



MINUTES  
SPECIAL MEETING  
OF THE BOARD OF HARBOR COMMISSIONERS  
MOSS LANDING HARBOR DISTRICT  
7881 Sandholdt Road  
MOSS LANDING, CA 95039

June 17, 2015, 5:30 PM

**A. OPEN SESSION – PLEDGE OF ALLEGIANCE – ROLL CALL**

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The meeting was called to order at 7:10 p.m. After the Pledge of Allegiance, roll was called.

Commissioners present:

Russ Jeffries - President

Tony Leonardini – Vice President

Vince Ferrante - Secretary

Frank Gomes - Commissioner

Andrew Amaral - Commissioner

Staff present:

Linda G. McIntyre – General Manager

Mike Rodriguez – District Counsel

Tom Razzeca – Assistant General Manager

Marie Della Maggiore – Executive Assistant

**B. PUBLIC COMMENTS**

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There were no public comments.

**C. NEW BUSINESS**

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1. ITEM – Discuss and consider options regarding bid for North Harbor Restaurant Project.

a. Staff report - Written report. No additional comments.

b. Public comment - No public comment.

c. Board discussion - Mr. Henry Ruhnke of the firm Wald, Ruhnke & Dost Architects spoke to the Board about the North Harbor Restaurant Project and options based on receipt of only one construction bid at the bid opening last Friday, June 12. There was lengthy discussion of the concerns the Board raised regarding project costs and bid results.

d. Board action - The Board directed the General Manager to research 1) why there was only one bid received for construction by calling planholders who did not submit bids, 2) meet and confer with architect to review detailed costs sheets and attempt to reduce those costs, and 3) review the restaurant operation lease and report back at the next meeting.

**D. ADJOURNMENT**

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President Jeffries adjourned the meeting at 6:55 pm.

Respectfully submitted.

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Vince Ferrante, Secretary  
Board of Harbor Commissioners

ATTEST:

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Linda G. McIntyre, Deputy Secretary  
Board of Harbor Commissioners

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