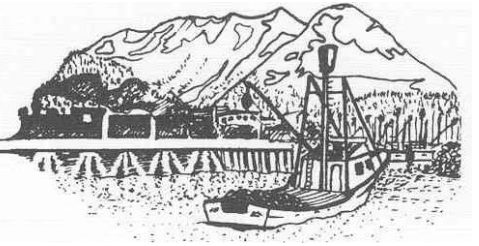


CITY OF CORDOVA



Chairman:

Andy Craig

Commissioners:

Mike Babic

Max Wiese

Ken Jones

Christa Hoover

Dave Glasen

Tommy Sheridan

Harbormaster:

Tony Schinella

Admin Assistant:

Brandy Griffith

**HARBOR COMMISSION REGULAR MEETING
JANUARY 11, 2023 @ 6:00 PM
COUNCIL ROOM A&B**

AGENDA

CALL TO ORDER

ROLL CALL

Andy Craig, Max Wiese, Ken Jones, Mike Babic, Christa Hoover, Dave Glasen, Tommy Sheridan

- 1. APPROVAL OF REGULAR AGENDA..... (Voice vote) Page 1**
- 2. APPROVAL OF MINUTES.....(Voice vote) Page 2-3**
 - A. 12/14/22 Regular meeting and 01/4/23 Special meeting**
- 3. COMMUNICATIONS BY VISITORS**
 - A. Audience comments regarding agenda items (3 minutes per speaker)**
- 4. HARBORMASTER REPORT.....Next Regular meeting**
- 5. NEW BUSINESS**
 - A. Review of South Harbor Rebuild HC questions and answers.....Page 4-5**
 - B. ADA Slips & ADA Parking layout.....Page 6**
 - C. Electrical Transformer location layout.....Page 7**
- 6. MISCELLANEOUS BUSINESS**
 - A.**
- 7. AUDIENCE PARTICIPATION**
- 8. COMMISSION COMMENTS & NEXT MEETING AGENDA ITEMS**
- 9. ADJOURNMENT.....(Voice vote)**

MINUTES

HARBOR COMMISSION REGULAR MEETING DECEMBER 14, 2022 @ 6:00 PM COUNCIL ROOM A&B

Call to order: This meeting was called to order @ 6:00 pm.

Roll Call: In Attendance: Andy Craig, Max Wiese, Ken Jones, Christa Hoover, Dave Glasen, Absent: Tommy Sheridan, and Mike Babic

Approval of Agenda: Jones/ Motion to amend agenda to add a discussion on haul out and storage fees under Miscellaneous business, Glasen/ 2nd, V/ Unanimous to approve amendment. Wiese/ motion to approve agenda as amended, Jones/2nd, V/Unanimous to approve.

Approval of Minutes: Regular Meeting Sept 14, 2022, Oct 12, 2022, Nov 9, 2022. Jones/ Motion to approve, Wiese/2nd, V/ Unanimous to approve.

Communications by Visitors: None

Harbormasters Report: Included in packet.

New Business: Review of 35% Drawings for South Harbor Rebuild. Change in plans due to financial constraints include: no fire suppression system, staying with extinguishers. Dock will be set up to add fire system later if funds become available. Removed O dock and sheet pile and dredging plans. Only one layer of parking but it is removed to 16 ft off of the road edge. Bulkhead build in future is still an option. Removing covering on approach ramps. General discussion brought up these points: Can the drive down dock be moved or canted to create more use on the G float side, connect grid walkway to drive down dock like it is currently connected to approach 3, move water and septic services closer to corners of drive down dock to maximize dock space, are handicap spots drawn as required or can they be moved, piling locations on east and west sides of main floats are they designed for best wind loads, can the pilings on T docks be upgraded to accommodate larger vessels and what are the costs, can we add electric/water service up at parking areas, can additional slips be added to I, J, K on N float end of dock. Alternate drawing with herringbone floats was shown and consensus was that it was not what the commission wanted. Double check on 3 phase power.

Miscellaneous Business:

A: Election of chair and vice chair: Jones/ Motion to open elections, Glasen/2nd. Glasen nominated Babic as chair. Jones nominated Craig as chair. Craig nominated Wiese as vice chair. Voice vote for Craig as chair, 4 to 1 in favor. Voice vote for Babic as chair, 1 to 4 in favor. Craig is elected to Chair. Voice vote for Wiese as vice-chair, unanimous in favor. Wiese is elected vice-chair.

