

**PORT OF NEWPORT  
RESOLUTION 2020-12  
A RESOLUTION AUTHORIZING A CONTRACT WITH HDR ENGINEERING FOR  
PROJECT MANAGEMENT FOR THE PORT DOCK 5 PIER PROJECT**

**WHEREAS** the Port of Newport issued a Request for Proposals for Project Management on the Port Dock 5 Pier Project on July 2, 2020; and

**WHEREAS** five firms attended the initial site meeting on July 10, 2020 with HDR Engineering being the only firm to submit a proposal; and

**WHEREAS** HDR Engineering's proposal meets the needs of the Port of Newport and includes support during the construction bidding process to ensure that the construction bid documents meet the Economic Development Administration (EDA) requirements; and

**WHEREAS** HDR Engineering is a well-qualified firm with experience working on very similar projects and direct experience working with the design engineers; and

**WHEREAS** the project budget originally approved by the EDA includes \$220K for professional services, but staff is still working with EDA to get approval for this expenditure to back the reimbursement;

NOW THEREFORE,

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

The General Manager is authorized to negotiate a contract with HDR Engineering to provide Project Management services on the Port Dock 5 Pier Project not to exceed \$220,000 pending further approval by the EDA.

**APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS** this  
13th day of August 2020.

ATTEST:

**james m burke** Digitally signed by james m burke  
Date: 2020.10.01 13:41:18 -07'00'

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James Burke, President

**Walter Chuck** Digitally signed by Walter Chuck  
DN: cn=Walter Chuck, o=Port of Newport,  
ou=Port of Newport,  
email=wchuck@portofnewport.com, c=US  
Date: 2020.10.02 14:12:38 -07'00'

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Walter Chuck, Secretary/Treasurer