

RESOLUTION NO. 2021-45

**A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN EXISTING CONTRACT TO COMPLETE A FEASIBILITY STUDY AT THE RAILROAD AVENUE INDUSTRIAL PARK FROM CASCADIA ASSOCIATES LLC TO GEOENGINEERS INC.**

**WHEREAS**, the Port is under Consent Order No. WMCSR-NWR-95-05 by the Department of Environmental Quality (DEQ) regarding creosote contamination on the former Pope & Talbot site at the Railroad Avenue Industrial Park; and

**WHEREAS**, the Port entered into a contract with Cascadia Associates, LLC to create a Feasibility Study (FS) for the clean-up of the Railroad Avenue Industrial Park site on February 26, 2020; and

**WHEREAS**, on July 1, 2021, GeoEngineers, Inc. purchased Cascadia Associates LLC; and,

**WHEREAS**, the draft FS will be released shortly to DEQ for review and comment; and,

**WHEREAS**, as a result of the sale, Kurt Harrington, who wrote and prepared the FS, is now an employee and minority owner of GeoEngineers Inc., and the Port desires that Mr. Harrington be available to respond to DEQ's comments and questions, now, therefore

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

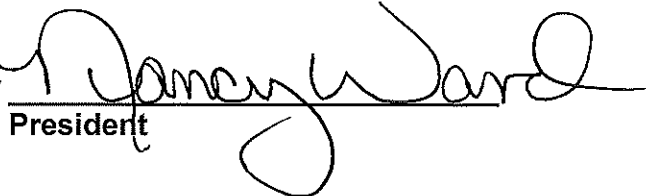
The Board approves the attached proposal and authorizes the Executive Director to assign the agreement dated February 26, 2020, between the Port and Cascadia Associates LLC to GeoEngineers, Inc.

**PASSED AND ADOPTED** this 8<sup>th</sup> day of December, 2021 by the following vote:

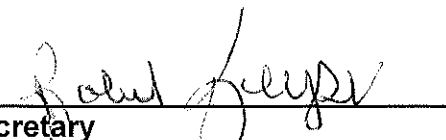
Ayes: 5          Nays: 0

**PORT OF COLUMBIA COUNTY**

By

  
President

**ATTESTED BY:**

  
Secretary