B: Discussion on shipyard haul out and storage fees: General discussion: For the south harbor project we will charge haul out fees but not storage fees. Possibly still charge in maintenance area. Look at new areas for bowpicker storage and maybe waive fees. Still charge for power usage.

Audience Participation: None

Agenda Items: update on prices and answer to questions brought up at this meeting

Commission Comments: Hoover: Thanks for chairing again, Andy. Craig: Appreciate everyone working on this. Thanks for bringing ideas. Wiese: Good meeting. Brought up ideas I hadn't thought about. As far as we can get done without costing too much more. Start changing things too much and the price goes up. They don't want to engineer this ten different times.

MINUTES
HARBOR COMMISSION SPECIAL MEETING
JANUARY 4, 2023 @ 6:00 PM
COUNCIL ROOM A&B

Call to order: This meeting was called to order @ 6:01 pm.

Roll Call: In Attendance: Andy Craig, Max Wiese, Ken Jones, Dave Glasen, Tommy Sheridan Absent: Christa Hoover, and Mike Babic

Approval of Agenda: Glasen/ M, Jones/ 2nd, V/ Unanimous to approve agenda.

Approval of Minutes: None

Communications by Visitors: None

Harbormasters Report: None

New Business:

- A. Review of requested changes to 35% Drawings for South Harbor Rebuild: General discussion: Would like to change handicap parking in drawing to not all be at top of drive down dock.
- B. Harbor Commission questions with responses from Turnagain Marine: General discussion: With regard to piling upgrades on T floats, would like to see everything but K float upsized. Would like to drive piles for J and I float extra fingers and install fingers later when funds become available. Want to see costs for upgrades. Priority list : 40 ft stall piles, beef up existing T float piles with the exception of K Float, add 40 ft stalls, add 32 ft stalls. Would like to see a resolution before harbor commission for council requesting the extra funds for these changes.

Miscellaneous Business:

Audience Participation: None

Agenda Items: Talk about PWSSC & USFS spaces. Look at PID Grant Drawings for reference

Commission Comments: Craig: Maximizing use of harbor area not under construction is going to be important. Meaning Science Center and USFS dock areas. Can we bring up to Turnagain Construction that maybe there are some concessions there (with way demo is approached).

Adjournment: Glasen/ M, Wiese/ 2nd, Unanimous to adjourn @ 7:18 PM.

Harbor Commission Meeting: 01/04/23

Issues currently under review and further consideration by the Harbor Commission (HC):

- HC would like to pursue the upsizing of the piles to the maximum extent possible. What is the largest vessel we can moor on the H, I & J floats? They passed on the need to upsize K float. I suspect this is a done deal, we just simply need to know what our limits are as discussed during Wednesday's 1pm meeting.

We would like to see the max vessel size on the original H, I & J-floats as well as with the upsized piles.

- HC would also like to install those additional floats which require a pile now; other floats not requiring a pile can be completed later.

We would like to see a price for the floats requiring pile: I & J floats at the head walk.

This is what we have for the upgrades on the T-floats:

J-Float – Float Upgrade & Add/Install 1ea. 16”X.500” and Upgrade 1ea. 16”X.375” to 16”X.500” = \$20,050.00

I-Float – Upgrade 1ea. 16”X.375” to 18”, Upgrade 1ea. 16”X.500” to 18” = \$8,725.00

H-Float – Upgrade 1ea. 16”X.500” to 18” = \$6,000.00

- HC would like to see all ADA slips and parking spots reflected on the drawings, to avoid confusion later.

We would like to see an ADA parking spot on the drawings at:

1 at Launch Ramp.

1 at Tide Grid

3 at Fishermen's Memorial

2 at Westernmost Gangway.

