

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

June 22, 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
Axel Strakeljahn
Gary Anderson

Staff Members

Jim Rothlin
Fred Salisbury
Sherman Hu
Arne Bakker
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 of June 8, 2021.
- B. Payment of checks #E00533 and #E00534 and #82505 through #82522 and #E00535 through #E00539 and #901354 through #901356 and #82524 through #82545 and #E00540 through #E00547 and #901357 from the General Fund for \$103,300.05; #82523 from the Construction Fund for \$2,172.80.
- C. Resolution 2021-03 declaring the Airport Diner and all its contents surplus and authorizing disposal in the Port's best interest.

It was moved by ANDERSON, seconded by STRAKELJAHN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Citizen Comments - None

Executive Session

President Bozeman recessed the meeting at 6:03 p.m. and reconvened into executive session for approximately 10 minutes regarding: real estate issues [RCW 42.30.110(1)(c)].

At 6:16 p.m. the regular meeting was reconvened.

Action Items

1. Bid Award to Ahearn Electric, Inc. for the Wastewater Emergency Generator Project
Presented by Fred Salisbury, Chief Operations Officer

Following presentation and discussion;

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the bid award to Ahearn Electric, Inc. and authorize the CEO to execute the contract and issue the Notice to Proceed.

MOTION CARRIES, 3-0

2. Lease Agreements (3) with SAFE Boats International for locations in Olympic View Industrial Park

Presented by Arne Bakker, Director of Business Development

Following presentation and discussion;

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the building lease for the premises at 8800 Barney White Road (OVIP 5) with Safe Boats International, LLC with a correction in Section 2.2 to move (Commencement Date) after July 1, 2021.

MOTION CARRIES, 3-0

It was moved by ANDERSON, seconded by STRAKELJAHN to:

Approve the 3.5 acre land lease for the premises off 8800 Barney White Road with Safe Boats International, LLC with a correction in Section 2.2 to move (Commencement Date) after July 1, 2021.

MOTION CARRIES, 3-0

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the building lease for the premises at 5650 Imperial Way (OVIP 2) with Safe Boats International, LLC with a correction in Section 2.2 to move (Commencement Date) after July 1, 2021.

MOTION CARRIES, 3-0

3. Final Acceptance for SR3 Frontage Development Project with Henderson Partners, LLC
Presented by Arne Bakker, Director of Business Development

Following presentation and discussion;

It was moved by BOZEMAN, seconded by ANDERSON to:

Accept as final the SR3 Frontage Development construction contract with Henderson Partners, LLC, in the amount of \$2,295,812.19.

MOTION CARRIES, 3-0

Staff Reports

Jim Rothlin, Chief Executive Officer

- Welcomed Bryant Smith, new summer maintenance employee at the airport.
- Request for Qualifications will be sent out for a restaurant operator for the Multipurpose Facility; will work with consultant to create a shortlist and will then issue a Request for Proposals for their business plan.
- Reported on the pre-bid meeting for the taxiway/apron rehabilitation project; bids are scheduled to be opened on July 1.
- John Clausen, Kitsap Transit Executive Director, approached the Port with the possibility of using Harper Pier to store fast ferries – there was good discussion on the history of the pier and the intended use for the community. The Port wants to make sure the intended community use is preserved. Mr. Clausen suggested any plans they have would not take away from the integrity of that purpose. Before any decision is made, Mr. Clausen will come up with options on their intended uses. There was discussion with the Board on the importance of Harper to the community.

Commission Reports / New Business

Commissioner Strakeljahn

- Reported on the recent Gorst Coalition committee meeting.

Commissioner Anderson

- Noted that Gorst transportation is a main topic at many meetings he currently attends. With that interest, it should have a better chance of succeeding.

Commissioner Bozeman

- Met with the Port's lobbyist, CEO Rothlin, and Senator Randall to discuss the Port's disappointment in not receiving capital funding for the Port Orchard Marina breakwater and ways it can be approached next year to be successful.

Executive Session – cont’d

President Bozeman recessed the regular meeting at 6:40 p.m. and reconvened into executive session for approximately 30 minutes regarding: legal issues [RCW 42.30.110(1)(i)]. At 7:15 p.m., executive session was extended 10 minutes. At 7:25, executive session was extended 20 minutes.

At 7:45 p.m. the regular meeting was reconvened.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:45 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
July 8, 2021

Approved,



Gary Anderson
Commission Secretary
July 13, 2021