

## RESOLUTION NO. 2023-22

### A RESOLUTION APPROVING THE SELECTION OF USA ROOFING and WATERPROOFING, LLC., FOR SCAPPOOSE AIRPORT HANGAR A AND HANGAR B ROOFING PROJECT

**WHEREAS**, the roofs of both Hangar A and Hangar B buildings at Scappoose Airport are leaking and have deteriorated to the point where replacement is needed. The cost of the project was included in the 2023-2024 budget; and

**WHEREAS**, Port staff solicited contractors pursuant to Port rules regarding personal services contracts and received six quotes; and

**WHEREAS**, Port staff thoroughly evaluated the quotes for suitability, price, quality, and experience and, as a result of that process, selected USA Roofing and Waterproofing, LLC, as the most qualified at a cost of \$169,916.00 and recommends that firm for the project; 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 execute a contract for the specified roofing work with USA Roofing and Waterproofing, LLC., at a not-to-exceed amount of \$169,916.00 with contractual provisions for a 10% contingency for additional costs, for a not-to-exceed total of \$186,907.00, to be approved by the Executive Director or his designee.

**PASSED AND ADOPTED** this 9th day of August 2023, by the following vote:

AYES: 5      NAYS: 0  
ABSTAIN: 0

Port of Columbia County

By:   
President

Attested By:

  
Secretary