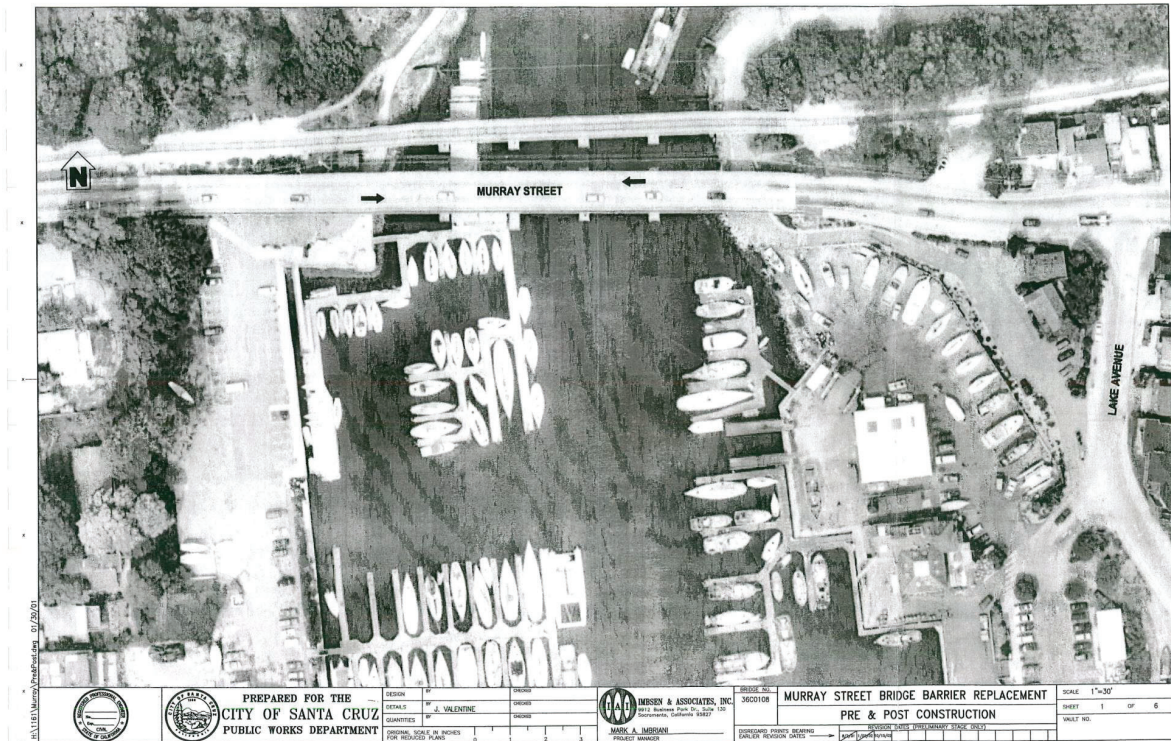
BRANCIORTE CREEK BIKE/PED BRIDGE



MARKET ST., WATER ST., E. CLIFF DRIVE SEISMIC RETROFITS



AERIAL VIEW



PROJECT NEED AND PURPOSE

- STATE-MANDATED SEISMIC SAFETY PROGRAM
 - RETROFIT VULNERABLE BRIDGE
- PROVIDE SAFETY FOR MOTORISTS, CYCLISTS, PEDESTRIANS
 - WIDEN STRUCTURE TO STANDARDS
- UPGRADE OTHER ELEMENTS
 - BRIDGE RAILINGS
 - DECK OVERLAY
 - SCOUR REPAIR
 - CONVEY COUNTY SSFM



PROJECT GOALS

- UPGRADE BRIDGE TO CURRENT STANDARDS
- MAINTAIN HARBOR ACCESS AND OPERATIONS
- PROVIDE FOR SAFETY OF PERSONS AND PROPERTY
- MINIMIZE BUSINESS IMPACTS
- MAINTAIN SEWER



PROJECT GOALS

- PROTECT ENVIRONMENT – FISH, MARINE MAMMALS
- ACHIEVE ADA COMPLIANCE
- MEET AGENCY PERMIT REQUIREMENTS
- WORK AROUND LIMITED SLIP CAPACITY



VIEW LOOKING WEST



EAST APPROACH VIEW



WEST HARBOR VIEW

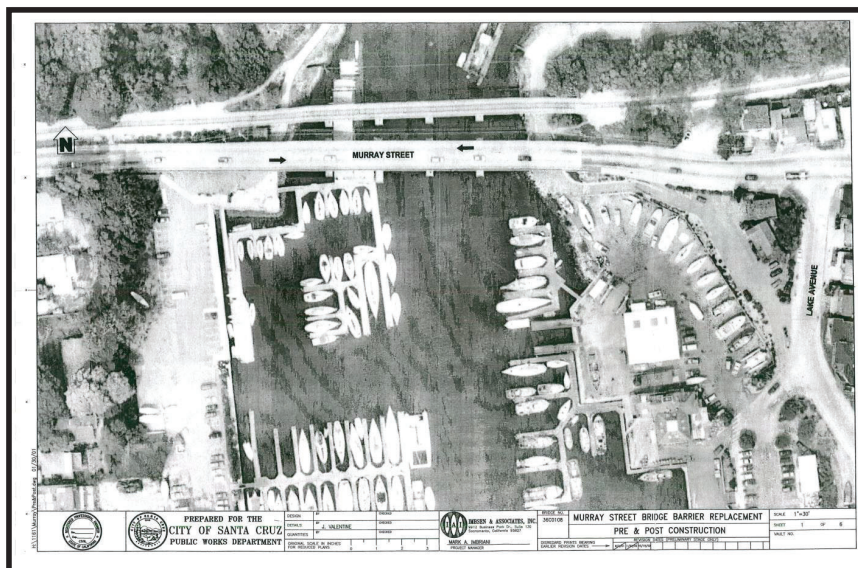


EAST HARBOR VIEW



COAST GUARD/OPERATIONAL WATERWAY

- MAINTAIN TWO OPEN WATERWAYS
- MAINTAIN CLEARANCES

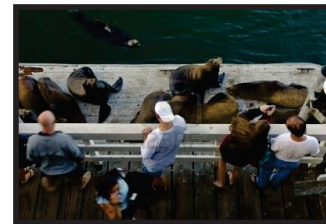


ENVIRONMENTAL CONSTRAINTS

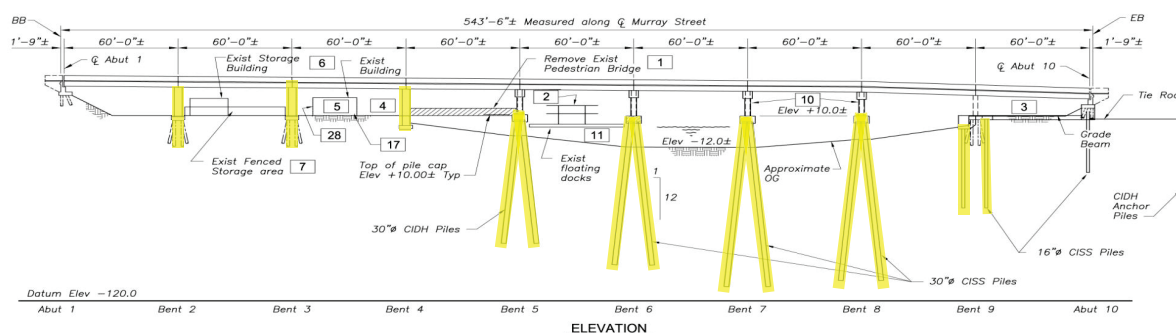
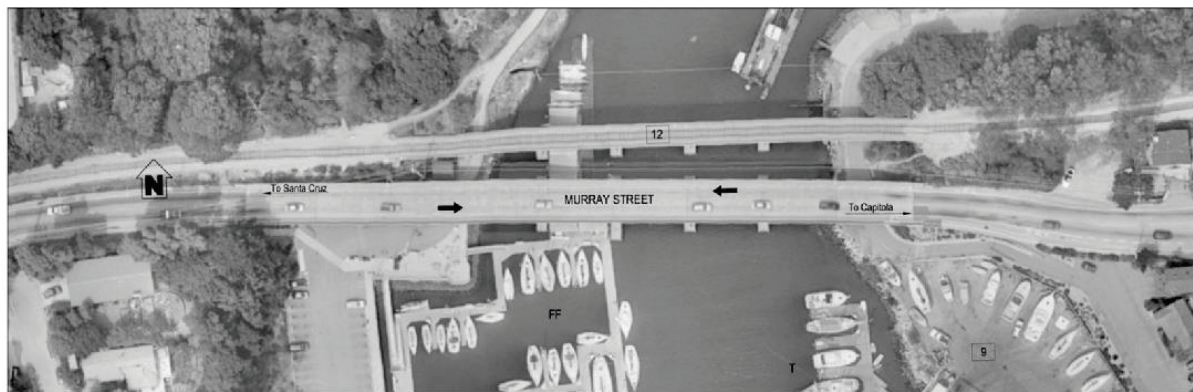
- S. STRELOW – CONSULTANT
- WATER QUALITY – BMPs
- STEELHEAD – DFG
- MARINE MAMMALS
- US ARMY COE
- COASTAL COMMISSION
- PERMITS SECURED: RWQCB, COE, CDFW



