



Special Public Session of August 3, 2016

**Santa Cruz Port Commission  
MINUTES**

*Commission Members Present:*

Toby Goddard      Chairman  
Dennis Smith      Vice-chairman  
Reed Geisreiter      Commissioner  
Bill Lee              Commissioner

*Commissioners Absent:*

Stephen Reed      Commissioner

**SPECIAL PUBLIC SESSION – 4:00 PM**

Chairman Goddard brought the special public session to order at 4:00 PM at the Santa Cruz Harbor Public Meeting Room, 365 A Lake Avenue, Santa Cruz, CA 95062.

1. Oral Communication (*There was no discussion on this agenda item*)
2. Approval of Purchase of Outboard Motors for *Almar* (NTE \$45,000)

Discussion: Harbormaster Marshall stated that replacement of the outboard motors for *Almar* is an urgent matter. She stated that staff received three informal bids to perform the work, with Salinas Valley Marine submitting the lowest bid.

Chairman Goddard expressed his support for selecting harbor concessionaire, Monterey Bay Marine to perform the work. He stated that the bid price between Monterey Bay Marine and Salinas Valley Marine is comparable.

MOTION: Motion made by Commissioner Lee, seconded by Vice-chairman Smith, to approve the purchase of two new outboard motors from Salinas Valley Marine for *Almar* in an amount not to exceed \$45,000.

- *Motion carried. Commissioners Smith, Geisreiter and Lee voting YES; Chairman Goddard voting NO. Commissioner Reed ABSENT.*

8. Acceptance of New Dredge *Twin Lakes*

Discussion: Facilities Maintenance and Engineering Manager (FME) Kerkes stated that questions about inconsistent freeboard measurements on *Twin Lakes* have been resolved since discrepancies were first noted on July 20, 2016. The inconsistencies were related to how fuel was stored in the tanks, storage of parts and equipment concentrated in a single area, and the way in which the

dredge was tied to the dock during the Commissioning ceremony on July 20 (freeboard measurements were first taken after the ceremony).

FME Kerkes reported that subsequent freeboard measurements are adequate and consistent, and are not a factor in acceptance of the new dredge.

In response to a question posed by Commissioner Lee, Facilities Maintenance and Engineering Manager Kerkes confirmed that the spud has been installed.

MOTION: Motion made by Vice-chairman Smith, seconded by Commissioner Lee to accept the work of DSC Dredge for construction of the Port District's new dredge *Twin Lakes*, and authorize the Port Director to file the Notice of Completion.

- *Motion carried. Commissioner Reed ABSENT.*

Chairman Goddard adjourned the regular public session at 4:16 PM



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Toby Goddard, Chairman