

October 10, 2024
2:00 P.M.
Newport, OR

PORT OF NEWPORT COMMISSION MINUTES

This is not an exact transcript. The video of the session is available on the Port's website.

The Port of Newport Commission met on the above date and time at the Administration Building, 600 SE Bay Blvd., and virtually via Microsoft Teams. In attendance were Commissioners Sylvia, Lackey, Ruddiman, and Retherford. Commissioner Chuck was excused. Also in attendance were Director of Business and Finance Services Mark Brown, Operations Director/Deputy Executive Director Aaron Bretz, and Administrative Assistant Gloria Tucker.

OLD BUSINESS

Approval of Sale of 30-ton NIT Crane for \$120,000. Sylvia introduced the agenda item. Bretz presented his report included in the packet. Retherford stated she thinks it is awesome the crane will stay in town. She noted it's nice that Kevin Hill will be able to use it for the local fisheries.

MOTION was made by Lackey, seconded by Retherford, to approve the sale of the Grove RT-530E to Keven Hill Marine for the price of \$120,000 to be executed under the terms and conditions attached. The motion carried unanimously in a voice vote.

Authorization of a Contract with Bergerson for Emergency Repairs at Port Dock 5. Sylvia introduced the agenda item. Bretz presented his report included in the packet. Ruddiman asked if there was no visible damage to the hinge point of the ramp itself, at the top end. Bretz replied there was not, that part is suspended by links and moved around instead. Lackey asked once this repair is done, if everything will go back to the way it was before or better. Bretz replied it will be just as before. He explained why the whalers need to be replaced.

Retherford noted the lead time on some of the supplies is going to take the Port through crab season. Bretz replied the Port will get the pilings driven, and then the rest can happen as [materials are] available. Retherford asked if the work will all be in the in-water work period. Bretz replied he is waiting on permits for replacing pilings. He added he thinks the Port will be able to get it done with minimal disruption of things.

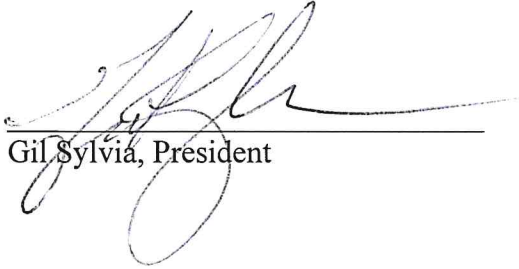
Sylvia asked how the Port's insurance works. Bretz explained the vessel's insurance will negotiate with the Port's insurance, so the Port can make the fixes, and then the insurance company will seek reimbursement. He noted the Port is insured on the replacement cost, which means there will be a slight cost difference because the Port is going with a larger piling. He added it's about \$6,000-\$8,000 of the cost. Sylvia confirmed with staff there is a deductible, but that will get covered by the insured. He noted the price to replace one of the modules is not included in the bid. Bretz explained staff don't know if that will be necessary. He stated Bergerson needs to take things apart first.

MOTION was made by Rutherford, seconded by Ruddiman, to approve the Executive Director or her representative to use Bergerson Construction as the sole source contractor for PD5 Emergency Repairs utilizing the attached scope and to negotiate a contract not to exceed \$217,000, which includes 15 percent contingency. The motion carried unanimously in a voice vote.

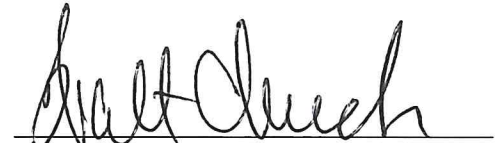
ADJOURNMENT

Having no further business, the meeting adjourned at 2:10 p.m.

ATTESTED:



Gil Sylvia, President



Walter Chuck, Secretary/Treasurer