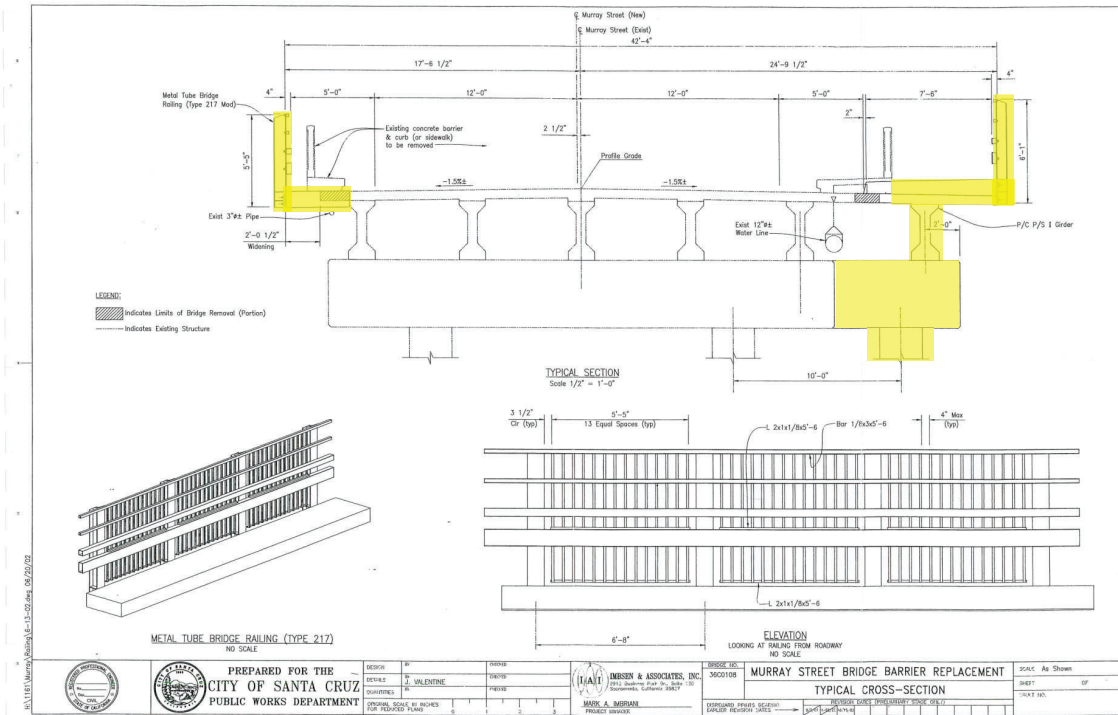
US Army Corps of Engineers®



FOUNDATION STRENGTHENING



BARRIER REPLACEMENT/WIDENING



PILE INSTALLATION



BRIDGE GIRDER PLACEMENT



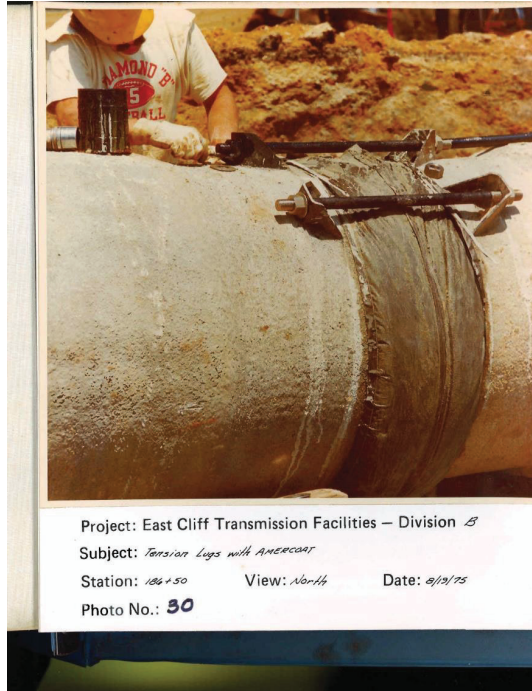
SEWER CONFLICT



Project: East Cliff Transmission Facilities – Division B
Subject: *Placing 30" CC in Harbor*
Station: 106+50 View: East Date: 4/20/75
Photo No.: 31



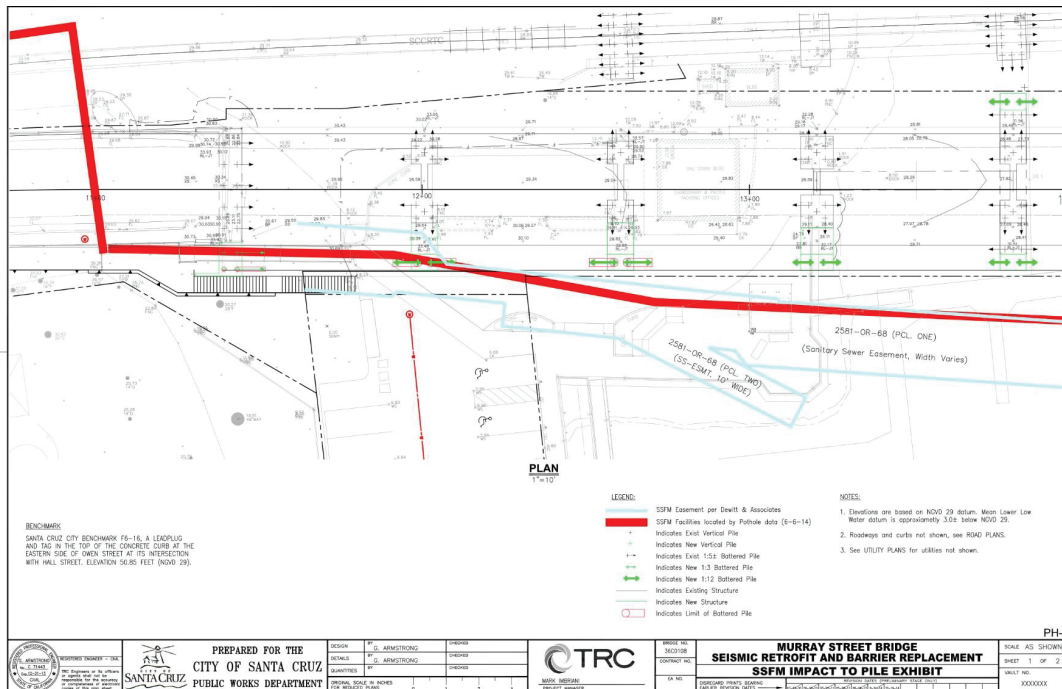
SEWER CONFLICT



Project: East Cliff Transmission Facilities – Division 5
 Subject: Tension Legs with Amercoat
 Station: 186+50 View: North Date: 4/19/75
 Photo No.: 30



