



**BOARD OF PORT COMMISSIONERS MEETING
OCTOBER 5, 2022**

Ventura Harbor
GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Pledge of Allegiance
- Roll Call

ADMIN AGENDA

ADMIN AGENDA

**Adoption of the
October 5, 2022 Agenda**

**Approval of the Minutes of
September 21, 2022
Regular Meetings**

**PUBLIC COMMUNICATION
ADMIN AGENDA
ITEMS NOT ON TODAY'S AGENDA**

00 : 03 : 00

- Closed Session Report
- Board Communications
- Staff and General Manager Reports

ADMIN AGENDA

CONSENT AGENDA

A) Approval of Out-of-Town Travel Requests

B) Award of Bid for the FY2022-2023 Janitorial Services for Ventura Harbor Village Restrooms and District Administration Office

C) Award of Bid for the Ventura Harbor Village and Port District Outdoor Holiday Decorations and Lighting

PUBLIC COMMUNICATION CONSENT AGENDA

00 : 03 : 00

**Rejection of Low Bid and Acceptance of Second
Low Bid for the Ventura Harbor Village 1567
Facade Renovation Project**

RECOMMENDATION

That the Board of Port Commissioners:

- a) Reject the low bid from Peter Holguin Construction due to omissions; and
- b) Award the bid Contract to F.C.T Construction for the Ventura Harbor Village 1567 Spinnaker Drive Facade Renovation Project in the amount of \$698,000.00.

**STANDARD
AGENDA
ITEM
1**

**Report by:
Brian D. Pendleton, General Manager
Scott Schell, ATE**

PUBLIC COMMUNICATION STANDARD AGENDA ITEM 1

00 : 03 : 00

Change Clock Type

Digital

Duration: 00 03 00

TimeUp Reminder (Optional): --

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Choose Sound Effect None

Choose TimeUp Sound None



VENTURA
PORT DISTRICT

Established 1952

ADJOURNMENT
NEXT MEETING OCTOBER 19, 2022

Ventura Harbor

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK