



BOARD OF PORT COMMISSIONERS FEBRUARY 7, 2024

Ventura Harbor

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK

- Call to Order
- Pledge of Allegiance
- Roll Call

ADMIN AGENDA

ADMIN AGENDA

**Adoption of the
February 7, 2024 Agenda**

**Approval of Minutes
January 17, 2024
Regular Meeting**

**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 ITEMS

A) Termination of Current Restaurant Lease Agreement with The Sugar Lab Bake Shop, LLC dba Sugar Lab Bake Shop for 1567 Spinnaker Drive #105A & #105B

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve a termination of an Office Lease Agreement, dated June 1, 2023, between the Ventura Port District dba Ventura Harbor Village and The Sugar Lab Bake Shop, LLC dba Sugar Lab Bake Shop for 1567 Spinnaker Drive #105A & #105B, consisting of approximately 1,330 square feet.

B) Award of Bid for the Ventura Harbor Launch Ramp Floating Dock Replacement Project

Recommended Action: Voice Vote.

That the Board of Port Commissioners award the bid from Bluewater Marine, Inc. in the amount of \$328,215.00 for the Ventura Harbor Launch Ramp Floating Dock Replacement Project.

PUBLIC COMMUNICATION CONSENT AGENDA

00 : 03 : 00

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Change Clock Type

Digital

Duration:

00

03

00

TimeUp Reminder (Optional):

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Choose Sound Effect

None

Choose TimeUp Sound

None

**AWARD OF BID FOR THE VENTURA HARBOR VILLAGE
RESTROOM ENCHANEMENTS AT 1559 and 1583
SPINNAKER DRIVE**

RECOMMENDATION:

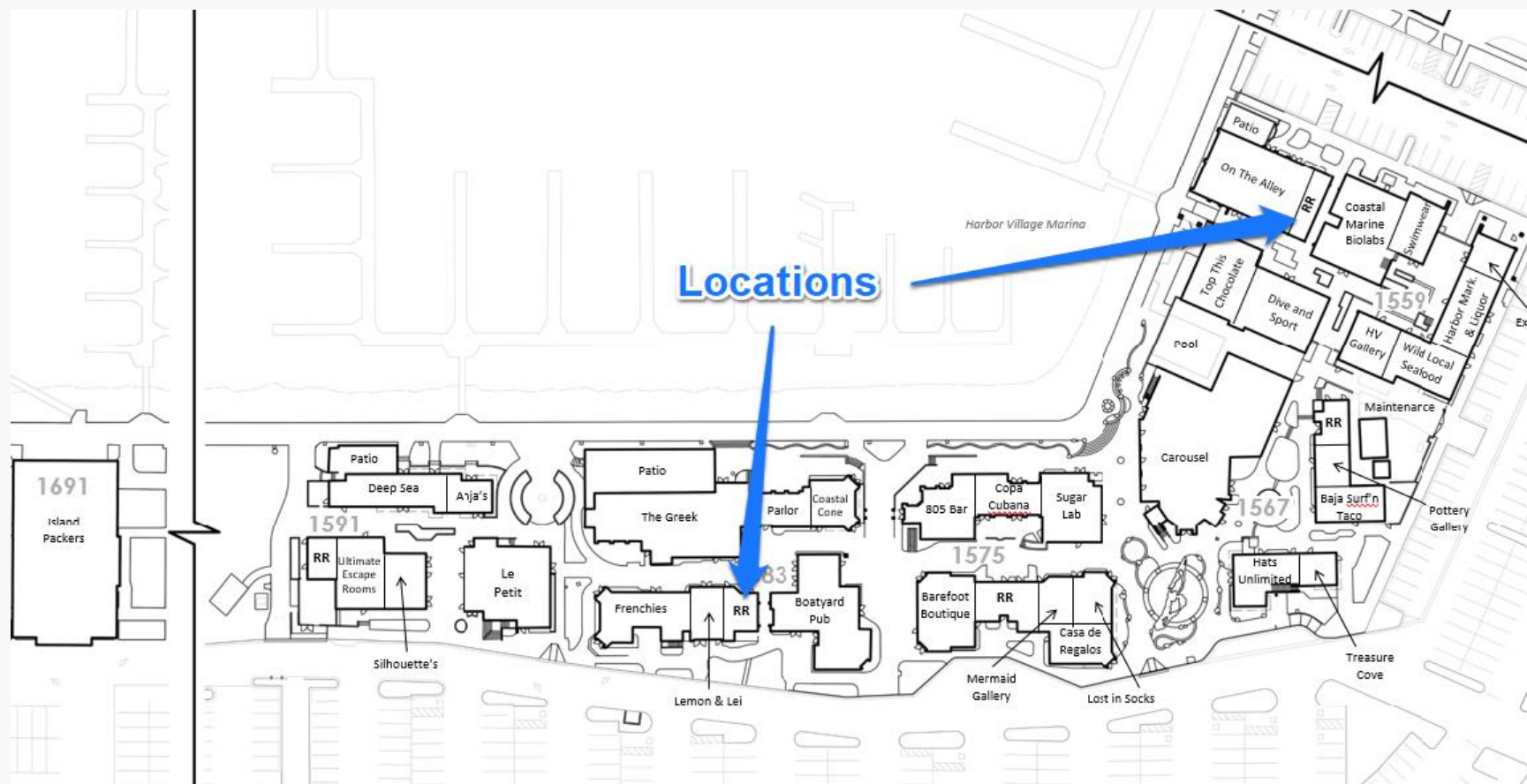
That the Board of Port Commissioners:

- 1) Accept the low bid from F.C.T. Construction, Inc. in the amount of \$450,000.
- 2) Approve a Budget Adjustment to the 5-Year Capital Improvement Plan for the Ventura Harbor Village Restroom Remodel Project at 1559 and 1583 Spinnaker Drive.

STANDARD AGENDA ITEM 1

Report by:
Todd Mitchell, Sr. BOM

Locations



PUBLIC COMMUNICATION STANDARD AGENDA ITEM 1

00 : 03 : 00

**AWARD OF BID FOR THE VENTURA HARBOR VILLAGE
RESTROOM ENCHANEMENTS AT 1559 and 1583
SPINNAKER DRIVE**

RECOMMENDATION:

That the Board of Port Commissioners:

- 1) Accept the low bid from F.C.T. Construction, Inc. in the amount of \$450,000.
- 2) Approve a Budget Adjustment to the 5-Year Capital Improvement Plan for the Ventura Harbor Village Restroom Remodel Project at 1559 and 1583 Spinnaker Drive.

STANDARD AGENDA ITEM 1

Report by:
Todd Mitchell, Sr. BOM

**REJECTION OF BID FOR THE VENTURA HARBOR PUBLIC
BOAT WASH DOWN STATION REPLACEMENT PROJECT**

RECOMMENDATION:

That the Board of Port Commissioners reject the bid from ADA General Engineering Inc. in the amount of \$218,500.00 for the Ventura Harbor Public Boat Wash Station Replacement Project.

**STANDARD
AGENDA
ITEM
2**

**Report by:
Todd Mitchell, Sr. BOM**



PUBLIC COMMUNICATION STANDARD AGENDA ITEM 2

00 : 03 : 00

**REJECTION OF BID FOR THE VENTURA HARBOR PUBLIC
BOAT WASH DOWN STATION REPLACEMENT PROJECT**

RECOMMENDATION:

That the Board of Port Commissioners reject the bid from ADA General Engineering Inc. in the amount of \$218,500.00 for the Ventura Harbor Public Boat Wash Station Replacement Project.

STANDARD AGENDA ITEM 2

Report by:
Todd Mitchell, Sr. BOM

**AWARD OF BID FOR THE VENTURA INNER HARBOR
DREDGING PROJECT: TWO LOCATIONS**

RECOMMENDATION:

That the Board of Port Commissioners award the bid from Manson Construction, Inc. in the amount of \$1,333,000 for the Ventura Inner Harbor Dredging: Two Locations Project.

