



Port of Skagit

Special Meeting of the Port Commission
Tuesday, February 26, 2015 – 12 noon

MINUTES

PRESENT: Commission - Bill Shuler, Steve Omdal, Kevin Ware
Staff - Sara Young, Patsy Martin, Brady Rowe
and Debbie Hamilton

CALL TO ORDER

Commissioner Bill Shuler called to order the February 26th special meeting of the port commission.

NEW BUSINESS

MARINA: South Basin Float Rehabilitation Project (2014 – Current) – Adopt Budget

Sara Young and Brady Rowe reported that work began on the float rehabilitation project on January 6, 2015. During construction, the contractor identified a significant amount of dry rot in the dock structures. This dry rot presents a concern for the integrity of the structure. Staff worked with engineers at PND and the contractor to develop a cost for the needed work to replace the rotted members and repair the structure to avoid development of further dry rot. The cost for this work is \$154,733.33. This will require an increase to the project budget of \$330,000.

Staff requested an increase of \$70,000 to the project budget for a total project budget of \$400,000 to provide for any further unexpected conditions and possibly some additional electrical work on Dock A.

Commission discussed with staff their desire to increase the budget in an amount which will include the painting of the structure as well. Discussion.

COMMISSION ACTION: Commissioner Kevin Ware moved that the commission approve an increase in the South Basin Float Rehabilitation Project from \$330,000 to \$450,000. Commissioner Steve Omdal seconded. Motion carried unanimously.

Commissioner Shuler moved to adjourn.

The special commission meeting ended at 12:17 p.m.

ADJOURNMENT

ADOPTED IN OPEN SESSION this 17th day of March, 2015 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY

Signature on File

Commissioner

Signature on File

Commissioner

Signature on File

Commissioner