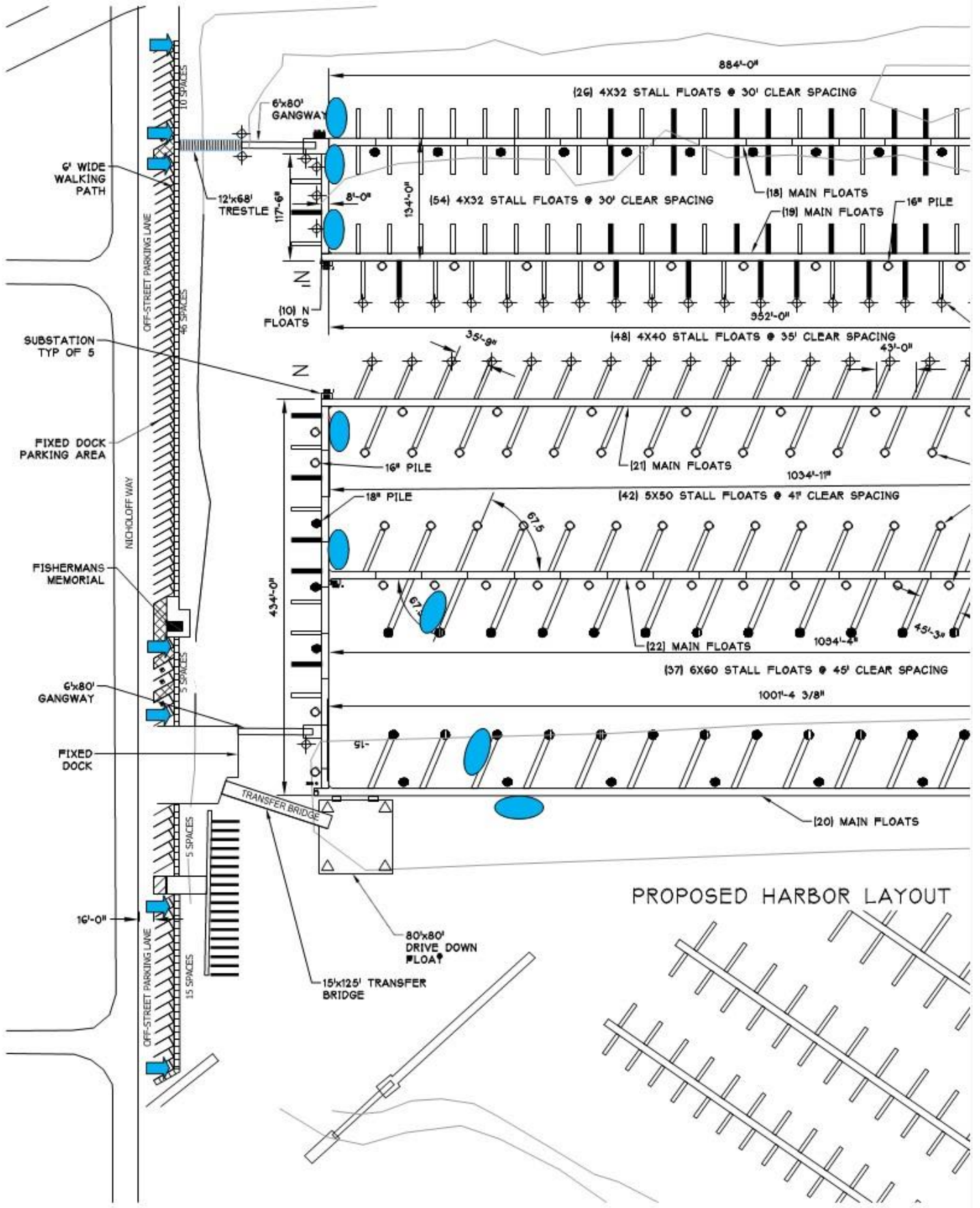
We would like to see ADA slips on the drawings at:

One ADA designated location per slip class (length) *ideally* three slips down from the head walk.

Adjustments can be made per ADA requirements w/r/t slip dimensions especially on J & K floats.

- HC would also like to see and fully understand the location of the electrical substations on the floats. How big are they and how much do they intrude on the individual slips? If they do in fact “get in the way” can we reposition them for access and protection?

- They also discussed how much more we can squeezed out of the DDF clockwise rotation for increased width between DDF and G float. Currently the lateral clearance is 26 feet at the southern end of the DDF. We explained the lateral distances requirements between State dock, launch ramp, grid as well as the potential of grounding the DDF ramp. They seemed to understand this, and I believe it is put to rest, however it may come up again. My view is that continuing to rotate for a few more feet is not worth the effort and potential negative impacts.
Do not need to pursue further. Current rotated design is sufficient.
- Need to confirm DDF freeboard height. 36”
- Priority for additional floats and upsizing piles is largest vessels first.
- Will the upland electrical services need/have meters? This is more of a Harbor/City issue regarding how to manage and monetize services but perhaps worth exploring. My suggestion is to not install a meter and just charge a daily use rate like the shipyard for the sake of simplicity.



PROPOSED HARBOR LAYOUT

