

*An audio recording and transcript was made of these proceedings. The recording and the full commission agenda is available on the Ports website: [www.portofbrookingsharbor.com](http://www.portofbrookingsharbor.com) and the transcript is available only by request at the Port Office.*

**PORT OF BROOKINGS HARBOR**  
**Board of Commissioners**  
**Special Meeting Agenda**

Former Port Office  
16340 Lower Harbor Rd, Suite 103  
Harbor OR 97415

**Wednesday, October 10, 2018 • 4:30 pm**

Commissioners present: Position 1, Secretary Joe Speir, Position 2, Wesley Ferraccioli, Position 3, Chairman Roy Davis, Position 4, Vice Chairman Richard Heap and Position 5, Secretary/Treasurer Kenneth Range via phone. Also, present were, Kathy Lindley Hall, Interim Manager, Travis Webster, Harbormaster, participating staff members and members of the public.

**1. Call to Order, Pledge of Allegiance, and Roll Call:**

*Davis* called the meeting to order at 4:30 pm. Board and audience stated the pledge of allegiance.

**2. Approval of Agenda:**

*Heap* made a motion to approve the agenda as written. Second by *Speir*. Motion passed 4-0.

**3. Agenda Related Public Comments:**

No agenda related public comments.

**4. New Business:**

**a. Dock Pile Replacement Bids – Formal Opening of Sealed Bids:**

Webster wanted to clarify the process, once we open the bids, we will announce who the bid is and the amount. But we wont award the winner until we have another meeting, hopefully Friday, for our engineer to look over these bids to make sure everything that's in the scope of work is in it. First bid to be open was from West Coast Contractors out of Coos Bay, total bid is \$1,030,984. Second bid open was from Legacy Contracting out of Stayton, total bid is \$735,820. Third bid open was

from Berguson Construction out of Astoria, total bid is \$774,213. Heap made a motion that we submit the three open bids to our engineer for further review with the recommendation that we select a bid he recommends. Second by Davis. Motion passed 5-0.

**5. Non - Agenda Related Public Comments:**

No non-agenda related public comments.


**6. Executive Session ORS 192.660 (2)(h):**

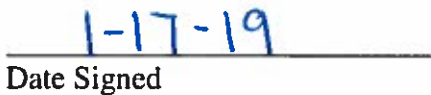
- h. To consult with counsel concerning legal rights and duties regarding current litigation and litigation likely to be filed.

Adjourn into executive session at 4:50 pm and reconvene back into regular session at 5:05 pm.

**7. Adjournment:**

*Davis* adjourned the meeting at 5:05 pm.

  
Secretary

  
Date Signed

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