

RESOLUTION NO. 2022-37

A RESOLUTION AUTHORIZING FELTON'S HEATING AND COOLING, INC. TO REPLACE TWO AIR CONDITIONING UNITS AND INSTALL ONE DUCTLESS HEAT PUMP

WHEREAS, during an inspection of Hanger A building at the Scappoose Airport it was determined that two A/C units no longer work, and the heating system is failing. Staff needs to have two air conditioning units replaced and a ductless heat pump installed to provide necessary temperature control measures; and

WHEREAS, pursuant to our procurement procedures, Port staff received and reviewed three quotes for the purchase and installation of the systems and recommends Felton's Heating & Cooling, Inc. for the project at \$29,100, as the lowest cost based on suitability, price, quality, and experience; and

WHEREAS, our tenant, Brian Yablon of Air Sense Avionics, is currently renting the Hangar A building and has agreed to share 50% of the expense for these temperature control improvements. The cost to the Port and Brian Yablon is \$14,550 each; 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 purchase and install two Ruud air conditioning units, and a Daikin ductless heat pump from Felton's Heating & Cooling Inc., for \$29,100, with the Port paying \$14,550 and Brian Yablon paying \$14,550.

PASSED AND ADOPTED this 14th day of December 2022, by the following vote:

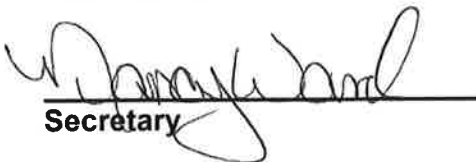
AYES: 5

NAYS: 0

Port of Columbia County

By: 
President

Attested By:


Secretary