



PUBLIC MEETING: Port Special Commission Meeting

DATE: Saturday **April 20, 2024, 12:35 PM**

LOCATION: <https://us02web.zoom.us/j/85806615790>

MINUTES

1) Commission meeting called to order 12:35 PM

a. Roll Call

- i. President Lorang (excused)
- ii. Vice-President Klute
- iii. Commissioner Nance
- iv. Commissioner Peterson
- v. Commissioner Thweatt
- vi. Members of the Staff and Other Support – Executive Director Jeremiah Blue, Secretary Keriane Stocker, Operations Manager Parker Nelson

b. Modifications, Additions and Changes to the Agenda

- i. ED Blue clarified that regarding Item 2a) Approve Procurement of Sewer Lift Stations and Scope of Work for \$40,492.00, most of the procurement process has already occurred and only the approval of the purchase itself is needed.

2) Business Action Items

a. Approve Procurement of Sewer Lift Stations and Scope of Work for \$40,492.00

- i. ED Blue informed that the purchase of new sewer lift stations was not foreseen in this year's budget, but they have found the funds for it in a different line item under Maintenance, so the Port does have the funds available. The amount does exceed his authority so has not yet been approved.

OM Nelson explained that the sewer lift stations serve the Visitor Center, the Marina pumpout station, and the Sternwheeler pumpout station. During the January 13th storm, the main pump N^o 1 froze and cracked and became no longer usable. The specific pump model is no longer in production so a replacement cover could not be rebuilt. Pump N^o 2 served as a backup but started to have electrical and overheating issues. Hurley Engineering provided the Port with temporary pumps and they have currently been using those.

OM Nelson informed that they solicited quotes from four (4) vendors, and Hurley was the only one who submitted a response. It is crucial that sewer lift station is installed and operating as soon as possible for the Sternwheeler's reopening and Ixtapa's opening.

C Peterson and VP Klute requested acquiring warranty for the equipment.

ED Blue also briefed the Commission that in the upcoming budget, they will notice that there is an additional \$40,000 set aside for potential pump replacements elsewhere in the pump. He noted that this is different than the ones that are being approved right now.

C PETERSON MADE A MOTION TO APPROVE THE PURCHASE OF SEWER LIFT STATIONS AND THE SCOPE OF WORK FROM HURLEY ENGINEERING, NOT TO EXCEED \$40,4952.00 AND ALSO INCLUDE A REASONABLE WARRANTY PLAN; C NANCE SECONDED; Passed Unanimously

3) Adjournment 12:47 pm

Port of Cascade Locks:

Port Commission President
Brad Lorang

Port Commission Secretary
Albert Nance

Date Approved

Prepared by: Keriane Stocker