Santa Cruz Port Commission **Meeting Agenda**

Special Public Budget Session Thursday, February 6, 2025

5:30 PM - Special Public Budget Session

Hybrid Meeting (In-Person / Zoom)

Attend in-person: Harbor Public Meeting Room - 365 A Lake Avenue, Santa Cruz, CA 95062

Attend by internet: www.santacruzharbor.org/port-commission

Attend by phone: Dial +1 (669) 900 6833, find your local number: www.santacruzharbor.org/port-commission

Meeting ID: 684 879 7427

Passcode: 95062



The public may address the Commission for up to three minutes each for any item not listed on the agenda or for up to three minutes for any item listed on the agenda. To request to speak during Oral Communication or on any item on the agenda, please fill out and turn in a speaker card for in-person attendance or utilize the "Raise Hand" feature within the virtual meeting platform.

SPECIAL PUBLIC BUDGET SESSION - 5:30 pm

1.	Oral Communication		
2.	Review of Draft FY26 Budget and 5-Year Capital Improvement Plan	Discussion	1-97
3.	Approval of Design Services for North Harbor Dock Replacements – G-Dock		
	and X-Dock (NTE \$556,800)	. Discussion / Action	98
4.	Award of Contract for Engineering Dive Inspection (NTE \$94,000)		99
5.	Award of Contract for Murray Street Bridge Project Construction Administration		
	Services (NTE \$85,000)	. Discussion / Action	100
6.	Award of Contract for Elevator Modernization Project – 493 Lake Avenue (NTE \$75,000)		101

ADJOURNMENT

The Santa Cruz Port District complies with the Americans with Disabilities Act. Questions regarding meeting accommodations may be directed to (831) 475-6161.