SEWER CONFLICT



NEW SEWER ON BRIDGE



NEW SEWER ON BRIDGE

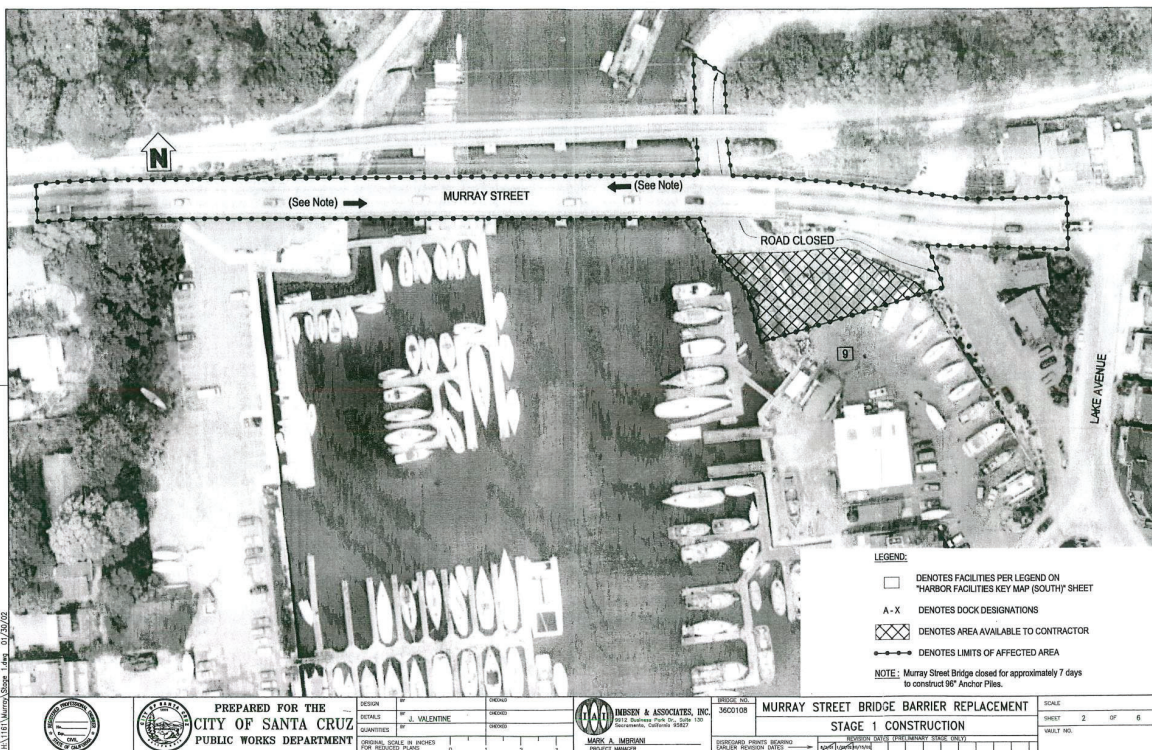


STAGE CONSTRUCTION – 5 STAGES

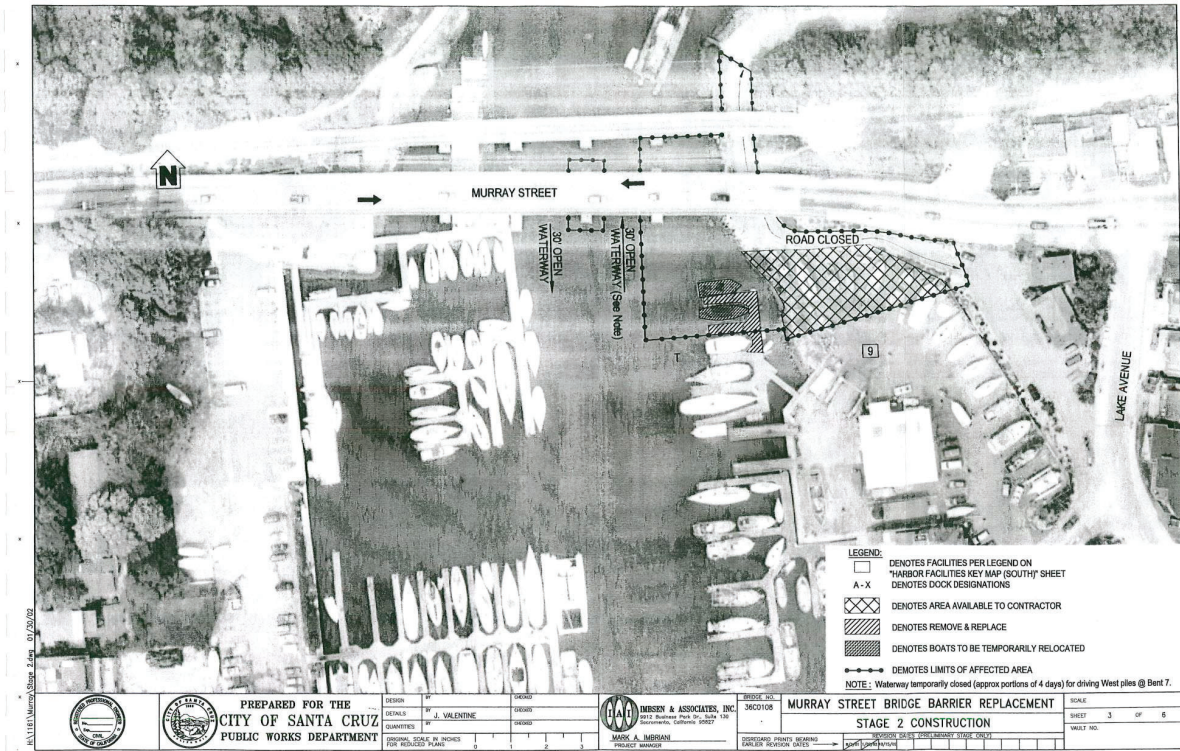
- SEE 5 EXHIBITS
- STAGES ARE INTERCHANGEABLE IN TIME
- MINIMIZE TIME OF DISRUPTION
- MINIMIZE NUMBER OF DISRUPTTEES
- ALLOW VESSEL RELOCATION
- SAFETY
- PROVIDE WATERWAY ACCESS TO NORTH HARBOR
- UTILIZE IN-WATER WORK WINDOWS



