



San Mateo County Harbor District Board of Harbor Commissioners

“To assure that the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”

REGULAR MEETING MINUTES

July 19, 2017

6:30 PM

Municipal Services Building
33 Arroyo Drive
South San Francisco, CA 94080

A.) Roll Call – Present: Chang Kiraly, Larenas, Mattusch, Bernardo
Absent: Brennan

B.) 1. Public Comments/Questions - None

2. Commissioner Comments

- Commissioner Larenas – request the Board President direct staff to schedule a Special Meeting before the close of the comment period of July 26th, for the Board to consider writing a resolution and letter to send to U.S. Commerce Secretary Ross, expressing support and the importance of California’s National Marine Sanctuaries.
- Commissioner Chang Kiraly – received Certificate of Completion from the 2017 Special District Leadership Conference in Napa. Good information on Governance and she will be preparing a report for the next Board Meeting.

D). Consent Calendar

ITEMS PULLED FROM THE CONSENT CALENDAR WILL BE HEARD AFTER DISCUSSION ITEMS.

Item 5 pulled

1. Bills and Claims (Chan)

Recommendation: Review Pre-Approved Bills and Claims in the amount of \$704,855.64. Pre-Approval Bills and Claims not to exceed up to \$350,000.

San Mateo County Harbor District – Regular Meeting Minutes – July 19, 2017

2. **Minutes – Regular Meeting June 21, 2017 (Gehret)**

Recommendation: Approve Minutes of the Regular Board Meeting of June 21, 2017.

2a. Distributed Materials, June 21, 2017

3. **June Activity Reports (McGrath/Pyle/Moren)**

Information only.

4. **Authorized List of Signatures with San Mateo County Treasurer's Office; Adopt Resolution No. 17-13 (Doyle)**

Recommendation: Approve and adopt Resolution No.17-13 authorizing updated listed of signatures.

Motion: (Chang Kiraly/Bernardo) Approve Consent Items 1-4.

Ayes: Bernardo, Chang Kiraly, Larenas, Mattusch

Nays: None

Absent: Brennan

6:36 PM - Commissioner Brennan arrives.

E). Discussion

6. **Pillar Point Harbor American Disabilities Act (ADA) Sidewalk Expansion and Parking Lot Improvement Project; Update (Moren)**

Report received.

7. **Pillar Point Harbor Romeo Pier Demolition Project; Award Demolition Contract to The Dutra Group (Moren)**

Motion: (Chang Kiraly/Bernardo) (i) Authorize the General Manager to accept the bid amount up to \$2,734,350 and award the contract to The Dutra Group for the Romeo Pier Demolition project; (ii) establish a contract contingency in the amount of 10% of the contract amount for unanticipated additional expenses associated with the contract and authorize the General Manager to issue change orders up to the contingency amount.

Ayes: Bernardo, Chang Kiraly, Mattusch

Nays: Brennan, Larenas

8. **California State Lands Commissioner Sea-Level Rise Assessment (Moren)**

Motion: (Brennan/Chang Kiraly) Authorize the General Manager to issue a task order to Moffat & Nichol, pursuant to an existing on-call contract with the District for an amount not-to-exceed \$53,900, to conduct a required California State Lands Commission Sea-Level Rise Assessment.

Ayes: All in favor

9. **California Division of Boating and Waterways Boating Infrastructure Grant (BIG) Program; Financial Assistance Tier I for the Pillar Point Harbor Boat**

Launch Restroom Replacement Project in the Amount of \$75,000; Resolution No. 17-14 (Moren)

Motion: (Chang Kiraly/Bernardo) Authorize application for Boating Infrastructure Grant Program – Tier I for financial assistance through the California Division of Boating and Waterways (DBW) and adopt Resolution No. 17-14.

10. California Division of Boating and Waterways Boating Infrastructure Grant (BIG) Program; Financial Assistance Tier II for the Pillar Point Harbor - Johnson Pier H-Dock Replacement in the Amount of \$1,136,250; Resolution No. 17-15 (Moren)

Motion: (Chang Kiraly/Larenas) Authorize application for Boating Infrastructure Grant Program – Tier II for financial assistance through the California Division of Boating and Waterways (DBW) and adopt Resolution No. 17-15.

G). Discussion/Action on Pulled Consent Items (if any)

5. Proposed Scope and Duties for the SMCHD Beach Replenishment Committee (Moren)

Public Comment:

- Bud Ratts: Hard to hear in the room. Could use microphones. Surprised why the Scope of the Finance Committee was not on this Agenda. Does not believe that President Mattusch has the power to stop Committees from meeting until scopes are defined.

Failed for lack of vote.

F). Commissioner Items

11. Update on Cartel Bankruptcy Case No. 2:17-bk-11179-DS (Brennan)

Information only.

H). Adjournment 8:15 PM

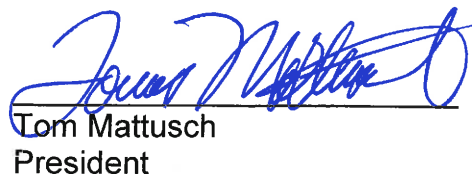
Motion: (Bernardo/Larenas) Adjourn meeting.

Ayes: Bernardo, Brennan, Chang Kiraly, Larenas

Nays: None

Absent: Mattusch


Debbie Gehret
Deputy Secretary


Tom Mattusch
President