

**Port of Skamania County
Minutes of the
Continued Board of Commissioners Meeting
February 3, 2006**

Call to Order: The continued regular meeting of January 24th was called to order by President Doug McKenzie at 11:02 a.m.

Attendance: In attendance from the Port were Commissioner Doug McKenzie, Commissioner Dave Prosser, Commissioner Judy Teitzel, Port Attorney Ken Woodrich, Business Development Manager John McSherry, Facilities & Operations Manager Keith Chamberlain, Finance Manager Barbara Irving, and Accounting Tech Tina Tarani.

Finance Manager Barbara Irving made a presentation on the status of the budgeted figures for the **North Bonneville Proposed Project** and the **Tichenor Expansion Project**.

Business Development Manager John McSherry went over the bids that were received on the **Tichenor Expansion**:

1. One bid was received on time.
2. Two were received three minutes past the due time, were not opened, and were rejected.
3. And a fourth was received at a later time, was not opened, and was rejected also.

Copies of the bid and copies of the **Tichenor remodel design** were passed out to the Commission. John presented four various different options on the **Tichenor remodel**, along with a fifth design that was not included in the bid.

A lengthy discussion took place on the various remodel designs.

Commissioner McKenzie stated in regards to the remodel design option that was not in the bid package, that three answers are needed before the Port can go further with this option:

1. The Port would need answers from Port tenant, **Molded Fiberglass Companies/NW**, if they are agreeable to move to another suite.
2. A permit would be needed before the Port can do anything.
3. The Port would need to get an okay from the **tenant that is relocating to Stevenson**, and who is planning on moving into the remodeled **Tichenor Building** since the design they agreed to would be changed in this remodel option.

Commissioner McKenzie inquired on the timeframe to get the steel. John McSherry replied it was unknown at this time, but they are going as fast as they can.

John inquired about calculating a one delay into the contract; Port Attorney Ken Woodrich stated it would be possible if the contractors allowed this. It was asked of the contractor present, whose bid was accepted, if this was okay. He replied it would be.

It was stated that Port tenant, **Glenn Strutz of Galaxy Manufacturing**, has stated that if the Port was going to build out over his suite, he would have to close down for a short period and would be requesting some kind of compensation from the Port.

Business Development Manager John McSherry requested for Commissioner Dave Prosser to be Project Manager on the Tichenor Remodel Project. A brief discussion took place; it was decided that John McSherry is our Projects Manager and an additional project manager would not be funded.

Public Comments: Commissioner McKenzie opened public comment from 12:00 p.m. to 12:15 p.m. **Trent Rehfeldt of Rehfeldt Construction Inc.** and **Robert Zink of Zink Commercial** were in attendance.

Both attendees made comments on the difficulty of coming up with a bid due to the changed bid by the Port with the four different bid options.

Commissioner McKenzie called for a recess at 12:10 p.m. and called to move the meeting to a walk through of the building to return at 12:30.

The meeting came out of recess and back into session at 12:32.

Commissioner McKenzie stated there are three issues at present:

1. Whether **Molded Fiberglass Companies/NW (MFG)** would move from one suite to another.
2. Would incoming new Port tenant agree to a different suite location and design.
3. It would need to be determined if there would be a forklift problem, with **MFG's** forklifts going back and forth passing other Port tenants entrances.

Adjournment: The meeting adjourned at 12:40 p.m.

Next Meeting: The next regularly scheduled meeting of the Board of Port Commissioners will be Tuesday, February 7, 2006 at 4:00 p.m.

APPROVED BY:

Commissioner Doug McKenzie

Commissioner Judy Teitzel

Commissioner Dave Prosser

ATTEST:

Tina Tarani, Accounting Tech.