

**PORT OF NEWPORT
RESOLUTION NO. 2018-12**

**A RESOLUTION UPDATING THE PORT OF NEWPORT’S CAPITAL IMPROVEMENT
PROJECT PRIORITIZATION LIST**

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. 2017-06 on May 23, 2017; and

WHEREAS, the Board of Commissioners as part of its annual budget work sessions on April 3, 2018 and April 10, 2018 reviewed the Capital Improvement Project Prioritization List (CIL), including completed projects, and re-visited the list with the Port’s Budget Committee on May 18, 2018 and June 13, 2018; and

WHEREAS, the CIL includes approximately \$29-million worth of capital projects; and

WHEREAS, the Port of Newport Board of Commissioners finds that the Capital Improvement projects meet 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:**

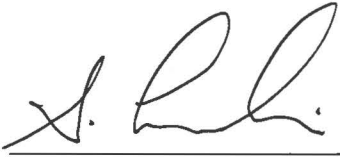
Section 1. The following projects are identified as the top priorities for Fiscal Year 2018-19:

Priority	Location	Project	Cost Estimate
1.	Commercial Marina	Port Dock 5 Pier Engineering Phase III	\$ 86,625
2.	South Beach	Replace Waste Water Pump Station	16,000
3.	South Beach	Replace Fuel Dock Solenoid Valve	15,000
4.	South Beach	Replace Electric Load Centers	38,000
5.	Commercial Marina	PD7 Replace 8 mid-pilings & 2 end pilings; PD5 Replace 2 Pilings	120,000
6.	NOAA	Repair/Replace Steel Pile Caps	6,000
7.	NOAA	Camel System Repairs/modifications	80,000
8.	Commercial Marina	Relocate Hoist Dock Electrical Lines Beneath Pier	102,000
TOTAL			\$ 463,625

Section 2. The Port of Newport’s Capital Improvement List is attached as Attachment “A”.

Section 3. Res. No. 2017-06 and other Previous Capital Improvement Prioritization Lists are hereby repealed.

APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS this 28th day of August, 2018.



Stewart Lamerdin, President

ATTEST:



Walter Chuck, Secretary/Treasurer