

RESOLUTION NO. 2010-06

A RESOLUTION APPROVING A CONTRACT WITH LOWER COLUMBIA ENGINEERING TO PROVIDE PROFESSIONAL SERVICES WITH REGARDS TO THE REPAIRS AND IMPROVEMENTS TO THE MARINA.

WHEREAS, the Commission approved the repairs to the D-dock and walkways at the marina; and

WHEREAS, the Commission requested that Lower Columbia Engineering review and inspect those repairs anticipated to be done by Port employees; and

WHEREAS, Lower Columbia Engineering has provided staff with a proposal to do just that, along with providing design details that the employees may use to successfully make those repairs; and

WHEREAS, the Commission agrees that this review is necessary to ensure the adequacy of the anticipated work; now, therefore,

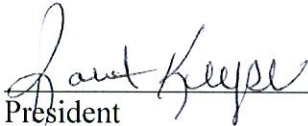
BE IT RESOLVED by the Board of Commissioners of the Port of St. Helens as follows:

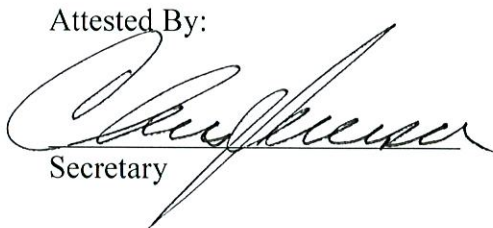
The Board authorizes the Executive Director to hire Lower Columbia Engineering based on the company's proposal dated January 26, 2010, attached hereto as Exhibit "A", except for Summary paragraph 4 regarding C-Dock.

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

AYES: 4 NAYS: 0

Port of St. Helens

By: 
President

Attested By:

Secretary