

RESOLUTION NO. 2022-07

A RESOLUTION APPROVING CENTURY WEST ENGINEERING TASK ORDER #1 AND INSTALLATION OF EMERGENCY STANDBY GENERATORS AT THE SCAPPOOSE AIRPORT

WHEREAS, The Port was awarded a COAR Grant from the Oregon Department of Aviation (ODA) for \$135,000 with a required match of \$45,000 totaling \$180,000 to facilitate an Emergency Standby Generator Project at the Scappoose Airport; and

WHEREAS, the Port has engaged Century West Engineers to provide design, engineering, and project management services at the Airport; and

WHEREAS, in preparation for Phase II Century West provided a specific Statement of Work and Fee Estimate for final design and bidding documents for the Project, and is requesting consideration of the attached Task Order #1 for \$45,284 to enable that design and engineering work; and

WHEREAS, the Project's Phase I feasibility study determined that two generators at separate locations are necessary to serve the critical airport systems and fuel dispensing equipment represented as Alternatives #1 and #3, for an estimated cost of \$192,722; and

WHEREAS, Port Staff recommends approval of Task Order #1, and to authorize installation of the emergency standby generators per the recommended Alternatives #1 and #3; now, therefore,

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

That the Board approves Century West Engineering Task Order #1 and installation of emergency standby generators, attached hereto as Exhibit A and Exhibit B.

PASSED AND ADOPTED this 9th day of March 2022, by the following vote:

AYES: 5

NAYS: 0

PORT OF COLUMBIA COUNTY

By: 
President

Attested By:


Secretary