

RESOLUTION NO. 2022-09

A RESOLUTION APPROVING PAYMENTS FOR PERMIT FEES AND PROFESSIONAL SERVICES FOR THE SCAPPOOSE BAY MARINA IMPROVEMENTS PROJECT

WHEREAS, in October of 2021 the Port approved an award to KPFF Consulting Engineers for Phase II of the Marina Improvements Project and a contract was executed with them; and

WHEREAS, KPFF has coordinated with State and local agencies to meet their permit requirements and is now ready to submit the first series of applications.

WHEREAS, a second series of permits may be required by the Army Corps of Engineers, but is still under consideration. If it is determined that this series of permits is necessary, the cost would be approximately \$38,800, plus charges for professional services. These fees would be paid through a contingency fund at that time; and

WHEREAS, the cost of professional services for KPFF to prepare and submit the first round of applications is \$38,307. Permit fees charged by the various agencies amount to \$7,933. A combined total of \$46,240. Under our contract such permit fees are a Port responsibility; now, therefore

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

The Board authorizes payments to the State and local agencies as presented in Exhibit 1 for \$7,933 and a payment to KPFF Consulting Engineering for professional services in the amount of \$38,307, and also authorizes a contingency fund up to \$50,000 for additional permitting if needed.

PASSED AND ADOPTED this 13th day of April 2022, by the following vote:

AYES: 5

NAYS: 0

Port of Columbia County

By:


Nancy Javel
President

Attested By:


Gant Kueper
Secretary