

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

DATE: July 16, 2020

TIME: Closed Session – 5:00 P.M.
Special Session – 6:00 P.M.

PLACE: Join Zoom Meeting
<https://us02web.zoom.us/j/3432860852>

Meeting ID: 343 286 0852

Teleconference Option:
(669) 900-9128, 343 286 0852#

1. Call to Order Closed Session at 5:00 P.M.

2. Public Comment

Note: This portion of the Agenda allows the public to speak to the Board on the closed session items. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Closed Session Agenda. 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. 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.

3. Move to Executive Closed Session

- a) CONFERENCE WITH LABOR NEGOTIATORS. Agency designated representatives: Larry Oetker, Executive Director. Employee organization: Operating Engineers Local Union No. 3, AFL-CIO.
- b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential purchase of real property with Assessor's Parcel Numbers 401-011-001, 401-011-010, 401-011-012, 401-011-018, 401-011-020, 401-011-023, 401-021-011, 401-021-018, 401-021-027, 401-011-028, 401-021-029, and 401-031-045 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Security National. Under negotiation: price and payment terms.
- c) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of potential sale / lease of the dredge Nehalem located at Fields Landing, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Under negotiation: price and payment terms.

4. Call to Order Special Session at 6:00 P.M. and Roll Call

5. 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. 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.

Agenda for July 16, 2020 Special Board Meeting

6. Business

a) Woodley Island Marina 2020 Dredging Contract

Recommendation: It is recommended that the Board approve a contract for Woodley Island Marina dredging activities to the bidder that will conduct base items in the request for proposals for the lowest cost.

Summary: District staff will open bids for Woodley Marina dredging activities on July 14, 2020. The contract may be awarded to the bidder that will conduct base items described in the request for proposals for the lowest cost. The Board will consider approving the bid during their July 16, 2020 special meeting.

b) Nehalem Dredge Lease and/or Sale

Recommendation: It is recommended that the Board consider authorizing staff to negotiate the lease and/or sale of the District owned Nehalem dredge and associated equipment.

Summary: The District owns a cutterhead suction dredge (the Nehalem) and the associated equipment listed in Attachment A. A private entity is interested in leasing and/or purchasing the dredge and associated equipment.

7. Permits - NONE

8. Future Agenda Items

9. 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
July 16, 2020

TO: Honorable Board President and Harbor District Board Members

FROM: Larry Oetker, Executive Director

DATE: July 9, 2020

TITLE: Woodley Island Marina 2020 Dredging Contract

RECOMMENDATION: It is recommended that the Board:

Approve a contract for Woodley Island Marina dredging activities to the bidder that will conduct base items in the request for proposals for the lowest cost.

INTRODUCTION:

District staff will open bids for Woodley Marina dredging activities on July 14, 2020. The contract may be awarded to the bidder that will conduct base items described in the request for proposals for the lowest cost. The Board will consider approving the bid during their July 16, 2020 special meeting.

DISCUSSION:

On June 3, 2020 the District released a request for proposals (available at humboldtby.org) for the following activities related to dredging at Woodley Island Marina:

- Pre-dredge surveys.
- Post-dredge surveys.
- Mobilization / demobilization.
- Dredging.
- Dredged material disposal.

A pre-bid meeting was held on June 15, 2020. The bid-opening is scheduled for July 14 at 2:00 pm. As described in the request for proposals, a contract may be awarded to the bidder that will conduct base items for the lowest cost and whose proposal complies with all prescribed requirements.

District staff will review the bids and develop a specific recommendation for the Board. This recommendation will be included in an agenda supplement that will be publicly circulated on July 15, 2020.

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STAFF REPORT - HARBOR DISTRICT MEETING
July 16, 2020

TO: Honorable Board President and Harbor District Board Members

FROM: Larry Oetker, Executive Director

DATE: July 9, 2020

TITLE: Nehalem Dredge Lease and/or Sale

RECOMMENDATION: It is recommended that the Board:

Consider authorizing staff to negotiate the lease and/or sale of the District owned Nehalem dredge and associated equipment.

