

RESOLUTION NO. 2010-05

A RESOLUTION APPROVING A CONTRACT WITH LOWER COLUMBIA ENGINEERING TO PROVIDE PROFESSIONAL SERVICES WITH REGARDS TO THE COLUMBIA CITY INDUSTRIAL PARK BUILDING.

WHEREAS, the Port's Columbia City Industrial Park Building is an aging facility; and

WHEREAS, repairs made as a result of the Winter 2008 storms have uncovered the need to assess the building's structure and roof; and

WHEREAS, Lower Columbia Engineering has provided staff with a proposal to do just that, along with providing design details that staff may use to competitively bid out any needed repairs; and

WHEREAS, the Commission agrees that this assessment is necessary to determine the remaining lifespan of the building as well as the repairs that may be needed; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the Port of St. Helens as follows:

The Board authorizes the Executive Director to hire Lower Columbia Engineering based on the company's proposal dated December 21, 2009, attached hereto as Exhibit "A".

PASSED AND ADOPTED this 27 day of January 2010, by the following vote:

AYES: 4 NAYS: 0

Port of St. Helens

By: Paul Keiper
President

Attested By:

Chris Seaman
Secretary