## **RESOLUTION NO. 2023-29**

## A RESOLUTION TO RESCIND RESOLUTION 2023-22 AND APPROVE THE SELECTION OF DR. ROOF, INC. FOR SCAPPOOSE AIRPORT HANGAR A AND HANGAR B ROOFING PROJECT

**WHEREAS**, the roofs of the 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 and received six quotes. The Commission approved USA Roofing on August 9, 2023, pursuant to Resolution 2023-22; however, USA Roofing did not bid the project correctly which resulted in a significant increase in cost above the amount of the other, lower quotes, and

**WHEREAS**, Port staff re-engaged with the two most qualified, lowest responsive bidders and after a review process selected Dr. Roof, Inc. with a quote of \$176,230.00. Staff recommends Dr. Roof, Inc. for this project; now, therefore,

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

The Board hereby rescinds Resolution 2023-22 and authorizes the Executive Director or his designee to execute a contract for the Hangar A and Hangar B roofing project at Scappoose Airport with Dr. Roof, Inc., in the amount of \$176,230.00 with a 10% contingency for additional costs, for a not to exceed total of \$193,853.00.

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

AYES: 5 ABSTAIN:	NAYS: 💯	<u>у</u> Ву:	Port of Columbia County
Attested By:		•	President
Secretary		¢.	