

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

May 25, 2021
6:00 PM

Remote Access Only
Zoom Meeting ID: 335 903 0010
Zoom Call-In: (253) 215-8782
BKAT Live Stream

Commissioners and Staff Present

Commissioners

Cary Bozeman
Gary Anderson

Staff Members

Jim Rothlin
Fred Salisbury
Sherman Hu
Arne Bakker
James Weaver
Warren Hendrickson
Ginger Waye
Taylor Korizon
Anne Montgomery, Atty

Call to Order

President Bozeman called the meeting to order at 6:00 p.m.

Approval of Agenda

It was moved by BOZEMAN, seconded by ANDERSON to:

Approve the Agenda as presented with the addition of Consent Item D.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting and executive session of May 11, 2021.
- B. Payment of checks #901340 and #82390 through #82401 and #E00485 through #E00493 and #901341 through #901343 and #E00494 and #82407 through #82425 and #E00495 through #E00503 and #82427 through #82442 and #E00504 through #E00507 from the General Fund for \$131,814.52; #82402 through #82406 and #82426 from the Construction Fund for \$105,370.34.
- C. Resolution 2021-02 designating new personnel to carry out the ACH Origination Agreement with Kitsap Bank
- D. Excuse Commissioner Strakeljahn's absence

It was moved by BOZEMAN, seconded by ANDERSON to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Citizen Comments - None

Action Items

1. Bid Authorization for Taxiway Relocation/Apron Rehabilitation Project Construction
Presented by Warren Hendrickson, Airport Manager

Following presentation, including aerial photos depicting the project area, and discussion;

It was moved by ANDERSON, seconded by BOZEMAN to:

Authorize staff to proceed with the bid call for the Taxiway Relocation/Apron Rehabilitation Project construction.

MOTION CARRIES, 2-0

Staff Reports

Jim Rothlin, Chief Executive Officer

- Welcomed seasonal employees Rodney Herfel and Dayton Keosackdy who recently began working at the Airport with a very positive impact on landscaping.
- Business development progress:
 - Allied Boats has moved into the Port's new 5,300 sf building. The building will be used as a finishing facility and will be a showroom in the future.
 - Working with a private developer who is submitting proposals to two separate tenants to construct buildings for them in the industrial park.
- Money from the 2020 CARES Act of \$69,000 for airport operational expenses will fund an emergency backup generator for the Port's wastewater facility. The Port is currently researching opportunities for a new 2021 grant of \$23,000.
- An Air Force C130 transport will come into the airport tomorrow. A photo of the plane was shown, and Airport Manager Henderson provided detail on the aircraft.
- Reported that at the Washington Public Ports Association (WPPA) Spring Conference, the Port of Bremerton was awarded the 2021 Job Creator of the Year which goes to the Port that best exemplifies growth and creation of sustainable living wage jobs in the community which increases economic opportunity. Commissioner Bozeman, who accepted the award on behalf of the Port, stated he was proud of the Port team and discussed the accomplishment. Commissioner Anderson stated Commissioner Bozeman made a great presentation and that this is a great story which needs to be told anywhere we can.

Commission Reports / New Business

Commissioner Anderson

- Attended the WPPA conference and reported on Congressman Derek Kilmer's presentation. Congressman Kilmer will be involved in a Build Back Better infrastructure program that might present an opportunity for the Port with the Port Orchard Marina breakwater replacement. Also reported on another presentation related to economic trends related to real estate.

Executive Session

President Bozeman recessed the meeting at 6:30 p.m. into executive session for approximately 30 minutes regarding: acquisition of real estate [RCW 42.30.110(1)(b)] and negotiations on the performance of a public contract [RCW 42.30.110(1)(d)].

At 7:00 p.m. the regular meeting was reconvened.

Action was taken on the bid award for the Multipurpose Facility Project:

It was moved by BOZEMAN, seconded by ANDERSON to:

Vacate the bid award on May 11, 2021 to BJC Group and Forma Construction Company for non-conformance with contract documents.

MOTION CARRIES, 2-0

It was moved by BOZEMAN, seconded by ANDERSON to:

Approve the bid award to Henderson Partners, LLC for the Multipurpose Facility Project base bid and additive 2 (additional windows) in the amount of \$4,131,982.07 plus 5% contingency and applicable taxes and authorize the CEO to execute the contract documents and issue the notice-to-proceed.

MOTION CARRIES, 3-0

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:05 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
June 4, 2021

Approved,



Gary Anderson
Commission Secretary
June 8, 2021