

RESOLUTION NO. 2022-27

A RESOLUTION AUTHORIZING THE PORT TO ENTER INTO A CONTRACT WITH LOWER COLUMBIA ENGINEERING FOR ADDITIONAL PHASE II AND PHASE III DESIGN AND ENGINEERING WORK FOR A NEW PORT MAINTENANCE BUILDING

WHEREAS, the Port wishes to build a new maintenance building at the Multnomah Industrial Park off Old Portland Road in Warren, Oregon; and

WHEREAS, the Port engaged Lower Columbia Engineering (LCE) to develop a conceptual plan and drawings for Phase I of the Project in 2021 and is now ready to begin Phase II, final design and permitting; and

WHEREAS, LCE has contributed a significant amount of work to the project already and has submitted a proposal for additional consulting services for Phases II and III at a cost not to exceed \$47,000; and

WHEREAS, the Port finds the proposal acceptable and has selected LCE to provide design and engineering services for the duration of the Maintenance Building Project; now, therefore,

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

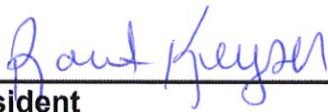
That the Board of Commissioners authorizes the Executive Director to enter into a contract with Lower Columbia Engineering for additional design/engineering work and bid support, through Phase II and Phase III of the Port Maintenance Building Project, not to exceed \$47,000.

PASSED AND ADOPTED this 24th day of August, 2022 by the following vote:

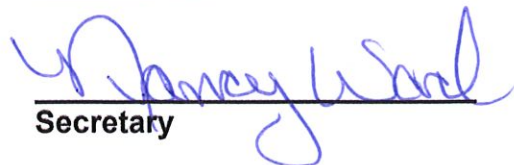
AYES: 5

NAYS: Ø

Port of Columbia County

By: 
President

Attested By:


Secretary