

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

DATE: October 4, 2018

TIME: 12:00 PM

PLACE: Woodley Island Marina Meeting Room

The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at 443-0801 at least 24 hours in advance of the meeting.

1. Call to Order at 12:00 P.M. and Roll Call

2. Pledge of Allegiance

3. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the various issues not itemized on this Agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the Board of Commissioners. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District. The three (3) minute time limit for each speaker may be enforced by the President of the Board of Commissioners or the Presiding Member of the Board of Commissioners at the regular meeting of the District.

4. Unfinished Business

a) Continue Award Dredging Contract for Woodley Island Marina and Fields Landing Boat Yard

Summary: The Humboldt Bay Harbor, Recreation and Conservation District has received the attached bids for the dredging project. The lowest bidder was received from Figas Construction for a total bid for Woodley Island Marina is \$2,538,821. The Fields Landing total bid is \$203,500 for a combined total of \$2,742,321.

5. New Business

a) Adopt Resolution 2018-09, a resolution recommending voter support of the renewal of the Humboldt County Transactions and Use Tax.

Staff Recommendation: Adopt Resolution 2018-09.

Summary: On July 31, 2018 the Humboldt County Board of Supervisors unanimously approved placing Measure O – the Public Safety and Essential Services Renewal Measure – on the November 2018 ballot for voter consideration. If renewed, Measure O would continue existing voter-approved, locally controlled funding to maintain essential services in Humboldt County, with no increase over current tax rates.

6. Adjournment

COMMISSIONERS

1st Division

Larry Doss

2nd Division

Greg Dale

3rd Division

Stephen Kullmann

4th Division

Richard Marks

5th Division

Patrick Higgins

Humboldt Bay
Harbor, Recreation and Conservation District
 (707) 443-0801
 P.O. Box 1030
 Eureka, California 95502-1030



STAFF REPORT – HARBOR DISTRICT MEETING
October 4, 2018

TO: Honorable Board President and Harbor District Board Members

FROM: Larry Oetker, Executive Director

DATE: October 2, 2018

TITLE: Award Dredging Contract for Woodley Island Marina and Fields Landing Boat Yard.

BACKGROUND: The Humboldt Bay Harbor, Recreation & Conservation District is scheduled to open sealed proposals at 601 Startare Drive, Eureka, CA 95501, at 2:00 p.m. on Monday, September 24, 2018, for the Maintenance Dredging–Woodley Island Marina and Fields Landing Boat Yard. Work includes the removal of approximately 90,542 cubic yards of sediment from the Woodley Island Marina and 7,000 cubic yards of sediment from Fields Landing Boat Yard to be transported and disposed of at the Humboldt Open Ocean Disposal Site. Plans and other bid documents can be viewed at the address above; online at humboldtby.org; Humboldt Builders' Exchange; and the Daily Journal of Commerce in Oregon.

DISCUSSION: The lowest bidder is Figas construction with the Dredging–Woodley Island Marina base bid being a total of \$2,538,821.00 and the Non-Mandatory Alternate Bid Schedule base bid being a total \$203,500.00. Figas has proposed to complete the dredging for \$25.50 per cubic yard. On September 27th, the Board awarded the Fields Landing Non-Mandatory Bid to Figas Construction and continued the consideration of the Woodley Island Marina dredging contract.

ATTACHMENTS:

A. Bids Received

BID SCHEDULE**Maintenance Dredging–Woodley Island Marina**

Bid Schedule Humboldt Bay Harbor, Recreation, and Conservation District Maintenance Dredging–Woodley Island Marina			Mercer Fraser		Dutra Group		Figs Construction	
Bid Item No.	Approx. Quantity	Bid Item Description with Total Price Written in Words	Unit Price	Total Item Price	Unit Price	Total Item Price	Unit Price	Total Item Price
1 BASE	Lump Sum	Mobilization and Demobilization fixed at		\$ 967,000.00		\$ 600,000.00		\$ 200,000.00
2 BASE	Lump Sum	Pre- and Post-Dredging Hydrographic Survey Woodley Island Marina		\$ 50,000.00		\$ 35,000.00		\$ 30,000.00
4 BASE	90,542 CY w/over- dredge	Mooring Basin Dredging, Wharves 1 through I with transport and disposal at the Humboldt Open Ocean Disposal Site _	39.00 /CY	\$ 3,531,138.00	25.00 /CY	\$ 2,263,550.00	25.50 /CY	\$ 2,308,821.00
		Stand-by time at \$ per hour.	\$4,900.00/HR		\$1,500.00/HR		\$1,000.00/HR	
BASE BID TOTAL				\$4,548,138.00		\$2,898,550.00		\$2,538,821.00

NON-MANDATORY ALTERNATE BID SCHEDULE**Maintenance Dredging–Woodley Island Marina**

