

**RESOLUTION NO. 2021-35**

**A RESOLUTION AUTHORIZING THE PORT OF COLUMBIA COUNTY TO ENTER INTO A DOCK MAINTENANCE CONTRACT WITH ADVANCED AMERICAN CONSTRUCTION FOR MAINTENANCE WORK AT THE PORT WESTWARD BEAVER DOCK**

**WHEREAS**, the Port of Columbia County (the "Port") is in the process of initiating maintenance, repairs and modernization of the Port Westward Beaver Dock (the "Dock"); and

**WHEREAS**, Advanced American Construction ("Advanced American") successfully completed the Berth 1 Upgrades on the Dock in 2015 and is already engaged in work related to the Dock; and

**WHEREAS**, Advanced American has also previously ordered pilings which meet Port requirements and will be available by November. Due to the limited in-water work window, no other contractor will be in a position to accomplish the maintenance work in 2021; and

**WHEREAS**, the materials and installation required to perform the prioritized maintenance is estimated to not exceed four hundred and ninety thousand dollars (\$490,000); and

**WHEREAS**, Advanced American is the pile-driving contractor with the best pricing and availability to meet the needs of the Army Corps of Engineers and Department of State Lands Permits;

**NOW, THEREFORE, BE IT RESOLVED** that the Board authorizes the Executive Director or his designee to execute the Dock Maintenance Contract as provided, which contains the promises and commitments of the parties regarding the work on the Dock.

**BE IT RESOLVED** by the Board of Commissioners of the Port of Columbia County authorizes the Executive Director or his designee to sign the Dock Maintenance Contract with Advanced American not to exceed \$490,000.00.

**PASSED AND ADOPTED** this 13th day of October 2021 by the following vote:

AYES: 5      NAYS: 0

PORT OF COLUMBIA COUNTY

Attested By:

Robert Keiper  
Secretary

By: Janay Ward  
President

**RESOLUTION NO. 2021-35**