

RESOLUTION NO. 2022-21

**A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION
OF REPLACEMENT WINDOWS FROM BRECKENRIDGE
STOREFRONTS FOR THE NEW HANGAR BUILDING AT 34090 SKY
WAY DRIVE**

WHEREAS, the vinyl windows installed on the new hangar building at 34090 Sky Way Drive at Scappoose Airport are leaking water and need replacing; and

WHEREAS, JH Kelly and the Port agree that the use of vinyl windows was not the correct application for this building and the Port desires to replace them with aluminum windows as originally called for in the engineered plans; and

WHEREAS, JH Kelly has agreed to share in the costs of window replacement by performing demo of the current windows and installation preparation of the new windows at a cost to them of \$16,300; and

WHEREAS, The Port has received three quotes from a limited collection of firms capable of meeting the unusual window specs and are qualified to complete the necessary work; and

WHEREAS, Breckenridge Storefronts is an experienced and suitable bidder with the lowest cost bid of \$42,000 and the Port recommends that firm to install the window replacements; 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 pay \$42,000 to JH Kelly for the purchase of aluminum windows from Breckenridge Storefronts, with additional authorization for any change orders not to exceed 5%, so long as any change orders are approved by the Executive Director or his designee.

PASSED AND ADOPTED this 27th day of July 2022, by the following vote:

AYES: 3

NAYS: 0

Port of Columbia County

By: C. P. Brun
President

Attested By:

W. Nancy Ward
Secretary