

BOARD OF PORT COMMISSIONERS
PORT OF REDWOOD CITY

AGENDA SHEET

SUBJECT:
RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF BOAT LAUNCHING FACILITY
CONTRACT WITH THE CALIFORNIA DEPARTMENT OF
BOATING AND WATERWAYS - (REDWOOD CITY BOAT
LAUNCHING FACILITY)

DATE: Feb. 22, 2006
ITEM NO.: IV-E
Submitted by: Michael J. Giari

| <u>AGENDA CLASSIFICATION</u> | | <u>PROGRAM AREA</u> |
|---|--|---|
| <input type="checkbox"/> Policies | <input type="checkbox"/> Leases | <input type="checkbox"/> General Operations |
| <input checked="" type="checkbox"/> Finance | <input checked="" type="checkbox"/> Construction | <input type="checkbox"/> Marine Terminal Operations |
| <input type="checkbox"/> Legal | <input type="checkbox"/> Maintenance | <input checked="" type="checkbox"/> Yacht Harbor Operations |
| <input type="checkbox"/> Personnel | <input type="checkbox"/> Other | <input type="checkbox"/> Property Management |
| | | <input type="checkbox"/> Administration |

BACKGROUND

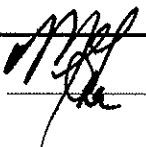
In April 2004 the Port Commission approved an application for a grant from the California Department of Boating and Waterways (DBW) to construct improvements to the Redwood City Boat Launching Facility. The improvements include replacement of the concrete ramp, the wooden floating dock, shoreline erosion control improvements, upgrades to the public restrooms, and other improvements to the facility. The grant application included preliminary plans for the improvements, cost estimates, and a feasibility study all of which were prepared for the Port by Concept Marine Associates.

The grant application was reviewed by DWB and incorporated into their budget process. The grant was approved, as requested by the Port, in the amount of \$1,080,000 by the DBW Board of Commissioners at their meeting in December 2005.

Acceptance of the Grant requires the Port to enter into an agreement with DBW, copy attached. The agreement describes the terms and conditions for disbursement of the grant, construction of the improvements, operation of the boat launching facility, insurance, etc. In approving the grant, a DBW Commissioner who inspected the Redwood City Boat Launching Facility made note of the need to improve the directional signs leading to the facility. Provisions regarding directional signs are also included in the agreement.

The term of the agreement is twenty years, during which time the Port agrees to maintain and operate the boat launching facility and the Port can not transfer its interest in the project area without approval of DBW. The Port shall complete the improvements no later than May 1, 2008.

Executive Director's Approval



Date

2/16/06