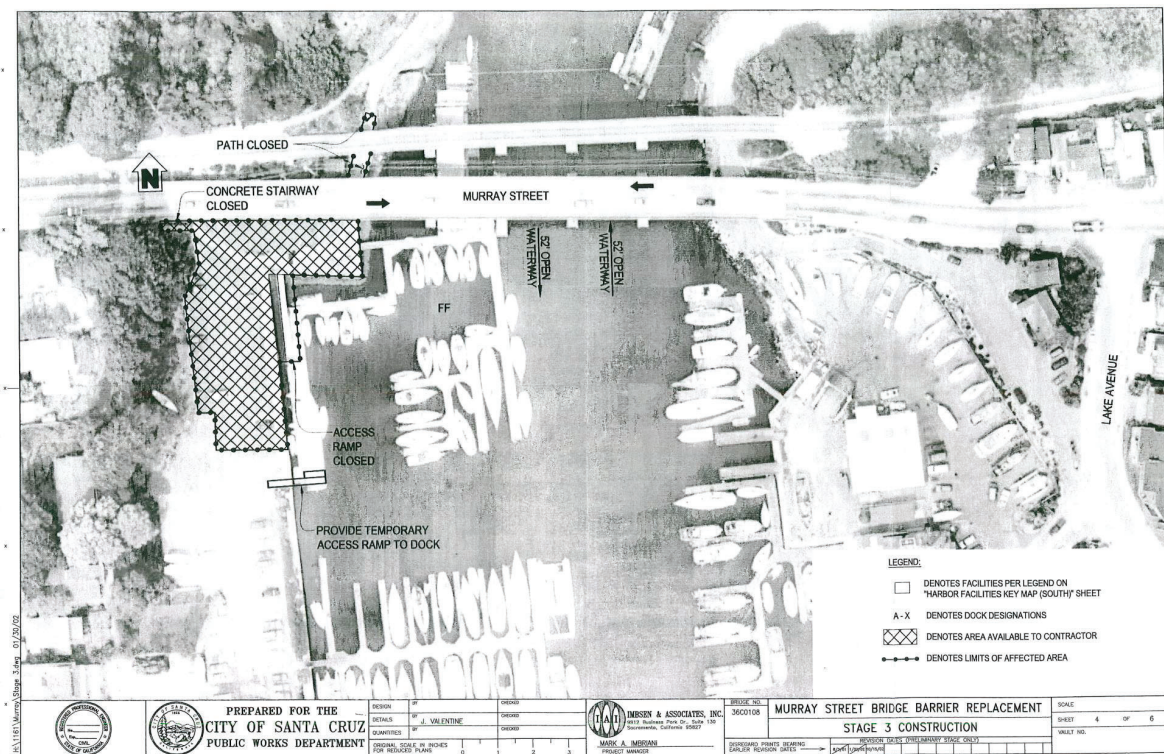
STAGE 1



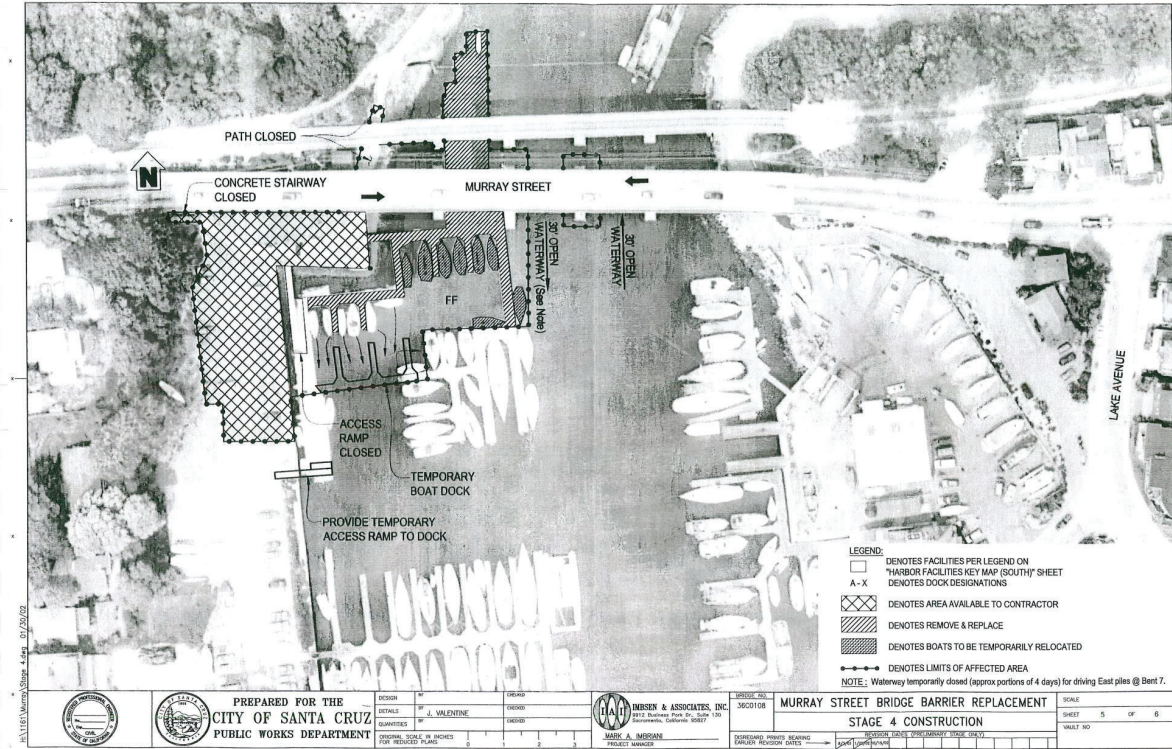
STAGE 2



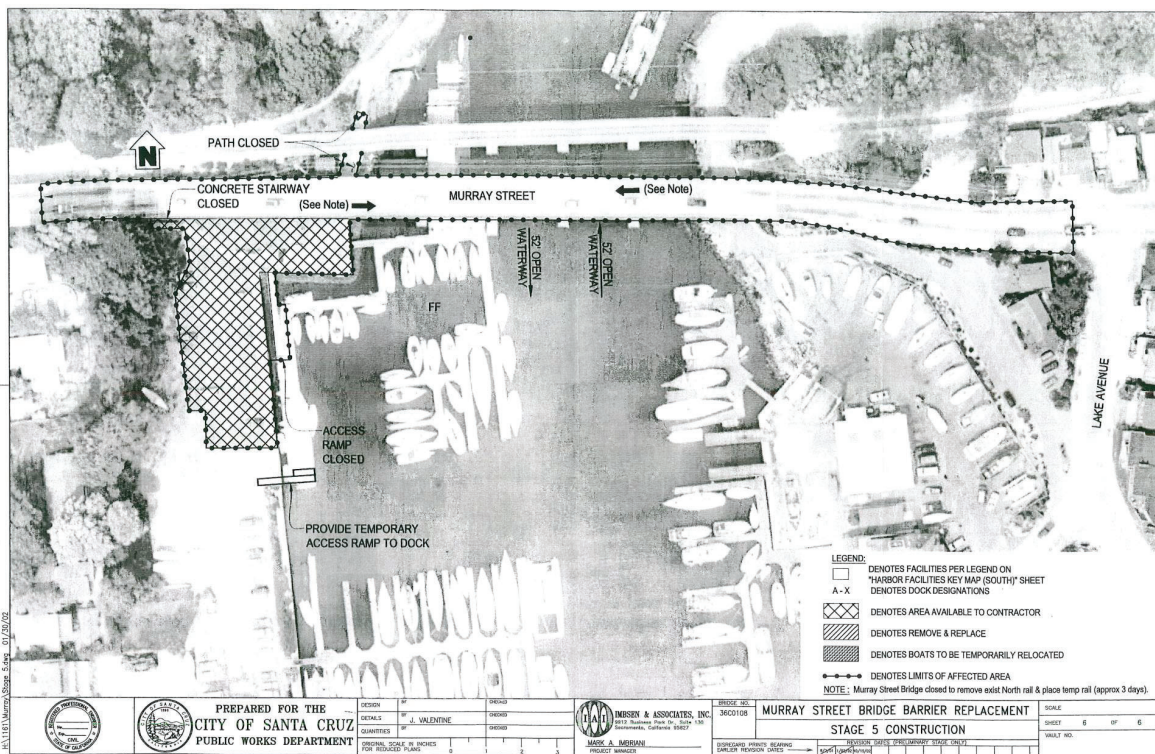
STAGE 3



STAGE 4



STAGE 5

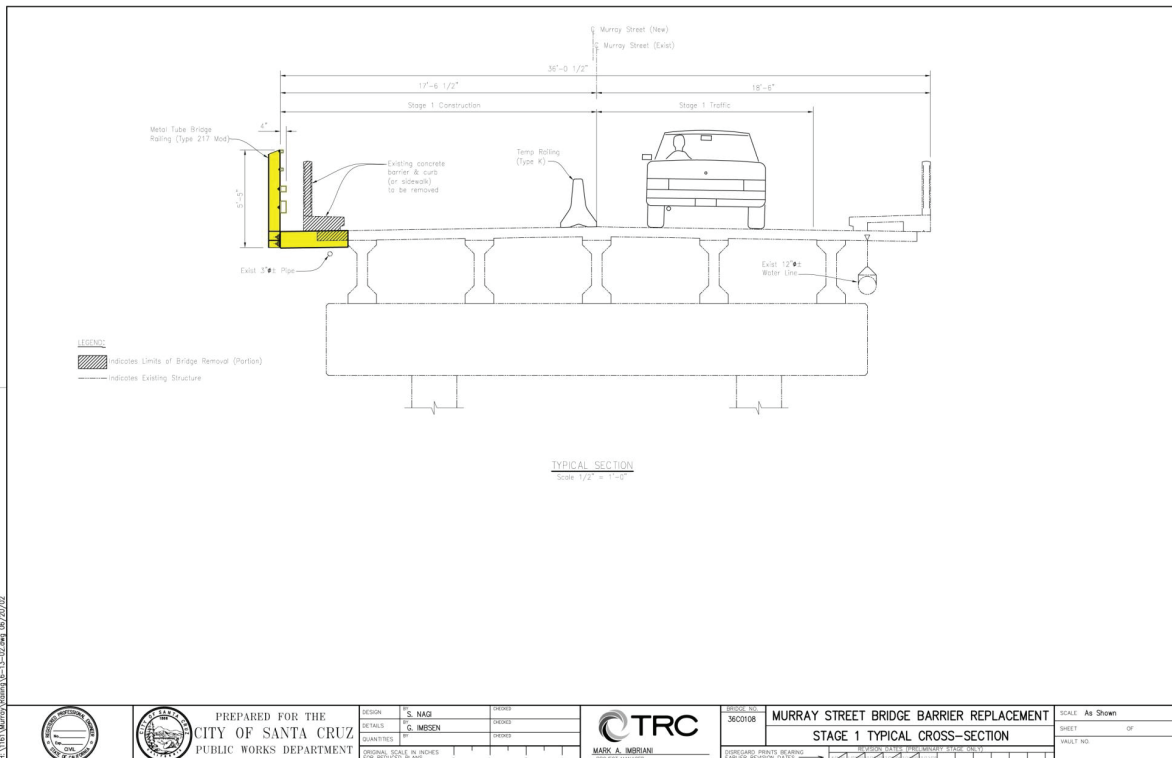


TRAFFIC CONTROL

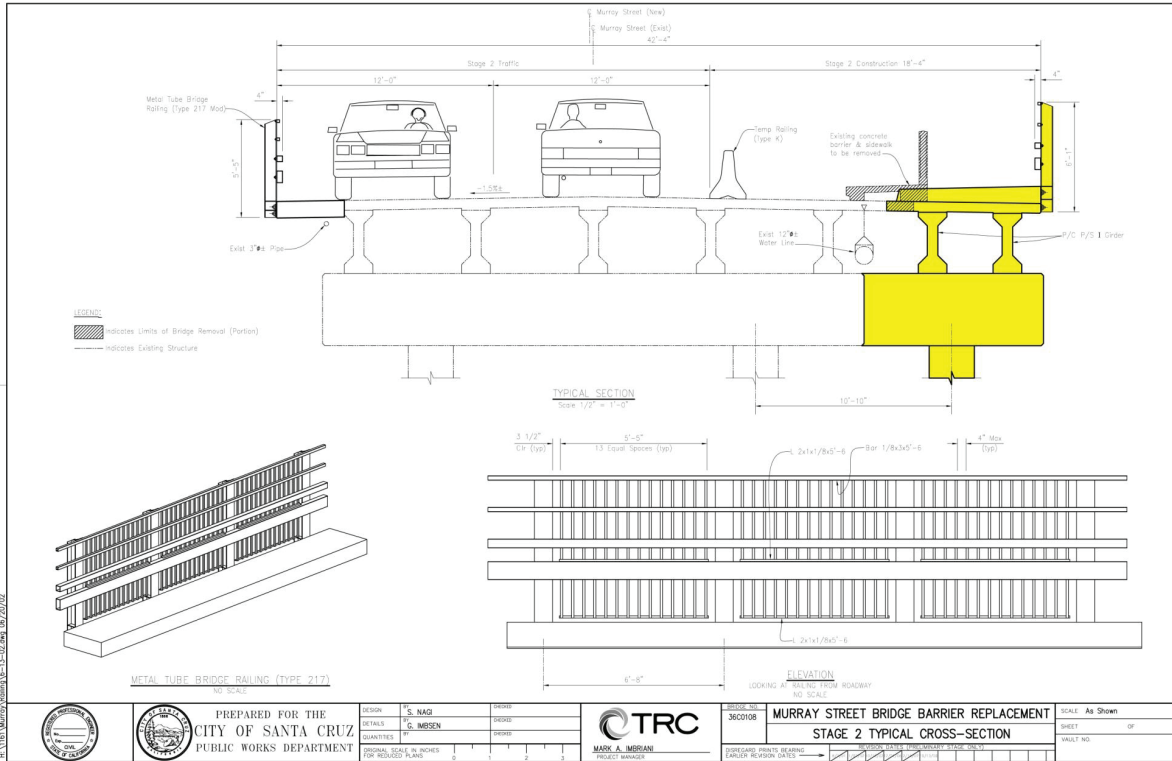
- ONE-LANE ON MURRAY DURING CERTAIN OPERATIONS
- LIMIT TO 2-WEEKS EACH SIDE OF BRIDGE
- TRAFFIC SIGNAL CONTROLLED



STAGE 1



STAGE 2

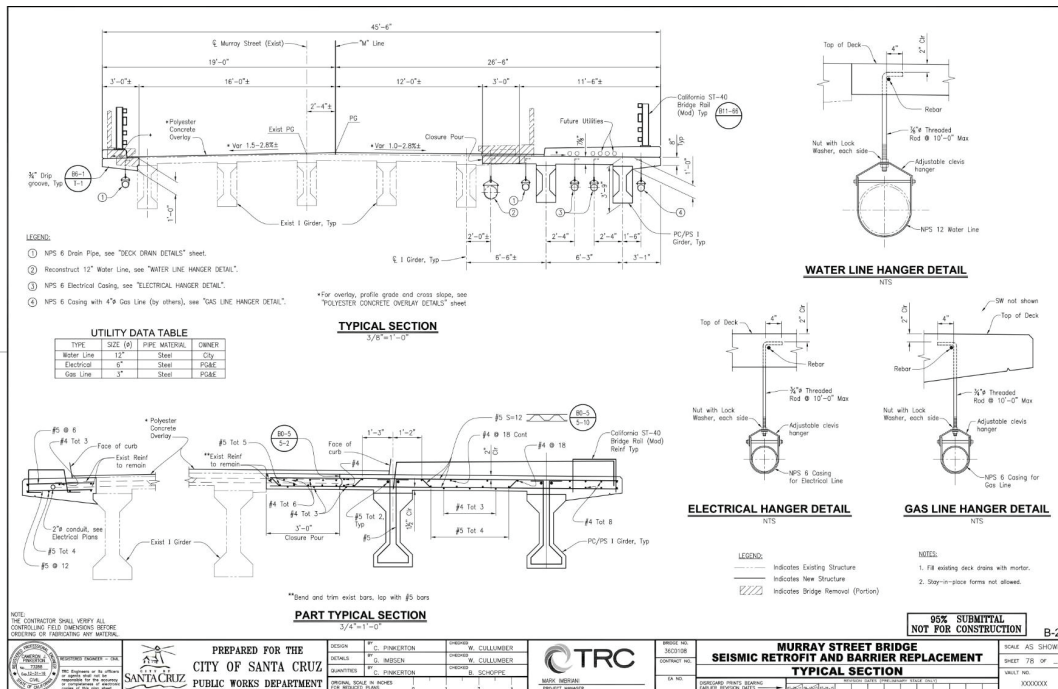


	PREPARED FOR THE CITY OF SANTA CRUZ PUBLIC WORKS DEPARTMENT	DESIGN: S. NAGI	DRAWN: M. CULLUMBER		SHEET NO. 3000108 MURRAY STREET BRIDGE BARRIER REPLACEMENT STAGE 2 TYPICAL CROSS-SECTION	SCALE: As Shown SHEET OF VAULT NO.
		DETAILS: G. MENSEN	CHECKED: B. SCHMIDTKE			
REGIONAL, LOCAL, & SPECIAL DISTRICTS FOR REDUCED FLOODING		QUANTITIES: [Blank]	PROJECT MANAGER: MARK A. MERRILL	CONTRACTOR SHALL VERIFY EXISTING UTILITY DEPT. DATA EARLIER REVISION DATES		



