



MINUTES
SPECIAL MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road
MOSS LANDING, CA 95039
OCTOBER 20, 2016, 3:30 P.M.

A. OPEN SESSION CALL TO ORDER – PLEDGE OF ALLEGIANCE

The meeting was called to order at 3:30 p.m. After the Pledge of Allegiance, roll was called

Commissioners present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
Peggy Shirrel – Commissioner

Commissioners absent:

Andrew Amaral

Staff present:

Linda G. McIntyre – General Manager
Mike Rodriguez – District Counsel
Tom Razzeca – Assistant General Manager
Marie Della Maggiore – Dir. Of Administrative Services, Assistant to the GM

B. PRESIDENT'S REMARKS

No remarks.

C. PUBLIC COMMENTS

No public comments.

D. NEW BUSINESS

1. ITEM – Consider awarding Public Works contract to Don Chapin Company, Inc. for Tsunami shoreline Repair Projects.

a. Staff report – GM McIntyre gave the staff report.

b. Public comment – No public comment.

c. Board discussion – Commissioner Ferrante asked about Don Chapin's project design. GM McIntyre responded that Don Chapin had been provided with our engineer drawings and the permits and his proposal was based on these. Commissioner Shirrel said it cannot be put off; must be done and the rest of the Board agreed. Commissioner Leonardini asked if CalTrans was involved at all. GM McIntyre responded yes, CalTrans had to weigh-in because it is adjacent to their right of way and they have given their approval. She clarified this is not the same project that is being held up due to CalTrans delay issuing a permit. That is the El Nino wharf erosion project. District Counsel Rodriguez asked if we had budgeted for the project. GM McIntyre said the funds have been in the budget since the Tsunami in 2011.

d. Board action – A motion was made by Commissioner Shirrel and seconded by Commissioner Leonardini to adopt Resolution 16-20 authorizing the GM to execute a public works contract with Don Chapin Company in an amount not to exceed \$590,242 for the two North harbor Tsunami Shoreline Repair Projects. The motion passed 4-0-1; Commissioners Jeffries, Leonardini, Ferrante and Shirrel voting aye; Commissioner Amaral absent.

E. ADJOURN MEETING

The meeting was adjourned at 3:43 p.m.

Respectfully submitted.



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Linda G. McIntyre, Deputy Secretary
Board of Harbor Commissioners