RESOLUTION NO. 2022-36

A RESOLUTION AUTHORIZING AN AGREEMENT WITH LOWER COLUMBIA ENGINEERING FOR A PHASE I AND PHASE II CONSULTING ENGINEER AT THE SCAPPOOSE BAY MARINE PARK

WHEREAS, maintenance dredging is necessary at the Scappoose Bay Marine Park to remain in compliance with permits from the Department of State Lands and United States Army Corps of Engineers; and

WHEREAS, the Port needs to hire a Consulting Engineer to accomplish a Phase I marine survey to identify dredging area, depths, volumes, and potential costs; and

WHEREAS, the Consulting Engineer will also assist the Port in Phase II work involving permitting and coordination, and sediment testing prior to Phase III dredging; and

WHEREAS, Port Staff solicited and reviewed proposals from five (5) such Consulting Engineers and recommends Lower Columbia Engineering based on previous dredge experience at the Scappoose Bay Marina and the lowest contract price of \$115,000, with the contract adjusted by \$10,000 for additional services approved by Port staff related to dredge spoil permitting, and

WHEREAS, Port Staff also recommends a contingency fund of \$50,000 for additional costs for permitting fees, biological assessments and other costs identified during the permitting and design process; 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 enter into an agreement with Lower Columbia Engineering, providing for Phase I and Phase II Consulting Engineer services at an estimated cost of \$115,000 and authorizes a contingency fund of \$50,000 for permitting fees, biological assessments and other costs.

PASSED AND ADOPTED this 26th day of October, 2022 by the following vote:

AYES: 5 NAYS: Ø

PORT OF COLUMBIA COUNTY

Attested By:

Prosident

Secretary

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