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UTILITY ACCOMMODATION

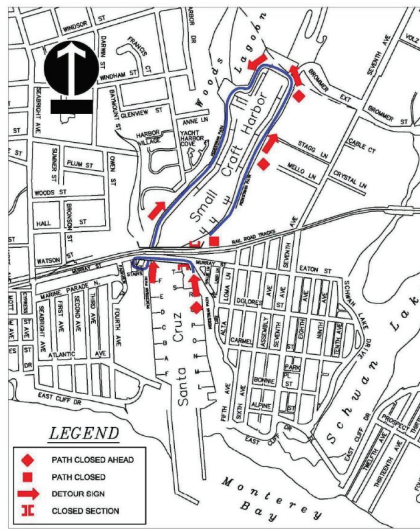


	PREPARED FOR THE CITY OF SANTA CRUZ PUBLIC WORKS DEPARTMENT	DESIGN: S. NAGI	DRAWN: M. CULLUMBER		SHEET NO. 3000108 MURRAY STREET BRIDGE SEISMIC RETROFIT AND BARRIER REPLACEMENT TYPICAL SECTION	SCALE: AS SHOWN SHEET 78 OF VAULT NO. 00000000
		DETAILS: G. MENSEN	CHECKED: B. SCHMIDTKE			
REGIONAL, LOCAL, & SPECIAL DISTRICTS FOR REDUCED FLOODING		QUANTITIES: [Blank]	PROJECT MANAGER: MARK A. MERRILL	CONTRACTOR SHALL VERIFY EXISTING UTILITY DEPT. DATA EARLIER REVISION DATES		

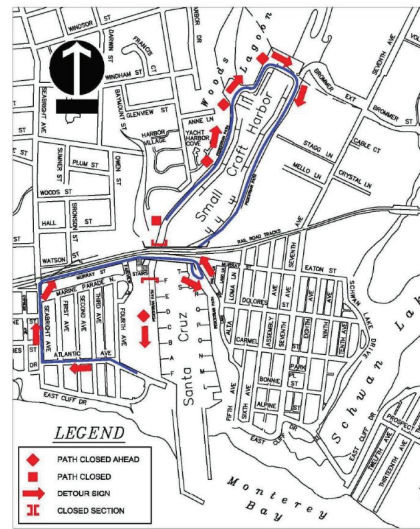


36

PEDESTRIAN DETOUR PLAN



PHASE 1B, 1C, 2, 4A, & 4B
EAST SIDE PATH CLOSED



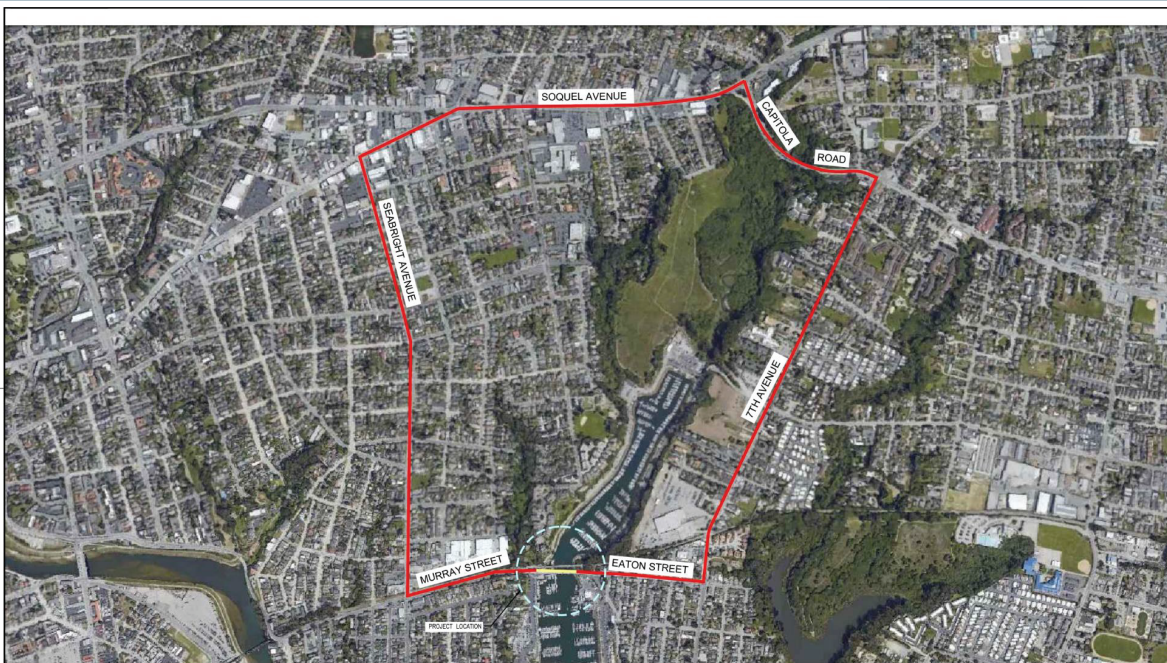
PHASE 1A & 4B
WEST SIDE PATH CLOSED

PEDESTRIAN DETOUR PLANS

	PREPARED FOR THE CITY OF SANTA CRUZ PUBLIC WORKS DEPARTMENT	DESIGN BY	G. ARMSTRONG	DRAWN BY	M. MERRIANI		BRIDGE NO. 3003108 CONTRACT NO.	95% SUBMITTAL NOT FOR CONSTRUCTION	NOTE: THE CONTRACTOR SHALL VERIFY ALL CONTROLLING FIELD DIMENSIONS BEFORE ORDERING OR FABRICATING ANY WORK.	SCALE 1"=20'
		DETAILS BY	G. ARMSTRONG	ENGINEER	M. MERRIANI					
ORIGINAL SCALE IN INCHES FOR RELEASD PLANS		PROJECT MANAGER		MURRAY STREET BRIDGE SEISMIC RETROFIT AND BARRIER REPLACEMENT PEDESTRIAN/BICYCLIST DETOUR PLAN		SHEET NO. XXXXXXX				



VEHICULAR/BICYCLE DETOUR PLAN



DETOUR PLAN

	PREPARED FOR THE CITY OF SANTA CRUZ PUBLIC WORKS DEPARTMENT	DESIGN BY	G. ARMSTRONG	DRAWN BY	M. MERRIANI		BRIDGE NO. 3003108 CONTRACT NO.	95% SUBMITTAL NOT FOR CONSTRUCTION	NOTE: THE CONTRACTOR SHALL VERIFY ALL CONTROLLING FIELD DIMENSIONS BEFORE ORDERING OR FABRICATING ANY WORK.	SCALE 1"=20'
		DETAILS BY	G. ARMSTRONG	ENGINEER	M. MERRIANI					
ORIGINAL SCALE IN INCHES FOR RELEASD PLANS		PROJECT MANAGER		MURRAY STREET BRIDGE SEISMIC RETROFIT AND BARRIER REPLACEMENT PEDESTRIAN/BICYCLIST DETOUR PLAN		SHEET NO. XXXXXXX				



RIGHT OF WAY PROCESS

- PORT DISTRICT OWNS MOST PARCELS
- FEDERAL UNIFORM ACT GOVERNS
- FOLLOW CALTRANS R/W MANUAL CERTIFICATION
- MOU BETWEEN PORT & CITY
 - PORT FACILITY TABLE
 - PURCHASE AGREEMENT AND OFFER
 - PLATS AND LEGAL DESCRIPTIONS
 - REIMBURSEMENT AGREEMENT (RAP)
 - RELOCATION PLAN
 - CONSTRUCTION CONTRACT
 - PLANS AND SPECIFICATIONS



MOU PROVISIONS

- ADDRESSES RESPONSIBILITIES
- LISTS REIMBURSABLE EXPENSES
 - RELOCATION EXPENSES
 - BUSINESS EXPENSES
 - NON-BUSINESS EXPENSES
 - TEMP. AND PERMANENT EASEMENTS
- SECURE HBP FEDERAL FUNDING FOR:
 - TEMPORARY LOSS OF PARKING SPACES
 - RELOCATION OF FACILITIES
 - TEMP. RELOCATIONS OF VESSELS
 - CONSTRUCTION



PORT FACILITY TABLE

CITY OF SANTA CRUZ
MURRAY STREET BRIDGE SEISMIC RETROFIT PROJECT (046-108)

