

City of Cordova  
Boat Haulout Committee/Harbor Commission Work Session  
City Hall Conference Room  
Tuesday, January 23, 2007 at 7:00 P.M.

A. Call To Order.

Harbormaster Dale Muma called the meeting to order at 7:10 P.M.

B. Roll Call.

Attending for the Boat Haulout Committee: Jerry Blackler, Jeff Thelen, Carl Burton II, Dale Muma; for the Harbor Commission: Carl Burton II, Carl Burton Sr., Greg LoForte, Jeff Thelen and Harbormaster Dale Muma: no visitors.  
Absent for Boat Haulout Committee: excused Dennis Rose, Jim Kallander and Clay Koplin.

C. Work Session Topic:

1. Review/discussion of submersible vessel lift proposal and any necessary changes for the RFP to be advertised for the submersible vessel lift.  
Discussion ensued with the following recommendations: Put the RFP back out for public advertisement for a 100 ton submersible lift with the following changes: 1) Change the title page to request a **submersible vessel lift rather than a submersible trailer**. It should be noted that the original RFP advertised for (1) One 100 ton capacity amphibious/submersible vessel lift – so no changes to the title page are necessary. 2) Remove the **20' wide vessel launch ramp** designation from the equipment specifications section and replace with **vessel launch ramp**. 3) Under equipment specifications remove **must be rated at 100 ton lift and carry capacity** and replace with **must be rated at 100 ton minimum lift and carry capacity**.

D. Adjournment.

M/Carl Burton II, S/Thelen, V/Unanimous to adjourn at 8:00 P.M.

**APPROVED 08 May 2008**