

RESOLUTION NO. 2021-40

A RESOLUTION AUTHORIZING THE PORT TO AMEND A CONTRACT WITH KPFF CONSULTING ENGINEERS FOR ADDITIONAL DESIGN AND ENGINEERING SERVICES FOR THE SCAPPOOSE BAY MARINA IMPROVEMENTS PROJECT

WHEREAS, The Port has contracted with KPFF Consulting Engineers to do preliminary engineering design for the Scappoose Bay Marina Improvements Project and assist with submittal of an OSMB grant application; and

WHEREAS, The Port was awarded a grant in the amount of \$350,000 from OSMB for permitting, design and engineering services; of that, a Port match of \$175,000; and

WHEREAS, The Port wishes to amend the KPFF contract for additional services estimated at \$305,894 to proceed with the next phase of permitting and engineering design to include construction documentation ready for the bidding process (cost to Port less grant award \$103,894); and

WHEREAS, Services during Phase III (construction) are not included as part of this contract. Such services are an option, and if needed, will be negotiated as an amendment to this contract; now, therefore,

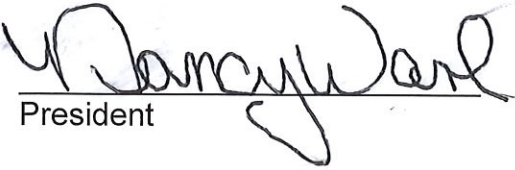
BE IT RESOLVED by the Board of Commissioners of the Port of Columbia County as follows:


The Board authorizes the Executive Director, or his designee, to amend the contract for additional services for \$305,894 with contractual provisions for additional costs as defined by a change order and approved by the Executive Director or his designated representative.

PASSED AND ADOPTED this 27th day of October 2021, by the following vote:

AYES: 5 NAYS: 0

Port of Columbia County

By: 
President

Attested By:

Secretary