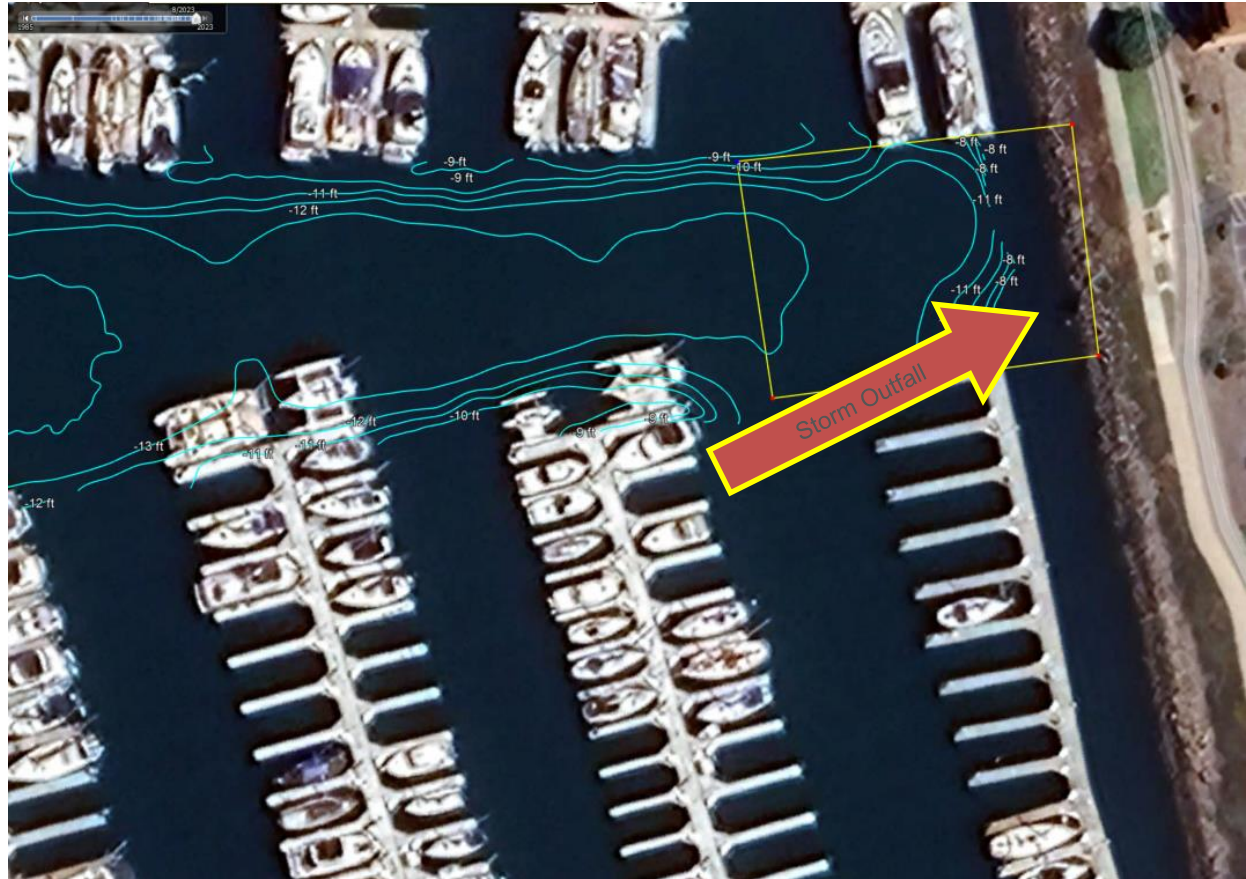
**STANDARD
AGENDA
ITEM
3**

**Report by:
Todd Mitchell, Sr. BOM**

Area 1



**Area 2: *Outfall
Near Holiday
Inn Express***



PUBLIC COMMUNICATION STANDARD AGENDA ITEM 3

00 : 03 : 00

**AWARD OF BID FOR THE VENTURA INNER HARBOR
DREDGING PROJECT: TWO LOCATIONS**

RECOMMENDATION:

That the Board of Port Commissioners award the bid from Manson Construction, Inc. in the amount of \$1,333,000 for the Ventura Inner Harbor Dredging: Two Locations Project.

