

**PORT OF NEWPORT  
RESOLUTION NO. 2017-06**

**A RESOLUTION UPDATING THE PORT OF NEWPORT'S CAPITAL  
IMPROVEMENT PROJECT PRIORITIZATION LIST AND IDENTIFYING THE  
INTERNATIONAL TERMINAL SHIPPING FACILITY AS THE PORT'S TOP  
CAPITAL PRIORITY.**

**WHEREAS**, the Port of Newport adopted a Strategic Business Plan (SBP) and a Capital Facility Sub-plan (CFP) January 14, 2013; and

**WHEREAS**, the Board of Commissioners last updated the Capital Improvement List (CIL) with Res. No. 2016-04 on May 24, 2016; and

**WHEREAS**, the Board of Commissioners as part of its annual budget work session on April 4, 2017 reviewed the Capital Improvement Project Prioritization List (CIL), including completed projects, and re-visited the list with the Port's Budget Committee on May 9, 2017; and

**WHEREAS**, the CIL includes over \$30-million worth of capital projects; and

**WHEREAS**, the Port of Newport Board of Commissioners finds that the International Terminal Shipping Facility meets the goals and objectives stated within the Strategic Business Plan; and

**WHEREAS**, the Commission understands the importance of reviewing the CFP annually, removing completed projects, adding new projects, adjusting project planning level costs and re-prioritizing based upon public and staff input; **NOW THEREFORE**

**THE PORT OF NEWPORT BOARD OF COMMISSIONERS RESOLVES AS  
FOLLOWS:**

**Section 1.** The following projects are identified as the top priorities for Fiscal Year 2016-17:

- A. International Terminal Shipping Facility (ITSF).....\$6,500,000
- B. Port Dock 5 Approach Pier Engineering .....\$115,000
- C. Replace 3000 lb. Toyota Forklift (payment).....\$9,000
- D. Replace 9000 lb. Hyster H-90 Forklift (payment) .....\$15,000
- E. Maintenance Trucks.....\$20,000
- F. New Fish Fillet Table in South Beach .....\$75,000
- G. Asphalt Replacement at IT.....\$12,700
- H. Install West Berth Water Stand at IT .....\$6,900
- I. South Beach RV Sewage Dump .....\$26,000

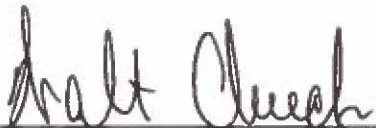
**Section 2.** The Port of Newport's Capital Improvement List is attached as Attachment "A".

**Section 3.** Capital projects related to the Port's lease with the NOAA Marine Operations Center are listed separately and can be found in the NOAA Fund budget.

**Section 4.** Res. No. 2016-04 and other Previous Capital Improvement Prioritization Lists are hereby repealed.

**APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS** this 23rd day of May, 2017.

ATTEST:

  
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Walter Chuck, President

  
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Patricia Patrick-Joling, Secretary/Treasurer

### Capital Improvements List From Department Heads

1. INTERNATIONAL TERMINAL				
Priority	CFP Priority	Project	Cost Estimate	Reference document
S	1	Consolidation lay-down yard for break-bulk, container shipping	\$6,657,779.00	2015 TIGER
S	1	Purchase used work truck for Terminal	\$8,000.00	
S	1	Grading of Hall Property (1)	\$515,961.00	2015 quote
S	1	Grading of Port's 9-acre lot (1)	\$51,596.00	2015 quote
S	1	Replace H90 Forklift	\$50,000.00	
S	1	Security Fencing	\$17,000.00	
S	1	Asphalt spot repairs to ~ 1,500 s.f.	\$12,699.00	R&D bid 1-20-17
S	1	Install water stand pipe at west berth, branching off of existing line	\$6,900.00	2-8-17 bid from Rau Plumbing
L	2	International Terminal Fire Water Line Loop	\$138,732.00	2013 CFP
N	2	Replace H250 with newer model	\$30,000.00	
L	2	Asphalt Parking Lot area west of shop	\$110,000.00	2014 quote
L	2	Re-Asphalt northwest end of lot	\$84,000.00	2016 quote
L	3	Purchase and install 2nd hoist for use on W berth	\$130,000.00	2013 quote
<b>SUBTOTAL</b>			<b>\$7,812,667.00</b>	