PORT FACILITY TABLE

PORT FACILITY TABLE

Ref. #	Owner	Address	Contract	Description	Action	Work By	Cost Reference	Removal Cost			Storage/Temp Use Cost			Replacement Cost		Work Type
								Unit Cost	Total	Unit Cost	Total	Unit Cost	Total			
1	Port District	135 Fifth Ave Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Pedestrian Bridge	Existing Ped Bridge to be removed permanently between East AS. Shown on Bridge Plans as Bridge Removal (Parkway)	City Contractor	315	\$0	\$0	N/A	N/A	N/A	N/A	N/A	Construction	
2	Port District	135 Fifth Ave Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Temporary and Permanent Rowing Rafts - Kayak/Rowing Storage Unit	1800 SQFT T-ROCK	Port Contractor	Subsidiary by Kayak Owners	Item #2	\$80,200	\$80,200	N/A	N/A	N/A	N/A	Construction	
3	Port District	135 Fifth Ave Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Chardonay*	Rebuild 60 boats to Temporary Storage Locations A, B, and C. Construct temporary storage racks at Location A, B, and C.	City Contractor	City's Bid Estimate (8)	N/A	\$187,200	\$187,200	\$1,000	\$1,000	N/A	N/A	Right of Way	
4	Port District	135 Fifth Avenue	Jim Deaugard	Chardonay*	Provide temporary building including Utility Connections and Project Finishing Building in Place	City Contractor	City's Bid Estimate (8)	N/A	\$1,000	\$1,000	\$5,000	\$5,000	N/A	N/A	Construction	
5	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Pacific Yachting* w/wy	Provide temporary building including Utility Connections and Project Finishing Building in Place	City Contractor	City's Bid Estimate (8)	N/A	\$43,987	\$43,987	\$5,000	\$5,000	N/A	N/A	Construction	
6	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Pacific Yachting Storage Shed (Beneath Span 2)	Purchase materials for a temporary shed 70x17', construct it at temporary location and relocate to a new location adjacent to the SC Rowing club car house after construction	City Contractor	City's Bid Estimate (7)	N/A	N/A	\$5,750	\$5,750	N/A	N/A	Construction		
7	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Linda Lockin (831) 454-9543	UCSC Storage Space* (Beneath Span 2)	City Bid Item List Bels will be two items (Remove Fence) and Chain Link Fence with wood walls - 0' High) Remove fencing for temporary storage area through gate and reconstruct after construction	City Contractor	City's Bid Estimate (20) and City's Bid Estimate (10)	N/A	\$5,000	N/A	N/A	N/A	N/A	N/A	Construction	
8	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Linda Lockin (831) 454-9543	Santa Cruz Rowing Club "Car House"	Purchase materials for a temporary shed 70x17', construct it at temporary location and relocate to original location under the bridge	City Contractor	City's Bid Estimate (8)	N/A	\$5,750	\$5,750	N/A	N/A	N/A	N/A	Construction	
9	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Temporary Waste Oil Shed	Purchase materials for a temporary shed 70x17', construct it at temporary location and relocate to original location under the bridge	City Contractor	City's Bid Estimate (9)	N/A	\$5,750	\$5,750	N/A	N/A	N/A	N/A	Construction	
10	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	UCSC Storage Sheds (Building/Storage) Beneath Spans 2 & 3 J&F	Purchase materials for two temporary shed 8V17', construct it at temporary location and relocate to original location under the bridge	City Contractor	City's Bid Estimate (10)	N/A	N/A	\$11,000	\$11,000	N/A	N/A	Construction		
11	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Flood/Remove/Storage/Replace	Remove J&F Road of Construction Zone, store it, and reconstruct after construction	Port Contractor	#3 (Port Facilities Cost Estimate)	Item #3	\$28,000	\$28,000	TOTAL	\$28,000	\$28,000	N/A	Right of Way	
12	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Dock - FF Pedestrian Enclosure	Remove portion of Dock F-1, including bridge removal (salvage) of adjacent pedestrian walkway.	City Contractor	City's Bid Estimate (11)	\$57,500	\$57,500	\$57,500	\$57,500	N/A	N/A	Construction		
13	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Dock FF - Gangway Construction (1000 SF)	Rebuild 20' walk to visitor docks and back to Dock FF	Port	San Jose/California Memo - October A	\$18,000	\$18,000	\$18,000	\$18,000	N/A	N/A	Construction		
14	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Dock FF - Gangway Demolition (1000 SF)	Use of Visitor Docks to Rebuild 20' boats	Port	San Jose/California Memo - October A	\$649,376	\$649,376	\$649,376	\$649,376	N/A	N/A	Right of Way		
15	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Dock FF - Gangway Demolition (1000 SF)	P&R Replacement	Port Contractor	#4 (Port Facilities Cost Estimate)	Item #4	\$427,500	\$427,500	N/A	N/A	N/A	N/A	Right of Way	
16	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Dock FF - Gangway Demolition (1000 SF)	Reconstruct L.F. Service	Port Contractor	#5 (Port Facilities Cost Estimate)	Item #5	\$2,686,600	\$2,686,600	N/A	N/A	N/A	N/A	Right of Way	
17	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Dock FF - Gangway Demolition (1000 SF)	Permanent L.F. Service for Docks FF 6BY	Port Contractor	#6 (Port Facilities Cost Estimate)	Item #6	\$60,000	\$60,000	N/A	N/A	N/A	N/A	Right of Way	
18	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Dock FF - Gangway Demolition (1000 SF)		Port Contractor	#7 and 8 (Port Facilities Cost Estimate)	Item #8	\$45,000	\$45,000	N/A	N/A	N/A	N/A	Right of Way	
19	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Dock FF - Gangway Demolition (1000 SF)		Port Contractor	#9 (Port Facilities Cost Estimate)	Item #9	\$730,000	\$730,000	N/A	N/A	N/A	N/A	Right of Way	
20	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Dock FF - Gangway Demolition (1000 SF)		Port Contractor	#10 (Port Facilities Cost Estimate)	Item #10	\$4,817,478	\$4,817,478	N/A	N/A	N/A	N/A	Right of Way	
21	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Dock FF - Gangway Demolition (1000 SF)		Port Contractor	#11 (Port Facilities Cost Estimate)	Item #11	\$57,000	\$57,000	N/A	N/A	N/A	N/A	Right of Way	
22	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Dock FF - Gangway Demolition (1000 SF)		Port Contractor	#12 (Port Facilities Cost Estimate)	Item #12	\$18,000	\$18,000	N/A	N/A	N/A	N/A	Right of Way	
23	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Dock FF - Gangway Demolition (1000 SF)		Port Contractor	#13 (Port Facilities Cost Estimate)	Item #13	\$3,800.00	\$3,800.00	N/A	N/A	N/A	N/A	Right of Way	
24	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Dock FF - Gangway Demolition (1000 SF)		Port Contractor	#14 (Port Facilities Cost Estimate)	Item #14	\$15,912.00	\$15,912.00	N/A	N/A	N/A	N/A	Right of Way	
25	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Dock FF - Gangway Demolition (1000 SF)		Port Contractor	#15 (Port Facilities Cost Estimate)	Item #15	\$38,000	\$38,000	N/A	N/A	N/A	N/A	Right of Way	
26	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Dock FF - Gangway Demolition (1000 SF)		Port Contractor	#16 (Port Facilities Cost Estimate)	Item #16	\$500,000	\$500,000	N/A	N/A	N/A	N/A	Right of Way	

K11813-11786030 - CORRECTION/CHANGE/03/20 - Correspondence To & From Utility Companies/03/20 - Port District/Port_Facility_Table115131PortFacility/04/20/04/20 - Rev 2022/04/20

Printed 3/4/2021



PORT FACILITY TABLE

CITY OF SANTA CRUZ
MURRAY STREET BRIDGE SEISMIC RETROFIT PROJECT (046-108)

PORT FACILITY TABLE

PORT FACILITY TABLE

Ref. #	Owner	Address	Contract	Description	Action	Work By	Cost Reference	Removal Cost			Storage/Temp Use Cost			Replacement Cost		Work Type
								Unit Cost	Total	Unit Cost	Total	Unit Cost	Total			
15	Port District	135 Fifth Ave Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	East Drive under Bridge	Maintain access/construction of under	City Contractor	N/A	N/A	\$2	\$2,000	N/A	N/A	\$5	\$30,000	Construction	
16	Port District	135 Fifth Ave Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	West Drive under Bridge	Reconstruct pavement.	City Contractor	H&L and All City's Bid Estimate (7 and 7B)	N/A	N/A	\$2	\$12,000	N/A	N/A	\$30,000	Construction	
17	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Port District Office (135 Fifth Avenue)	Reconstruct access/construction of under	City Contractor	N/A	N/A	\$2	\$12,000	N/A	N/A	\$30,000	Construction		
18	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Navigation Lights	L=500', W=12' = 6000 SQFT L=500', W=12' = 6000 SQFT Public office 26' x 40' in area, @ 3.50/sq ft Chamber 24' x 26' in area, @ 3.75/sq ft Director 133' x 36' in area, @ 137.34/sq ft	Port Port Port	Item #10A Item #10B Item #10C	N/A	\$66	\$66,640	N/A	N/A	N/A	\$66,640	Right of Way	
19	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Flagging - RTC Bridge	RE: 130' x 16' in area @ \$44,144/sq ft	Port	#10 (Port Facilities Cost Estimate)	Item #10A	\$64	\$175,500	N/A	N/A	N/A	\$44,268	Right of Way	
20	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Concrete Stairway	Maintain lights	City Contractor	City's Bid Estimate (164)	N/A	N/A	\$20,000	\$20,000	N/A	N/A	N/A	Construction	
21	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Flagging - RTC Bridge	Flagging might be required @ \$50.00 per hour for 300 hours. Supplemental items	City Contractor	City's Bid Estimate (178)	Supp. Item	\$18,400	\$18,400	N/A	N/A	N/A	N/A	Construction	
22	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Concrete Stairway	Remove and replace	City Contractor	City's Bid Estimate (122)	N/A	N/A	\$31,000	\$31,000	N/A	N/A	N/A	Construction	
23	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Concrete Stairway	Remove Timber Wall	City Contractor	City's Bid Estimate (111) and Item #8	N/A	N/A	\$21,850	\$107,300	N/A	N/A	N/A	Construction	
24	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Concrete Stairway	Construct new Concrete Retaining Wall (17 and 18)	City Contractor	City's Bid Estimate (114)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Construction	
25	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Concrete Stairway	RE: temporary installation - Assume 24 months - 1 mile @ \$10910 day duration, which is \$327/month	City Contractor	City's Bid Estimate (134)	Supplemental Item	\$267	\$9,268	N/A	N/A	N/A	\$9,268	Construction	
26	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Concrete Stairway	Reset and reconstruct port facilities including benches, bollards, chain link fence, carts, landscaping, etc.	City Contractor	City's Bid Estimate (178)	Supplemental Item	N/A	N/A	N/A	N/A	N/A	N/A	Construction	
27	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Concrete Stairway	Restore West Harbor	Port	Port Facility of Work for Item #11 (Port Facilities Cost Estimate)	Item #11	N/A	N/A	N/A	N/A	N/A	N/A	Construction	
28	Port District	135 Fifth Avenue Santa Cruz, CA 95062	Mr. Marian Olin (831) 475-6161	Concrete Stairway	Engineering Consultant fees to design the items described above assigned by Port Contractor	Port	Right of Way Agreement	Item #11	N/A	N/A	N/A	N/A	N/A	N/A	Right of Way	
29	Business Rowing Club - UCSC			Temporary Sheds	Separate Right of Way Agreement with business owners to move materials from sheds to temporary sheds and then back again. Assume \$2,300 each move or \$3000 per business.	Business Owners (2)	Right of Way Agreement	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Right of Way	

*Items of Port District-owned buildings may also be impacted - Contacts listed are tenants.

