

RESOLUTION NO. 2023-05

A RESOLUTION AUTHORIZING A DOCK INSPECTION CHANGE ORDER WITH NORWEST ENGINEERING 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 routine maintenance of the Dock; and

WHEREAS, the Port entered an agreement with Norwest Engineering in September 2022 to complete 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 and Norwest Engineering have worked together to revise the original scope of work to consider delays and changes necessitated by unanticipated high-water levels and water depth blocking access to the Dock; now, therefore

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

The Board of Commissioners authorizes the Executive Director to execute a Dock Inspection Change Order with Norwest Engineering, not exceeding \$55,750.00.

PASSED AND ADOPTED this 8th day of March 2023 by the following vote:

AYES: 5 NAYS: Ø

PORT OF COLUMBIA COUNTY

ABSTAINED: Ø

By: *Rand Keyser*
President

Attested By:

Nancy Ward
Secretary