

**PORT OF BREMERTON**  
**BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**

**MINUTES**

May 11, 2021  
10:00 AM

**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  
Jim Ryan, Atty

**Call to Order**

President Bozeman called the meeting to order at 10:00 a.m., May 11, 2021.

**Approval of Agenda**

**It was moved by BOZEMAN, seconded by STRAKELJAHN to:**

Approve the Agenda as presented.

**MOTION CARRIES, 3-0**

**Consent Items**

- A. Minutes of the regular business meeting and executive session of April 27, 2021.
- B. Payment of checks #82332 through #82366 and #E00467 through #E00475 and #82367 and #901332 through #901335 and #82368 and #82372 through #82389 and #E00476 and #E00478 through #E00484 and #901336 through #901338 and #901339 from the General Fund for \$362,256.59; #82330 through #82331 and #82369 through #82371 and #E00477 from the Construction Fund for \$17,671.99.

**It was moved by ANDERSON, seconded by STRAKELJAHN to:**

Approve the Consent Items as presented.

**MOTION CARRIES, 3-0**

## Citizen Comments

Jim Posner, West Sound Pilots Association

- Spoke in support of the Multipurpose Facility (MFP) project stating he was glad to see the bid award on the agenda today and is very anxious to get the amenity back.

Amanda Lange, Blue Architecture

- Thanked the Port for allowing Blue Architecture to be a part of the fun and exciting MFP project and is hoping for bid award approval.

## Action Items

1. Marine On-Call Engineering Consulting Services Agreement with Art Anderson Associates, Inc.

*Presented by James Weaver, Director of Marine Facilities*

Following presentation and discussion;

**It was moved by STRAKELJAHN, seconded by BOZEMAN to:**

Approve the selection of Art Anderson Associates, Inc. for Marine Consulting Services and authorize the CEO to execute the consultant agreement.

**MOTION CARRIES, 3-0**

2. Bid Award to BJC Group, Inc. for the Multipurpose Facility (MPF) Project

*Presented by Fred Salisbury, Chief Operations Officer*

Following detailed PowerPoint presentation and full discussion including detail on bid additive options;

**It was moved by ANDERSON, seconded by STRAKELJAHN to:**

Approve the bid award to BJC Group, Inc. for the Multipurpose Facility Project base bid and all four bid additives.

**MOTION CARRIES, 3-0**

## Staff Reports

*Jim Rothlin, Chief Executive Officer*

- Spring is definitely here: Concerts by the Bay are starting up at the Port Orchard Marina Park and guest moorage reservations for Memorial Day and Labor Day weekends are already at capacity.
- As good weather approaches, not only are the marinas affected but projects will ramp up at the airport and industrial park. Staff will be busy which will bring more staff back in-house although we will continue to follow State mandates on COVID compliance.

## Commission Reports / New Business

### *Commissioner Strakeljahn*

- Chaired Central Puget Sound Economic Development District (CPSEDD) board meeting during which there were presentations from Greater Seattle Partners and Puget Sound Regional Council.
- Reported on Gorst Coalition co-chair meeting; efforts will continue with state electeds and WSDOT even though the legislative session is over.

### *Commissioner Anderson*

- Attended the recent Kitsap Regional Coordinating Council (KRCC) Board meeting and will be representing the Port at the June 1<sup>st</sup> meeting in Commissioner Strakeljahn's absence.

## Executive Session

President Bozeman recessed the meeting at 10:57 a.m. and reconvened into executive session for approximately 20 minutes regarding: real estate issues [RCW 42.30.110(1)(b and c)]. At 11:20 a.m., executive session was extended 25 minutes.

At 11:46 a.m. the regular meeting was reconvened.

## Adjournment

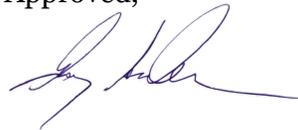
There being no further business before the Board, the meeting was adjourned at 11:46 a.m.

Submitted,



Jim Rothlin  
Chief Executive Officer  
May 20, 2021

Approved,



Gary Anderson  
Commission Secretary  
May 25, 2021