Breakdown Total	Estimate
Port Facilities Cost Estimate (02/20)	\$5,600,250
Justification Memo	\$647,376
Engineer's Estimate	\$448,505
Business Moving Expense	\$10,000
Port Control project	\$1,110,000
	\$6,816,131

IN CONTINGENCIES	Total
	\$682,180
TOTAL COSTS	\$7,498,311
Summary for Funding W/O Cost	
ROW*	\$3,715,634
Construction	\$3,544,665
Total	\$7,260,299

K11813-11786030 - CORRECTION/CHANGE/03/20 - Correspondence To & From Utility Companies/03/20 - Port District/Port_Facility_Table115131PortFacility/04/20/04/20 - Rev 2022/04/20

Printed 3/4/2021

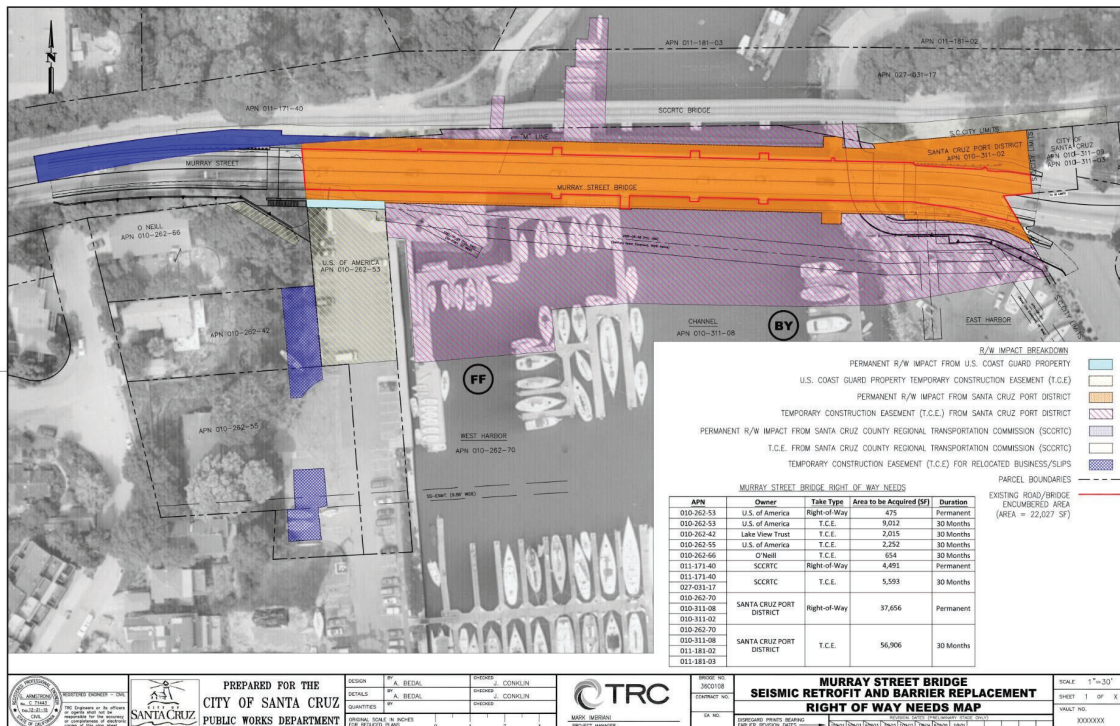


RIGHT OF WAY ACQUISITION

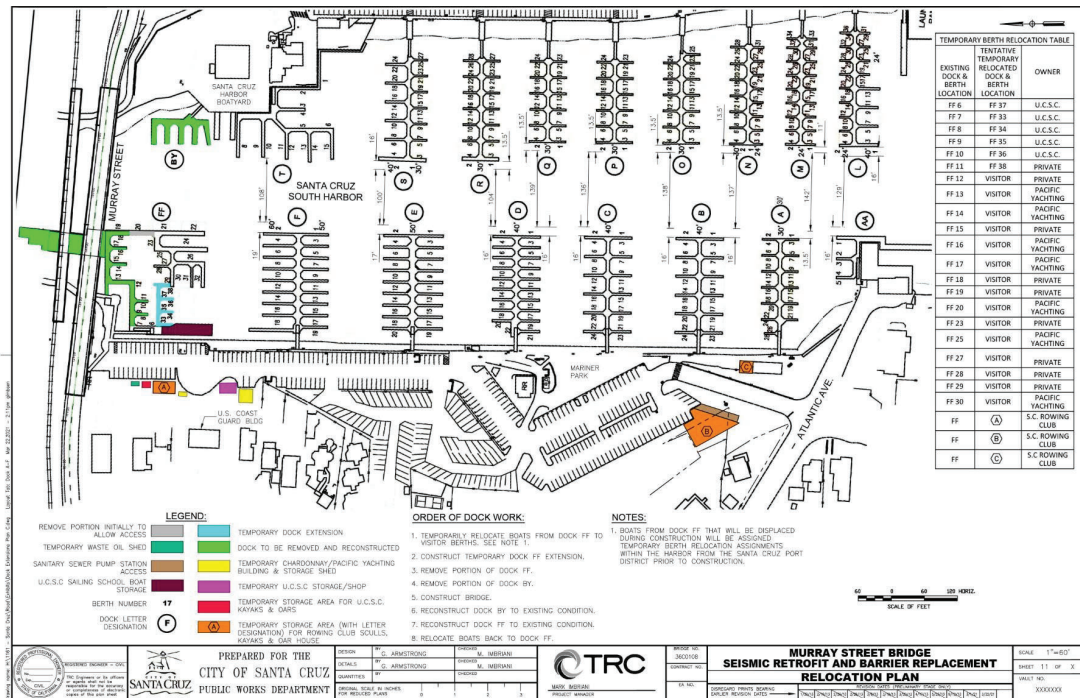
- TEMPORARY CONSTRUCTION EASEMENTS WILL BE ACQUIRED FOR THE PROJECT
- APPRAISAL OF THE EASEMENT AREA
- PAYMENT WILL BE MADE TO THE PROPERTY OWNER(S)
- OCCUPANTS SIGN CONSENT TO THE TEMPORARY CONSTRUCTION EASEMENT
- PERMANENT EASEMENT FOR ROADWAY



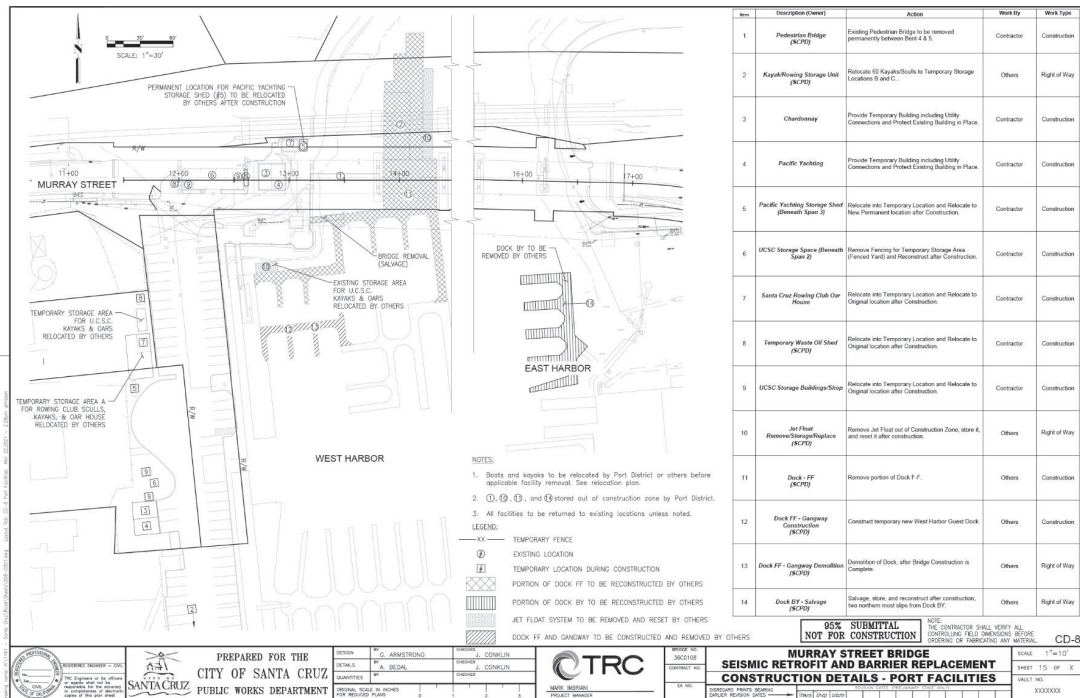
RIGHT OF WAY NEEDS



RELOCATION PLAN



RELOCATION PLAN (CON)



RELOCATION PLAN



RELOCATION ASSISTANCE

- ALL PERSONS WHO MUST MOVE BECAUSE OF A PUBLIC PROJECT ARE ENTITLED TO RELOCATION ASSISTANCE
- NO RESIDENCES AFFECTED
- NO PERMANENT DISPLACEMENTS
- ALL PERSONS AFFECTED WILL RECEIVE WRITTEN NOTICES AND INFORMATION
- EXPENSES FOR MOVING PERSONAL PROPERTY ARE REIMBURSED.

