

WES WHITE  
President

SCOTT R. J. FELLER  
Secretary

PATRICK A. BAILEY  
Commissioner

RONALD A. PHILLIPS  
Commissioner

JAMES RAMSEY  
Commissioner

## Board of Harbor Commissioners

of the

Crescent City Harbor District

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CHARLIE HELMS  
CEO/Harbormaster

ERNEST PERRY  
Harbor Planner

### MINUTES

Board of Harbor Commissioners of the Crescent City Harbor District  
Special Meeting, **Tuesday, August 12, 2014, 5:15 P.M.**

#### **COMMISSIONERS PRESENT:**

Scott Feller, Secretary  
Ron Phillips

Wes White, President

#### **COMMISSIONERS ABSENT:**

Patrick Bailey  
James Ramsey

#### **OTHERS PRESENT:**

Charlie Helms, CEO/Harbormaster  
Services  
Robert N. Black, General Counsel

Karen Philips, PS Business  
Adam Spencer, Triplicate

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**5:15 P.M. The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.**

President White called the meeting to order in open session at 5:15 p.m.

#### **Pledge of allegiance.**

Commissioner Feller led the pledge.

#### **Public Comment.**

No public comments were made at this time.

- 1. Discussion and consideration of rejection of the bids submitted in the informal bidding process for the demolition of the Harbor Treatment Plant in accordance with the stipulation from the North Coast Water Quality Control Board. Take action as necessary and appropriate.**

Discussion was held regarding rejecting the bids. There were no bids received for the solicited project. Counsel noted that there were no contractors with the appropriate licenses necessary in order to demolish the plant and the problem was finding the proper permit holder in the area with a California license to do the work. Class A licenses are held by only about two people in the community.

ON A MOTION BY COMMISSIONER PHILLIPS, SECONDED BY COMMISSIONER WHITE, AND UNANIMOUSLY CARRIED, WITH COMMISSIONER BAILEY ABSENT, THE CRESCENT CITY HARBOR DISTRICT BOARD OF COMMISSIONERS ACKNOWLEDGED THAT NO BIDS WERE RECEIVED IN THE FORMAL BIDDING PROCESS FOR THE DEMOLITION OF THE HARBOR TREATMENT PLANT.

**2. Discussion and consideration for approval of the bid submitted by Richterich & Jones for the demolition of the Harbor Treatment Plant. Take action as necessary and appropriate.**

Discussion was held regarding the bid from Richterich & Jones. Mr. Richterich holds a Class A license necessary for the demolition project. The bid includes the furnishing of labor and equipment for the project. The tank sale turned up no takers due to the location of the tank (remote location). There will be a minor offset in the bid cost from the recycling of the materials. There will be three staged payments and the scrap payments will come back in the about two weeks or so. The project needs to be done by the end of October due to the agreement with North Coast Water Quality Control Board.

ON A MOTION BY COMMISSIONER FELLER, SECONDED BY COMMISSIONER PHILLIPS, AND UNANIMOUSLY CARRIED ON A POLLED VOTE, WITH COMMISSIONER BAILEY ABSENT, THE CRESCENT CITY HARBOR DISTRICT BOARD OF COMMISSIONERS AWARDED THE BID FOR THE DEMOLITION OF THE HARBOR TREATMENT PLANT TO RICHTERICH AND JONES IN THE AMOUNT OF \$60,461.00, CONTINGENT ON THE PERFORMANCE BOND AND PAYMENT BOND APPROVAL.

**3. Adjournment to the regular meeting scheduled on August 19, 2014 at 6:30 p.m. at the Flynn Administrative Center.**

There being no further business to come before the Commission, President White adjourned the meeting at: 5:28 p.m. until the regular session held on August 19, 2014.

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Wes White, President

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Scott Feller, Secretary

Approved this \_\_\_\_\_ day  
of \_\_\_\_\_, 2014.