VENTURA
PORT DISTRICT
Established 1952

BOARD OF PORT COMMISSIONERS MEETING
OCTOBER 5, 2022

Ventura Harbor

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK

ADMIN AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call

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

ADMIN AGENDA

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

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:

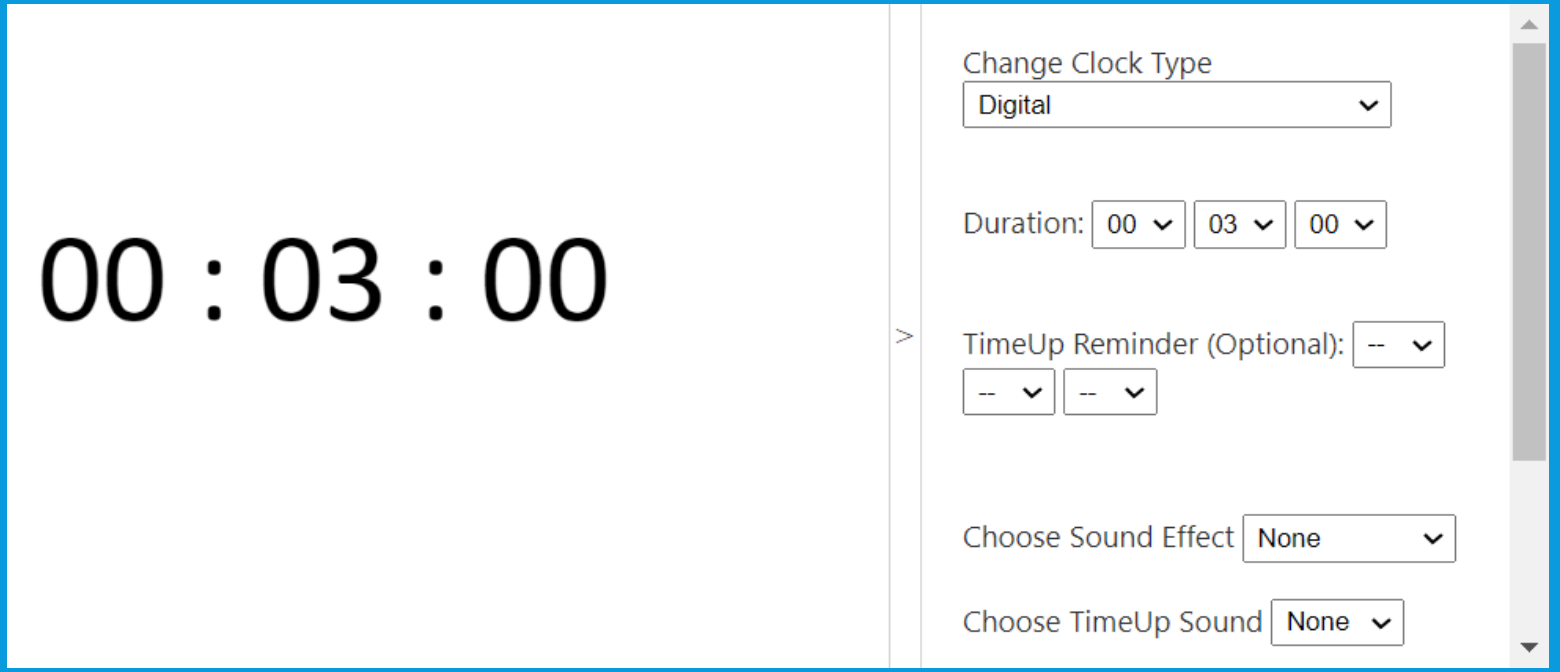
a) Reject the low bid from Peter Holguin Construction due to omissions; and

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



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ADJOURNMENT
NEXT MEETING OCTOBER 19, 2022

Ventura Harbor
GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK