

PORT OF HOOD RIVER COMMISSION
Tuesday, July 10, 2012
Marina Center Boardroom
5:00 p.m.

Regular Session Agenda

1. Call to Order
 - a. Modifications, Additions to Agenda
2. Election of Officers for 2012-2013
 - Committee Assignments
3. Public Comment (5 minutes per person per subject; 30 minute limit)
4. Consent Agenda
 - Approve Minutes of June 19, 2012 Regular Session Meeting
 - Approve Governance Policy
 - Approve Lease Addendum No. 3 with Veolia Water North America-West, LLC in the Marina Office Building
 - Approve Lease Addendum No. 1 with Dick Parson and Jaques Rajotte at the Ken Jernstedt Airfield
 - Approve Amendment No. 1 to Contract with SLCA Consulting Civil Engineers for Construction Inspection Services for Portway Avenue Improvement Project for a Total Contract Amount of \$13,750
 - Approve Reappointments of Cori Bison, Pepi Gerald, Forrest Rae, Lori Stirn, and Bill Lake to the Waterfront Recreation Committee with Three-Year Terms Ending June 30, 2015
 - Approve Reappointment of Jaques, Sharp, Sherrerd, FitzSimons & Ostrye as Port Legal Counsel; and Columbia River Insurance as Port Insurance Agent-of-Record
 - Approve Accounts Payable to SDAO in the Amount of \$11,512.65; Steven M. Siegel in the Amount of \$1,199.25 for a Total of \$12,711.90
5. Commissioner, Committee Reports
 - Urban Renewal-Streich/Short
 - Waterfront Recreation-McBride/Davies
 - Pacific NW Waterways Association Summer Meeting-McBride
6. Director's Report
 - Schedule
 - Staff & Administration
 - Waterfront Recreation
 - Waterfront Development
 - Airport
 - Bridge/Transportation
7. Reports, Presentations and Discussion Items
 - Marina Ad-hoc Committee
 - Proposed Cable Park Public Outreach Process
8. Action Items
 - a. Ratify Reinstatement of High-Water Temporary Access for Launching and Landing at the Event Site
 - b. Approve Change Order No. 2 with Colton Construction
 - c. Approve the Award of Contract to Griffin Construction, LLC in the Amount of \$89,400 for the Marina Center Office Building Tenant Improvements for Gorge Innoventure
 - d. Authorize Execution of Amendment to Personal Services Contract with Century West Engineering Corporation for Construction Engineering Services Associated with the Runway Shift Project Not to Exceed \$195,977 Plus Reasonable Reimbursable Expenses

- e. Authorize Execution of Grant Agreement with the Federal Aviation Administration in the Amount of \$228,371 for Engineering and Bid Period Services Associated with the Airport Runway Shift Project and Authorize Counsel to Execute a "Certificate of Sponsor's Attorney"
- f. Authorize Execution of Intergovernmental Agreement with the Oregon Department of Aviation and Federal Grant Forms to Implement the 2012 Pavement Maintenance Program at the Airport
- g. Authorize Executive Director and Port Legal Counsel to Execute a Memorandum of Understanding with the City of Hermiston for Transfer of Entitlements with the Federal Aviation Administration and Other Agreements as Necessary to Accept Funds for the 10% Match Associated with the 2012 Pavement Maintenance Program at the Airport Not to Exceed \$5,000
- h. Approve Execution of Joint Utility Easements at the Airport with Farmers Irrigation District, United Telephone Company, Falcon Cablevision, Ice Fountain Water District, PacifiCorp and NW Natural Gas Company Subject to Any Changes That Are Acceptable to Legal Counsel; Authorize Other Agreements That May Be Necessary to Relocate Utilities; and Authorize Payments to Utility Providers for Relocation of Utilities Not to Exceed \$50,000
- i. Authorize Notice of Intent to Award for the Airport Runway Shift Project at the Ken Jernstedt Airfield to the Low Bid Contractor K & E Excavating, Inc. Subject to No Bid Protests and Legal Counsel's Approval

9. Commission Call

10. Executive Session under ORS 192.660(2)(e) Real Property and ORS 192.660(2)(h) Legal Counsel

11. Adjourn

If you have a disability that requires any special materials, services, or assistance, please contact us at 541-386-1645 so we may arrange for appropriate accommodations.

*The chair reserves the opportunity to change the order of the items if unforeseen circumstances arise. The Commission welcomes public comment on issues not on the agenda during the public comment period. With the exception of factual questions, the Commission does not immediately discuss issues raised during public comment. The Commission will either refer concerns raised during public comment to the Executive Director for a response or will request that the issue be placed on a future meeting agenda. People distributing copies of materials as part of their testimony should bring **10 copies**. Written comment on issues of concern may be submitted to the Port Office at any time.*