INTRODUCTION:

The District owns a cutterhead suction dredge (the Nehalem) and the associated equipment listed in Attachment A. A private entity is interested in leasing and/or purchasing the dredge and associated equipment.

DISCUSSION: The District has owned the dredge for several years and has been unable to obtain the required permits to operate the dredge. As with any piece of equipment, the older it is and the longer it remains unutilized the less valuable it is. In order to retain value, the dredge must be utilized, maintained and operated by a professional dredge crew.

The District may opt to lease and/or sell the Nehalem dredge as a source of revenue. District staff recommends moving forward with the lease and/or sale.

ATTACHMENTS:

A. Dredge equipment list.

NEHALEM DREDGE INVENTORY LIST

QUANTITY	ITEM	Location	Original
			Market Value Total
1	Dredge	FLBY	\$ 700,000
1	Bar Fly Dredge Tender	FLBY	\$ 140,000
1	12" Booster with Pump	RMT II	\$ 30,000
200	12" Pipe / 40' Length	FLBY / RMT I	\$ 32,000
25	12" Pipe, steel/40' Lengths	FLBY	\$ 10,000
40	12" Dredge Sleeves	FLBY	\$ 400
64	12" Dredge Sleeve Clamps	FLBY	\$ -
50	Pontoons, pipe support	FLBY	\$ 250
1	Fittings for Pontoons, misc	FLBY	\$ 100,000
40	Concrete Weights	FLBY	\$ 20,000
20	1" Pipe, Thick Wall	RMT II	\$ 100
12	14" Pipe	RMT II	\$ 72
1	Barge, Portable	FLBY	\$ 40,000
10	Anchors	FLBY	\$ 2,000
1	12" Fusion Machine	RMT II	\$ 10,500
1	Work Skiff, 18' w/75 HP Yamaha	FLBY	\$ 12,000
1	Electronic Tide Gauge	FLBY	\$ -
1	Booster Pump Control Cabin	FLBY	\$ 20,000
1	Container w/misc parts	FLBY	\$ -
1	Misc elbows, fittings, etc.	FLBY	\$ 500
1	Misc seals, batteries, filters	FLBY	\$ 500
1	275 Watt light fixture	FLBY	\$ 100
2	Omega Element	FLBY	\$ 200
2	Spare bilge pump float switch	FLBY	\$ 200
1	Vise	FLBY	\$ 200
1	Crimp Machine/Hydraulic Hose	FLBY	\$ -
2	3/4 Ton come-alongs	FLBY	\$ 300
1	Misc hardware/bolts etc	FLBY	\$ 400
1	Misc assorted pipe and hose barb fit	FLBY	\$ 1,000
12	Pontoon Marker Lights	FLBY	\$ 1,200
1	Assorted hose lengths	FLBY	\$ 100
1	Spare boom winch/Pullmaster	FLBY	\$ 500
2	Spare Pump/hydraulic 40 gal	FLBY	\$ 500
1	Oil Change pump	FLBY	\$ 250
4	250' Spool wire/swing gear	FLBY	\$ 100
1	Fusing Iron	FLBY	\$ 700
1	Spare Wiring Harness	FLBY	\$ 50
1	Dredge pump shaft sleeve	FLBY	\$ 100
1	Spare Suction Hose 12"	FLBY	\$ 800
1	Spare cutter head	FLBY	\$ 1,000
2	Spare Teeth (sets)	FLBY	\$ 200
1	Misc tools, wrenchs on dredge	FLBY	\$ 400
1	Toolbox on dredge	FLBY	\$ 250
1	12" Y valve assembly	FLBY	\$ -
3	Floats	FLBY	\$ 1,200
1	Spare Shaft/for dredge pump	FLBY	\$ 500
1	Diesel fuel tank	FLBY	\$ 2,000
1	Ladder extension	FLBY	\$ 10,000
2	Spud extension	FLBY	\$ 10,000
TOTAL			1,150,572
District Purchase			950,000