

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

June 23, 2020
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
Axel Strakeljahn
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 STRAKELJAHN, seconded by ANDERSON to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting and executive session of June 9, 2020.
- B. Payment of checks #81262 and #901173 through #901175 and #81265 through #81275 and #E00109 through #E00116 and #81278 through #81300 and #E00117 through #E00128 from the General Fund for \$131,088.91; #81263 through #81264 and #81276 through #81277 and #E00129 from the Construction Fund for \$165,777.51.

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 Award to Nordland Construction NW, Inc. for the South Hangar Project – Phase 1 Site Development.

Presented by Warren Hendrickson, Airport Manager

Following PowerPoint presentation and discussion;

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Approve the bid award to Nordland Construction NW, Inc. and authorize the CEO to execute the contract and issue a Notice to Proceed.

MOTION CARRIES, 3-0

2. Resolution 2020-05 authorizing submission of application for grant funding assistance to the Washington State Recreation and Conservation Office for the Port Orchard Marina Breakwater.

Presented by James Weaver, Director of Marine Facilities

Following presentation and discussion;

It was moved by ANDERSON, seconded by STRAKELJAHN to:

Approve Resolution 2020-05 authorizing application for a Washington State Recreation and Conservation Office Boating Infrastructure Grant (BIG) in support of the Port Orchard Marina Breakwater Replacement project.

MOTION CARRIES, 3-0

3. Final Acceptance for Airport Maintenance Operations Facility Equipment Shed Project with AMNW Construction Partners LLC.

Presented by Warren Hendrickson, Airport Manager

Following presentation and discussion;

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Approve as final the construction contract with AMNW Construction Partners LLC in the amount of \$281,288.13.

MOTION CARRIES, 3-0

Staff Reports

Jim Rothlin, Chief Executive Officer

- Provided updates on the following projects:
 - NE Campus Lot 2 spec building
 - Hwy 3 frontage development

- Runway and taxiway lighting rehabilitation
- Port Orchard Marina breakwater replacement noting that the grant discussed earlier in the meeting is only one of many that will be pursued
- A workshop is scheduled for next Tuesday, 10:00 a.m. as a special meeting to brainstorm on three different scenarios for how the Commission might envision the build out of Port industrial park properties over the long term. Rice Fergus Miller will be participating in the workshop.
- Currently in discussions with three other parties looking to build their own buildings on Port properties which is a positive sign during this stay-at-home time.
- Reported on a “gear-up” landing with minimal damage at the airport on Sunday afternoon and gave a shout-out to airport employee James Garcia who provided immediate response to the incident on his day off.
- The Port has been contacted by a riverboat company interested in including Bremerton Marina as a cruise stop in the coming year.
- Provided update on the COVID-19 stay-at-home order stating the County has applied for Phase 3 which would allow the Port to open their administrative doors to the public. He discussed how the Port is preparing for that opening.

Commission Reports / New Business

Commissioner Strakeljahn

- Reported on the Washington Public Ports Association’s virtual roundtable meeting on economic development in Washington State with Lisa Brown, Department of Commerce Director.

Commissioner Anderson

- Reported he has been attending transportation meetings and, although it’s like putting together a Rubik’s cube, is beginning to get a handle on them.
- Received an email from Saints Car Club stating they would still like to have the annual Cruz car show in Port Orchard; potentially on August 8.
- Will be meeting with the Port Orchard Mayor Rob Putaansuu and Port lobbyist Dylan Doty regarding capital funding requests.

Commissioner Bozeman

- Discussed the importance of the Port continuing to do our job to stimulate the economy during this time of economic downturn. It is a good sign for our region that the Port is seeing some significant growth with building manufacturing facilities, expanding the airport, etc.
- Reminded everyone of the Governor’s new order requiring face masks be worn and to stay safe and healthy.

Executive Session - None

Adjournment

There being no further business before the Board, the meeting was adjourned at 6:47 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
July 9, 2020

Approved,



Gary Anderson
Commission Secretary
July 14, 2020