

**NOTICE OF MEETING
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. SYNOPSIS APPROVAL**
 - A. May 8, 2014 Meeting Synopsis **Page 3**
- 6. VISITORS**
- 7. STAFF REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Consideration of Colors for the new Harbormasters Building
- 11. INFORMATIONAL ITEMS**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF CITY STAFF**
- 14. COMMENTS OF THE TASK FORCE**
- 15. ADJOURNMENT NEXT REGULAR MEETING IS TO BE DETERMINED** in the City Hall Conference Room located at 491 E. Pioneer Ave, Homer, Alaska.

Session 14-02 a Regular Meeting of the Port and Harbor Building Task Force was called to order by Acting Chair Howard at 5:00 p.m. on May 8, 2014 at the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: Ellington, Hartley, Hawkins, Howard, Lewis

STAFF: Public Works Director Meyer
Project Manager Nelsen
Deputy City Clerk Jacobsen

AGENDA APPROVAL

Chair Howard called for a motion to approve the agenda as presented.

HAWKINS/HARTLEY SO MOVED.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA

RECONSIDERATION

APPROVAL OF MINUTES

A. March 14, 2014 Meeting Synopsis

Chair Howard called for a motion to approve the March 14, 2014 meeting synopsis.

HAWKINS LEWIS SO MOVED.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

VISITORS

STAFF AND COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

PUBLIC HEARING

PENDING BUSINESS

NEW BUSINESS

A. Review of 95% design and Approval to go to Bid

Public Works Director Meyer and Project Manager Nelsen gave an overview of progress in getting to the 95% design. They feel pretty good about the budget at this point, with exception of moving the utilities around the building costs are more than were expected and impacts the contingency more they had wanted it to. With the cuts at the 65% point, they feel comfortable enough to advertise the invitation to bid, and the 1% for art request for proposals is out. The Planning Commission approved the vacation of the easements and the CUP for the building. The vacations will go to the borough for final approval. They don't anticipate any issues with the Fire Marshall review, and they have an approved application for natural gas hook up.

B. Review of Port & Harbor Building Project Bid Process

The group reviewed the bidding schedule. Project Manager Nelsen gave a general overview of the mandatory pre-bid meeting and pre-construction meeting purpose and agendas. It is anticipated that they grand opening would take place in May, 2015, possibly over Memorial Day weekend.

LEWIS/ HARTLEY MOVED TO GO TO BID.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT.

Motion carried.

The task force acknowledged the laydown item relating to building colors and reviewed the architect's suggestions. They agreed to meet again on June 2nd at 5:15 to address this.

INFORMATIONAL ITEMS

COMMENTS OF THE AUDIENCE

Cathy Ulmer, city resident, hopes they look at beach, glaciers, and mountains when deciding on colors.

COMMENTS OF CITY STAFF

None

COMMENTS OF THE TASK FORCE

None

ADJOURN

There being no further business to come before the Task Force the meeting adjourned at 5:38 p.m. The next regular meeting is scheduled for June 2, 2014 at 5:15 p.m. at the City Hall Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska.

PORT AND HARBOR ADVISORY COMMISSION
REGULAR MEETING
MAY 8, 2014

MELISSA JACOBSEN, CMC, DEPUTY CITY CLERK

Approved: _____