

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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CHARLES HELMS  
CEO/Harbormaster

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Harbor Planner

## AGENDA

Board of Harbor Commissioners of the Crescent City Harbor District  
At the **Flynn Center, Board of Supervisors Chambers**  
981 H Street, Crescent City, California 95531

Special Meeting

Tuesday, July 1, 2014

5:15 P.M.

The Board of Harbor Commissioners of the Crescent City Harbor District is now meeting in special session. Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the public and staff availability.

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

Public Comment prior to closed session.

**CLOSED SESSION. The Board of Harbor Commissioners will now meet in closed session to discuss the following items:**

- (1) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case.

### REPORT OUT OF CLOSED SESSION.

**5:30 P.M.** The Board of Harbor Commissioners will meet in open session to discuss the following agenda items.

Pledge of allegiance.

Public comment.

Public comments are welcomed and encouraged by the Board. The President invites anyone in the audience wishing to speak to the Board of Harbor Commissioners to

identify themselves and the matter they wish to discuss. The Harbor Commission will then determine if such matters should be discussed at this time or scheduled for a subsequent meeting. As per the District's bylaws, each speaker shall be limited to a maximum of three (3) minutes.

1. **Discussion and consideration of approval of 1) the Full and Final Settlement Offer from Allianz Global Corporate & Specialty (AGCS) for the March 11, 2011 tsunami damage to the Administration Dock and Citizens Dock and 2) authorizing the President to sign the Sworn Statement in Proof of Loss form for AGCS.** Take action as necessary and appropriate.
2. **Discussion and consideration for approval of the form of Advance Payment Bond issued by Liberty Mutual on behalf of Dutra Dredging Company in Connection with the Outer Boat Basin Dredge and Slope Protection Request for Equitable Adjustment.** Take action as necessary and appropriate.
3. **Discussion and consideration of approval of Change Order No. 5 with Dutra Dredging Company for an increase in the contract amount by \$1,705,559.25 for the Outer Boat Basin Dredging and Slope Protection Repair Project.** Take action as necessary and appropriate.
4. **Discussion and consideration of approval of Change Order No. 12 with Dutra Construction Company, Inc. for a reduction in the contract amount by \$858,255.53 for the Inner Boat Basin Reconstruction Project.** Take action as necessary and appropriate.
5. **Adjournment**

**\*\*\* Adjournment to the Regular Meeting scheduled on July 15, 2014, 6:30 P.M. at the Flynn Center, 981 H Street, Crescent City, California.**

The Harbor Commission regularly meets on the first and third Tuesday of the month at 6:30 p.m. The Commission defers to the City Council when Harbor Commission meetings at the Flynn Center conflict with City Council meetings. In 2014, the following meetings will be held at the Harbor District Office, 101 Citizens Dock Road, Crescent City, CA due to conflicts with City Council meetings:

January 21 (20<sup>th</sup> is Martin Luther King, Jr. Day)  
February 18 (17<sup>th</sup> is President's Day)  
September 2 (1<sup>st</sup> is Labor Day)

All agenda items for the next Regular Meeting must be received in the Harbor Office no later than 12:00 noon on the Wednesday preceding the meeting. All explanatory, supplementary, or background material pertaining to an agenda item must be received in the Harbor Office no later than 12:00 noon on the Friday preceding the meeting. Material handed out during a Harbor Commission meeting may not be reviewed by Commissioners at that meeting.