

**RESOLUTION NO. 2022-29**

**A RESOLUTION AUTHORIZING THE PORT TO ENTER INTO A CONTRACT WITH NORWEST ENGINEERING TO PERFORM AN ASSESSMENT AND MAINTENANCE EVALUATION FOR THE BEAVER DOCK LOCATED AT PORT WESTWARD INDUSTRIAL PARK**

**WHEREAS**, the Port is the owner of the Dock located at Port Westward Industrial Park, also known as the Beaver Dock (the "Dock"); and

**WHEREAS**, under the Dock Use Agreement with Portland General Electric and Cascade Kelly Holdings, also known as Columbia Pacific Bio-Refinery, the Port is responsible for the inspection and general maintenance of the Dock; and

**WHEREAS**, the Port also anticipates future users for the Dock; and

**WHEREAS**, the Port wishes to complete the previously conducted inspection work of the Dock through an inspection and assessment of the superstructure, fire suppression system, and underwater inspection of the pilings; and

**WHEREAS**, the Port has selected Norwest Engineering to perform these inspections and prepare and complete a comprehensive maintenance plan; now, therefore

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

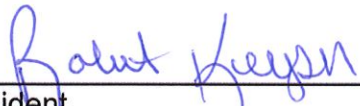
That the Board of Commissioners authorizes the Executive Director to enter into a contract with Norwest Engineering not to exceed \$137,000.00.

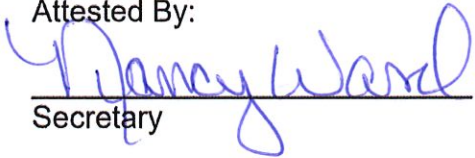
**PASSED AND ADOPTED** this 14<sup>th</sup> day of September 2022 by the following vote:

AYES: 5

NAYS: 0

PORT OF COLUMBIA COUNTY

By:   
President

Attested By:  
  
Secretary