MEETING THE OCCUPANTS

- EACH AFFECTED PERSON AND/OR BUSINESS WILL BE CONTACTED PERSONALLY
- ALL CONTACTS WILL BE COORDINATED WITH THE PORT
- PRESERVE RELATIONSHIPS BETWEEN THE PORT AND THE TENANTS
- MINIMIZE IMPACTS TO PORT TENANTS



MOVING

- 90 DAYS' NOTICE
- REPLACEMENT LOCATIONS COORDINATED WITH PORT
- CLAIMS FOR MOVING EXPENSES




COMPLETION

- AFTER PROJECT COMPLETION, ALL VESSELS, PERSONAL PROPERTY AND BUSINESS OPERATIONS WILL RETURN TO THEIR ORIGINAL POSITIONS.



CONSTRUCTION CONTRACT



CITY OF SANTA CRUZ

**CITY OF SANTA CRUZ
PUBLIC WORKS DEPARTMENT**

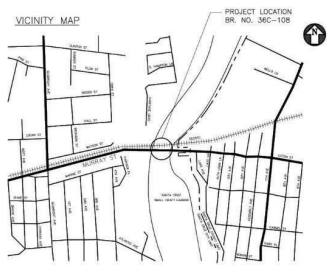
PROJECT PLANS FOR
THE CONSTRUCTION OF THE
MURRAY STREET BRIDGE AT SANTA CRUZ HARBOR SEISMIC RETROFIT/BARRIER REPLACEMENT (BR. NO. 36C-108)
FEDERAL AID PROJECT NO. STPLZ-5025(048)

PREPARED BY
TRC
SACRAMENTO, CALIFORNIA

**SEISMIC RETROFIT
CONTRACT NO. 3**

SHEET No.	DESCRIPTION
1	TITLE SHEET
2	PERMIT CONTROL
3	TYPICAL SECTION
4	PLAN AND PROFILE
5	CONSTRUCTION DETAILS - GENERAL PLAN
6	CONSTRUCTION DETAILS - ALLOCATION PLAN
7	CONSTRUCTION DETAILS - DETAIL PLAN
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VICINITY MAP



PROJECT LOCATION
BR. NO. 36C-108

CONSTRUCTION NOTES:

1. THE CONTRACTOR IS RESPONSIBLE FOR THE INTENT OF THESE PLANS AND SHALL REPORT ANY DISCREPANCIES FOUND IN THEM TO THE ENGINEER PRIOR TO CONSTRUCTION.
2. UNDERGROUND UTILITY LOCATIONS AND DEPTHS, WHERE SHOWN ON PLANS, ARE BASED ON UTILITY COMPANY RECORDS AND ARE FOR GENERAL INFORMATION. ALL CONTRACTORS ARE RESPONSIBLE FOR VERIFICATION OF LOCATIONS FOR ALL EXISTING UTILITIES IN THE FIELD.
3. EMERGENCY TELEPHONE NUMBERS:
POLICE DEPARTMENT 911
FIRE DEPARTMENT (831) 420-5160
CITY ENGINEER'S OFFICE (831) 420-5070
CITY PLANS & REC. DEPARTMENT (831) 420-6036
COUNTY SEWER DEPARTMENT (831) 420-5050
CITY TRAFFIC MAINTENANCE (831) 420-5210
CITY WATER DEPARTMENT 1-800-742-5000
FIRE 911
S.E.A. (831) 422-2444
AT&T BROADBAND (831) 422-1739
4. CITY INSPECTOR SHALL BE NOTIFIED 24 HOURS IN ADVANCE OF ANY CONSTRUCTION.
5. THE CONTRACTOR SHALL BE RESPONSIBLE FOR PRESERVATION OF STREET TREES. SHOULD A STREET TREE BECOME DAMAGED DURING CONSTRUCTION, THE ENGINEER SHALL DETERMINE IF THE TREE IS TO BE REPLACED BY THE CONTRACTOR. REPLACEMENT TREES SHALL BE 24-INCH WIDE BOX TREE, THE SPECIES TO BE DETERMINED BY THE ENGINEER.
6. THE CONTRACTOR SHALL COMPLY WITH ALL ENVIRONMENTAL PERMITS ISSUED FOR THIS PROJECT.
7. A 72 HOUR ADVANCE NOTICE SHALL BE GIVEN TO THE SANTA CRUZ WATER DEPARTMENT BEFORE CONSTRUCTION ON WATER SYSTEMS AND BEFORE SCHEDULED CONNECTIONS TO THE EXISTING SYSTEM AT (831) 420-5210.
8. PROVIDE 5 WORKING DAYS ADVANCE NOTICE TO SANTA CRUZ WATER DEPARTMENT TO ADJUST EXISTING WATER METER BOXES AND GATE VALVE BOXES AT (831) 420-5210.

95% SUBMITTAL NOT FOR CONSTRUCTION

APPROVED: _____
ASSISTANT DIRECTOR OF PUBLIC WORKS
CITY ENGINEER RCE XXXXXXX
CITY OF SANTA CRUZ

DATE: 11-24-15
DRAWING NO.: 1



SCHEDULE

- PS & E CERTIFICATION – SEPT. 2021
 - R/W CERTIFICATION – AUGUST 2021
 - CONSTRUCTION START - APRIL 2022
 - COMPLETION - DECEMBER 2024
-
- 2 RIGHT OF WAY FUNDING DEADLINES
 - \$1.9 M JUNE 30, 2021
 - \$2.3 M JUNE 30, 2023



LOOK FORWARD TO A SUCCESSFUL PROJECT



STAGING PLANS

Table 1. Murray Street Bridge Retrofit Project: Construction Phasing & Approximate Schedule.

Work Tasks	Effects on Harbor and Road Operations
Phase 1: Construction in East Zone	
2 months (May-July)[1]	
<ul style="list-style-type: none"> * Temporarily relocate overhead utilities north of bridge * Prepare construction staging area (8,000 sq.ft.) at harbor boat yard * Retrofit Bent 9 & Abutment 10; install anchor piles * Erect Girder Span 9 * Remove existing south rail 	<ul style="list-style-type: none"> * Install traffic control system with alternating 1-way traffic * Close Murray for 7 days for driving anchor piles * Temporary relocation (dry storage) of 9 dry-docked boats from boat yard * Traffic controls along Lake Avenue during construction staging area setup * Close east walkway under bridge * Close bridge sidewalk
Phase 2: Construction in Eastern Waterway	
5 months (July-December)	
<ul style="list-style-type: none"> * Construct new berths (8) at ends of docks A through F * Remove berths (12) at docks T and FF * Construct work platform(s) (trestle or barge) for Stage 2 work [2] * Retrofit Bents 7 & 8 (includes installing anchor piles at Bents 7 & 8) * Erect Girder Spans 7 & 8 and construct Deck Spans 7, 8, & 9 * Construct north and south rails (optional) [3] * Restore boat yard; reopen pedestrian path * Remove east work platform * Replace berths (2) at Dock T upon construction in the eastern waterway and only between July and mid-November 	<ul style="list-style-type: none"> * Temporary relocation of 2 boats from Dock T to AA or new dock N-Q * Temporary closure of East Drive & part of harbor boat yard * Availability of only one boat channel under the bridge for 6 non-consecutive half-days
Phase 3: Construction in West Zone	
6 months (December-May)	
<ul style="list-style-type: none"> * Install row boat storage at docks A/B & USCG area * Install temporary building at USCG area * Temporarily relocate existing offices and row boats to above [2] * Close portion of western parking lot [2] * Construct temporary access ramp to Dock FF * Retrofit Abutment 1 and Bents 2, 3, & 4 * Erect Girder Spans 1, 2, & 3 [and construct Deck Spans 1, 2, & 3] 	<ul style="list-style-type: none"> * Closure of West Path, western concrete stairway and access ramp to Dock FF * Temporary relocation of affected facilities (offices, storage, restrooms, etc.)



STAGING PLANS

Phase 4: Construction in Western Waterway

5 months (May-October)

- | | |
|---|---|
| <ul style="list-style-type: none"> * Construct modifications to Dock FF; move 7 boats to new Dock FF * Construct work platform(s) (trestle or barge) for Stage 4 work * Retrofit Bents 5 & 6 (including installation of anchor piles) * Erect Girder Spans 4, 5, & 6 [and construct Deck Spans 4, 5, & 6] * Construct north and south rails [3] * Remove work platform(s) | <ul style="list-style-type: none"> * Closure of West Path, western concrete stairway and access ramp to Dock FF * Temporary relocation of affected facilities (offices, storage, restrooms, etc.) * Temporary relocation of 8 boats from Dock FF * Availability of only one boat channel under the bridge for 6 non-consecutive half-days |
|---|---|

Phase 5: Construction of Superstructure and Barrier Rails

[no timing provided]

- * Remove sidewalks & temporary barrier rails
- * Construct new barrier rails
- * Restore Dock FF, parking lot, existing offices and related facilities
- * Restore all remaining facilities to original condition
- * Repair deck

Footnotes:

- [1] Note that construction phases overlap; the sum of the construction periods specified is therefore greater than the total period indicated by start and finish dates.
- [2] These tasks could be initiated and/or completed during the prior stage.
- [3] [These tasks could be completed either in Phase 2 or 4.
- [4] Temporary closure of Murray Street bridge roadway to all traffic is possible during any phase for a short duration. The alternating one-way traffic with sign control will occur during the construction, but not during the full duration of construction activities.



MURRAY STREET BRIDGE



GEOTECHNICAL CONSTRAINTS

- LIQUEFIABLE SOILS
- HIGH SEISMIC ZONE
- LARGE, DEEP FOUNDATIONS REQUIRED
- SOQUEL AVE BRIDGE HAS 7' PILES