**STANDARD
AGENDA
ITEM
3**

**Report by:
Todd Mitchell, Sr. BOM**

**STATUS REPORT ON RECENT AND FORECASTED PACIFIC
STORM EVENTS**

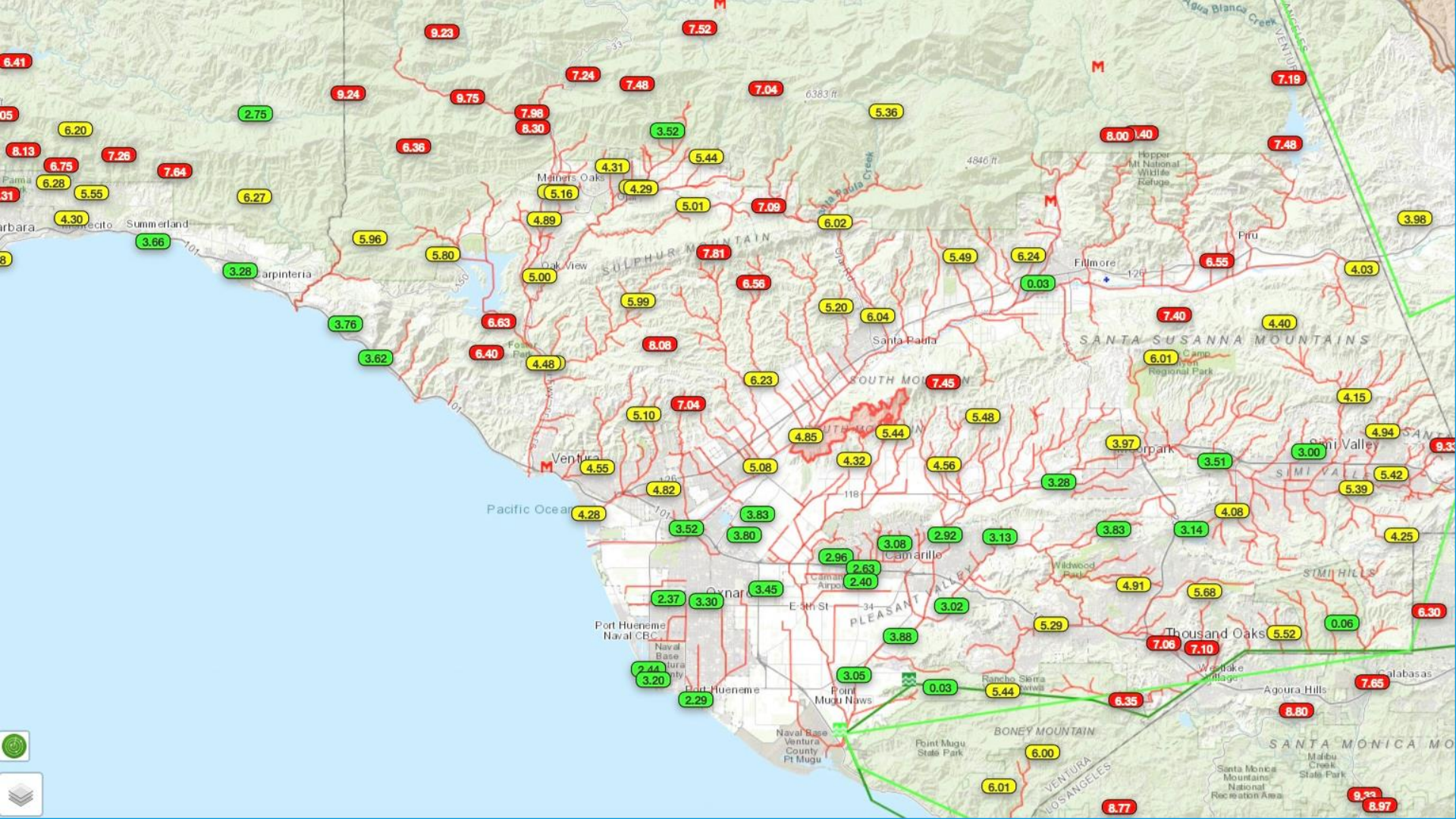
RECOMMENDATION:

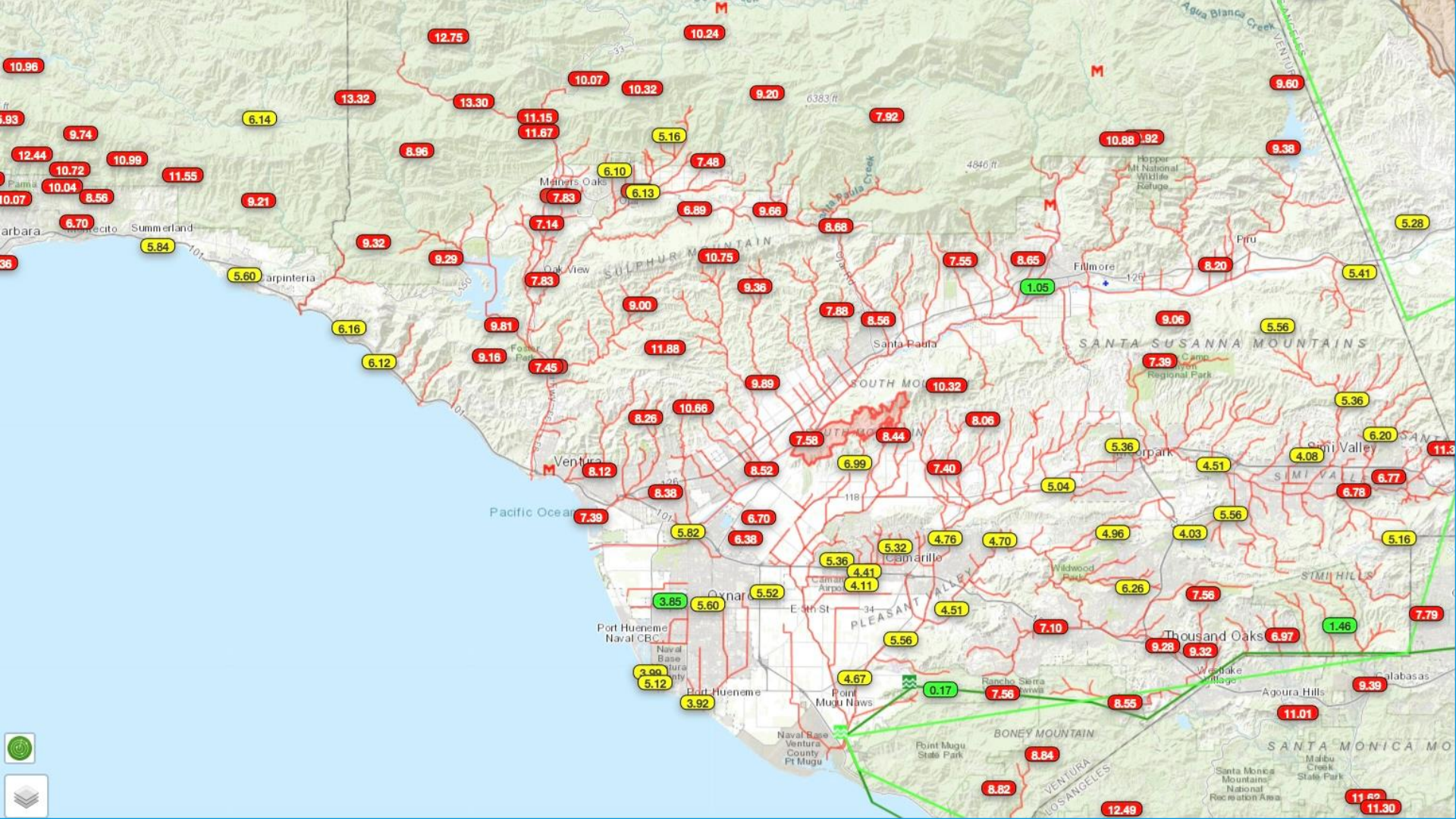
That the Board of Port Commissioners receive a report on recent Pacific winter storm events impacting Ventura.

**STANDARD
AGENDA
ITEM
4**

Report by:

**Brian D. Pendleton, General Manager
Todd Mitchell, Sr. BOM
John Higgins, Harbormaster**





FEBRUARY 1 STORM



Harbor Bl

NOTICE OF PUBLIC HEARING







1080

FRONTIER

3670963





FEBRUARY 4 STORM





AFTER THE STORMS







PUBLIC COMMUNICATION STANDARD AGENDA ITEM 4

00 : 03 : 00

**STATUS REPORT ON RECENT AND FORECASTED PACIFIC
STORM EVENTS**

RECOMMENDATION:

That the Board of Port Commissioners receive a report on recent and forecasted Pacific winter storm events impacting Ventura.

**STANDARD
AGENDA
ITEM
4**

Report by:

Brian D. Pendleton, General Manager

Todd Mitchell, Sr. BOM

John Higgins, Harbormaster



VENTURA
PORT DISTRICT

Established 1952

ADJOURNMENT
NEXT MEETING FEBRUARY 21, 2024

Ventura Harbor

GATEWAY TO THE CHANNEL ISLANDS NATIONAL PARK