Non-Mandatory Alternate Bid Schedule Humboldt Bay Harbor, Recreation, and Conservation District Maintenance Dredging– Fields Landing Boat Yard (FLBY)			Mercer Fraser		Dutra Group		Figs Construction	
Bid Item No.	Approx. Quantity	Bid Item Description	Unit Price	Total Item Price	Unit Price	Total Item Price	Unit Price	Total Item Price
1 ALT	Lump Sum	Mobilization and Demobilization fixed at		\$ 90,000.00		\$ 45,005.00		\$ 20,000.00
2 ALT	Lump Sum	Pre- and Post-Dredging Hydrographic Survey FLBY		\$ 15,000.00		\$ 25,000.00		\$ 5,000.00
3 ALT	7,000 CY w/over- dredge	Fields Landing Boat Yard Finger Dock Dredging with transport and disposal at HOODS	70.00 /CY	\$ 490,000.00	not listed /CY	\$ 231,000.00	25.50 /CY	\$ 178,500.00
		Stand-by time at \$ per hour.	\$4,900.00/HR		\$1,500.00/HR		\$1,000.00/HR	
BASE BID TOTAL				\$ 595,000.00		\$ 301,005.00		\$ 203,500.00

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STAFF REPORT – HARBOR DISTRICT MEETING
October 4, 2018

TO: Honorable Board President and Harbor District Board Members

FROM: Larry Oetker, Executive Director

DATE: October 2, 2018

TITLE: Adopt Resolution 2018-09, a resolution recommending voter support of the renewal of the Humboldt County Transactions and Use Tax.

STAFF RECOMMENDATION: Staff recommends that the Board: Adopt Resolution 2018-09.

BACKGROUND: On July 31, 2018 the Humboldt County Board of Supervisors unanimously approved placing Measure O – the Public Safety and Essential Services Renewal Measure – on the November 2018 ballot for voter consideration. If renewed, Measure O would continue existing voter-approved, locally controlled funding to maintain essential services in Humboldt County, with no increase over current tax rates.

DISCUSSION: This item and presentation is an opportunity to learn more about Measure O and answer questions the District may have. The District has not applied for funding but owns and operates a fire boat and other emergency/public safety services that would be eligible for these funds. The election will be held Tuesday, November 6, 2018. For more information, please visit the County website humboldt.gov/MeasureO.

ATTACHMENTS:

- A. Resolution 2018-09

**HUMBOLDT BAY HARBOR, RECREATION
AND CONSERVATION DISTRICT**

RESOLUTION NO. 2018-09

**A RESOLUTION IN SUPPORT OF THE BALLOT MEASURE RENEWAL OF
THE HUMBOLDT COUNTY ONE-HALF PERCENT SALES TAX TO CONTINUE
ESSENTIAL SERVICES**

WHEREAS, Measure Z has provided critical public safety and essential services to Humboldt County since passage by the voters in 2014; and

WHEREAS, Measure Z will expire in early 2019; and

WHEREAS, Measure O will replace Measure Z; and

WHEREAS, renewing this measure will continue to provide funds for essential services without raising tax rates, including maintaining 911 emergency response, rural ambulance and fire protection services, ensuring 24-hour sheriff's patrols, providing children's mental health and victims of child abuse services, emergency communications systems for natural disasters such as earthquakes or tsunamis, and repairing deteriorating roads; and

WHEREAS, funds from this measure would continue to be subject to strict accountability provisions, including annual audits and a citizens' advisory committee established by the Board of Supervisors to make recommendations to the Board as to the expenditure of funds derived from the tax Imposed by this measure; and

WHEREAS, the Transactions and Use Tax is a general tax and the revenues from the tax will be placed in the county's discretionary General Fund for general purposes; and

WHEREAS, a local half-cent Transactions and Use Tax will continue to benefit the people of Humboldt County by generating revenue of approximately \$12 million per average year; and

WHEREAS, the net proceeds of the Transactions and Use Tax will be remain in the County and cannot be taken away by the State of California used by the county.

NOW, THEREFORE, BE IT RESOLVED, that the Humboldt Bay Harbor, Recreation, Conservation District hereby supports the adopt Measure O by the Voters of Humboldt.

PASSED AND ADOPTED by the Board of Commissioners of the Humboldt Bay Harbor, Recreation, and Conservation District at a duly called meeting held on the 4th day of October 2018, by the following polled vote:

AYES:

NOES:

ABSENT:

**RICHARD MARKS, President
Board of Commissioners**

ATTEST:

**PATRICK HIGGINS, Secretary
Board of Commissioners**

CERTIFICATE OF SECRETARY

The undersigned, duly qualified and acting Secretary of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, does hereby certify that the attached Resolution is a true and correct copy of RESOLUTION NO. 2018-09 entitled,

**RESOLUTION RECOMMENDING VOTER SUPPORT OF THE RENEWAL OF THE
HUMBOLDT COUNTY TRANSACTIONS AND USE TAX**

as regularly adopted at a legally convened meeting of the Board of Commissioners of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, duly held on the 27th day of September 2018; and further, that such Resolution has been fully recorded in the Journal of Proceedings in my office and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of October 2018.

PATRICK HIGGINS, Secretary
Board of Commissioners