

**MINUTES
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

April 15, 2014

PRESENT:

Commissioner Newman
Commissioner Dale
Commissioner Marks
Commissioner Wilson
Commissioner Higgins

President Marks called the Special Meeting to order at 12:10 p.m.

Commissioner Newman led those present in the Pledge of Allegiance.

PUBLIC COMMENT: None

NEW BUSINESS

A. CONSIDERATION OF PURCHASE OF A DREDGE.

Bar Pilot Tim Petrusha reported to the Board of Commissioners the original RFP for the purchase of a dredge was distributed February 10th. Five responses were received by the due date of February 24th. The Board hired Leroy Zerlang to help complete the survey of two of the dredges proposed.

Mr. Zerlang spoke to the Board about his surveys, detailing costs and comparisons and discussing California compliance requirements on some of the equipment, particularly with the Nehalem dredge, which appears to be the more superior equipment for the type of work needed in Humboldt Bay.

CEO suggested staff meet with Nehalem Dredging Company and make an offer within the bounds of the budget.

The Board also discussed the need for clear approval of a dredge disposal site.

Chet Albin, Eureka City Councilmember, said he supports the dredge purchase, but does not speak for the City Council as a whole.

COMMISSIONER HIGGINS MOVED TO EMPOWER THE CEO TO MAKE AN OFFER ON THE NEHALEM DREDGE EQUIPMENT. COMMISSIONER NEWMAN SECONDED.

COMMISSIONER HIGGINS ACCEPTED A FRIENDLY AMENDMENT AS FOLLOWS: MOVE TO EMPOWER THE CEO TO NEGOTIATE AN OFFER ON THE NEHALEM DREDGE EQUIPMENT. COMMISSIONER NEWMAN SECONDED THE FRIENDLY AMENDMENT.

Commissioner Dale said there is a line item in the District's dredge purchase budget for a 20% contingency and he would like to know more exact motor costs and installation charges from local vendors.


The Board expressed their thanks to staff for the extensive information provided and all agreed that they wanted the best product and price for the District.

CEO said he would return to the Board on April 24 for consideration of a purchase offer.

MOTION CARRIED WITHOUT DISSENT.

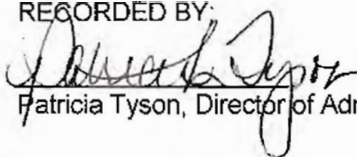
The Special Meeting of the Board of Commissioners adjourned at 1:10 p.m.

APPROVED BY:



Greg Dale, Secretary

RECORDED BY:



Patricia Tyson, Director of Administrative Services