

RESOLUTION NO. 2024-02

A RESOLUTION APPROVING THE SELECTION OF NORTHEAST ELECTRIC, LLC FOR THE SCAPPOOSE AIRPORT EMERGENCY GENERATOR PROJECT

WHEREAS, in 2021 the Port was awarded a Critical Oregon Airport Relief ("COAR") Grant from the Oregon Department of Aviation ("ODAV") for \$135,000 with a required Port match of \$45,000 totaling \$180,000 to install an Emergency Standby Generator at Scappoose Airport. The emergency generator serves critical airport systems and fuel dispensing equipment; and

WHEREAS, Port staff and Century West ("the Port Airport Engineer of Record") solicited an Invitation to Bid under ODAV rules and received four (4) bids; and

WHEREAS, Port staff and the Port Airport Engineer of Record thoroughly evaluated the bids and selected Northeast Electric LLC as the lowest cost, responsible bidder; and

WHEREAS, the bid received is \$324,000 above the originally awarded grant because the Port Airport Engineer of Record determined that two separate generators were needed, which increased the scope of work and cost of 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 Emergency Generator Project with Northeast Electric LLC in the amount of \$324,000 with a 10% contingency for additional costs, for a not to exceed total of \$356,400.

PASSED AND ADOPTED this 10th day of January 2024, by the following vote:

AYES: 05
ABSTAIN: 0

NAYS: 00

Port of Columbia County

By: Randy Keyser
President

Attested By:

Craig Brown
Secretary