

RESOLUTION NO. 2021-44

A RESOLUTION AUTHORIZING THE PORT TO ENTER INTO A CONTRACT WITH NORWEST ENGINEERING TO DELIVER ENGINEERING AND CONSTRUCTION DRAWINGS FOR BERTH 1 CATWALK IMPROVEMENTS TO BE PERFORMED ON THE BEAVER DOCK LOCATED AT PORT WESTWARD INDUSTRIAL PARK

WHEREAS, the Port is the owner of the dock located at Port Westward Industrial Park, also known as the Beaver Dock (the "Dock"); and

WHEREAS, under the Dock Use Agreement with Portland General Electric and Cascade Kelly Holdings also known as Columbia Pacific Bio-Refinery, the Port is responsible for the inspection and general maintenance of the Dock; and

WHEREAS, the Port had an above-water inspection performed on the structure and during the inspection discovered catwalk connections at Berth 1 that needed to be analyzed for improvements; and

WHEREAS, the Port has selected Norwest Engineering to perform the engineering and create the necessary engineering drawings for construction; now, therefore

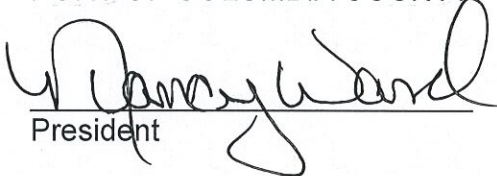
BE IT RESOLVED by the Board of Commissioners of the Port of Columbia County as follows:

That the Board of Commissioners authorizes the Executive Director to enter into a contract with Norwest Engineering not to exceed \$45,000.00.

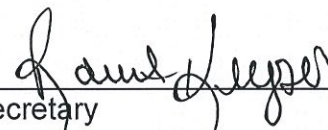
PASSED AND ADOPTED this 22nd day of November, 2021 by the following vote:

AYES: 5 NAYS: 0

PORT OF COLUMBIA COUNTY

By: 
President

Attested By:


Secretary