

**RESOLUTION NO. 2023-06**

**A RESOLUTION APPROVING A CONTRACT TO PRODUCE A STRATEGIC BUSINESS PLAN UPDATE BETWEEN WSP AND THE PORT OF COLUMBIA COUNTY**

**WHEREAS**, the Port of Columbia County’s Strategic Business Plan was created in 2012 and helps guide successful facilities management and project development; and

**WHEREAS**, updating the Strategic Business Plan every ten years is a legal requirement for any port to enter into a formal business agreement with the Oregon Business Development Department (OBDD), a prerequisite if the Port of Columbia County would like to seek any OBDD staff support or funding; and

**WHEREAS**, Staff has obtained grant funding of \$50,000 from OBDD for producing this Strategic Business Plan Update; and

**WHEREAS**, Port Staff developed a Request for Proposals (RFP) for producing a Strategic Business Plan Update and followed public contracting rules in reviewing bids; and

**WHEREAS**, Port Staff recommends the selection of WSP to produce a Strategic Business Plan Update, as a fully qualified firm; now, therefore,

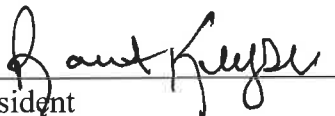
**BE IT RESOLVED** the Board of Commissioners authorizes the Executive Director to sign a contract with WSP in the amount of \$125,386 to produce the Port’s Strategic Business Plan Update.

**PASSED AND ADOPTED** this 8<sup>th</sup> day of March 2023, by the following vote:

AYES: 5      NAYS: Ø

Port of Columbia County

ABSTAINED: Ø

By:   
President

Attested By:   
Secretary