2. COMMERCIAL MARINA				
Priority	CFP Priority	Project	Cost Estimate	Reference document
S		PD-5 Pier Engineering - Preliminary Work	\$115,000.00	OBEC
S		PD-5 Pier Engineering - Shovel Ready Alternative	\$200,000.00	OBEC
S		New/additional /Forklift	\$36,000.00	FY1516 REQ
S		replace Rods/ 1-Waler/Rub boards/new bumpers/ triangles/PD-5C	\$270,000.00	+
S		Port Dock 5 Pier Improvements/ Alt 1+3	\$3,241,281.00	
S		replace rods/Rub boards/ Dock 5X	\$25,000.00	
S		Replace rods/UHMW rub boards/Dock 3	\$110,000.00	
S		replace rods/bumpers/rub boards/6 walers Dock 5B	\$350,000.00	
S		replace finger rods/triangle tops/ wooden rub boards Dock 7 fingers	\$30,443.00	
N		Hoist dock electrical replacement	\$25,000.00	
N		PD-7 E/F Docks (1)	\$1,031,921.00	FY1516 REQ
N		Marina Dredging	\$2,230,323.00	2013 CFP
N		Port Dock 7 Replacement	\$3,703,719.00	2013 CFP
N		replace pilings on Sweeds dock/ move dock 50' to the West	\$195,356.00	
N		New Swing #4 Hoist w/ Extension	\$17,479.00	FY1516 REQ
N		#3 Hoist Replacement	\$134,150.00	FY1516 REQ
M		Hoist Dock (Center Section) Replacement w/ Hoist upgrade (2)	\$694,447.00	FY1516 REQ
L		Port Dock 1 Replacement	\$816,997.00	2013 CFP
L		40' x 60' x 14' New Shop	\$165,107.00	FY1516 REQ
L		Hoist Dock Expansion (to west)	\$1,547,882.00	FY1516 REQ
L		Replace Used Oil Tanks & Purchase Oil/Water Separator	?	
<b>SUBTOTAL</b>			<b>\$14,625,105.00</b>	

3. RECREATIONAL MARINA & RV PARK				
Priority	CFP Priority	Project	Current Cost	Reference document
S		Relocate RV SS dump site	\$12,000	FY17 request
S		Landscaping in Marina RV Park	\$30,000	
S		Install New Fillet Table Top of F-Dock	\$75,000	
S		Repair Service Dock	\$100,000	
S		Replace rip rap in SW corner of marina/fishing pier walkway	\$30,958	FY1516 REQ
N		Electrical Load Centers South Beach Marina	\$108,933	2013 CFP
N		Residing buildings in marina (south, central)	\$50,000	FY1516 REQ
N		Paint OPS building and marina store	\$10,319	FY1516 REQ

N		Picnic Bunker Rebuild	\$39,216	2013 CFP
		Landing Float Repair Bottom of A-Dock	\$50,000	
N		Wastewater Pump Station Replacement - South Beach	\$32,680	2013 CFP
N		New electrical pedestals	\$144,469	FY1516 REQ
N		Marina Dredging	\$2,924,712	2013 CFP
N		Reconstruction of Recreational Marina Docks	\$141,613	2013 CFP
N		Pavement Reconstruction/Seal Coating (all areas)	\$435,756	2013 CFP
L		Renovate RV Park Annex	\$300,000	2013 CFP
L		South Beach Marina Fuel Facility - Tank Replacement	\$228,759	2013 CFP
L		OSMB Service Dock Trail Connection	\$3,100,000	OSMB WAG
?		Oregon State Police dock (\$39,500 total assume \$20,000 fund from OSP)	\$20,000	FY17 request
<b>SUBTOTAL</b>			<b>\$7,834,415</b>	

4. OTHER FACILITIES				
Priority	CFP Priority	Project	Original Cost Estimate	Reference document
N		New Port Offices/Parking Area/Customs Office	\$900,000	Capri 2014
N		Rogue Brewery (Dry Moorage Building) North Wall/Siding Replacement	\$300,000	2013 CFP
N		Rogue Brewery (Dry Moorage Building) Foundation/Seawall Stabilization	\$2,100,000	2013 CFP
L		Fishing Pier Replacement	\$3,600,000	2013 CFP
<b>SUBTOTAL</b>			<b>6,900,000</b>	

5. VEHICLES				
Priority		Project	Original Cost Estimate	Reference document
S		Maint Dept - 1 utility trucks	\$20,000	FY16 request
N		utility truck for Commercial side	\$20,000	FY1516 REQ
N		Maint Dept - 1 utility trucks	\$20,000	FY16 request
<b>SUBTOTAL</b>			<b>\$60,000.00</b>	

**Total** **\$37,232,187**

S = Short Term (This Fiscal Year)  
 N = Near Term (1 - 5 yrs)  
 L = Long Term (5+ years)