

**PORT OF HOOD RIVER
Resolution No. 2009-10-2**

ADOPTION OF FINDINGS TO SUBMIT TO PORT OF HOOD RIVER CONTRACT REVIEW BOARD AND REQUEST TO EXEMPT THE CONSTRUCTION OF THE HALYARD BUILDING FROM THE LOW COMPETITIVE BID PROCESS AND USE A COMPETITIVE REQUEST FOR PROPOSALS PROCESS.

WHEREAS, the Port of Hood River Commission ("Commission") is the Local Public Contract Review Board for the Port of Hood River pursuant to ORS 279A.060; and

WHEREAS, ORS 279C.330 and 279C.335 generally require competitive bidding for all public improvement construction contracts, but permits Local Public Contract Review Boards to grant an exemption from competitive bidding upon findings that doing so will not diminish competition, will result in cost savings, and will have certain other public or project benefits (Exemption"); and

WHEREAS, the Commission has held a public hearing to consider the findings set forth in Exhibit A attached hereto supporting an Exemption for construction of the Halyard Building ("Findings"), and based upon the Findings the Board concludes that the construction of the Halyard Building should be procured through a competitive request for proposals process rather than by competitive bidding.

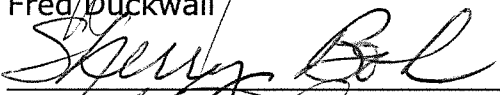
RESOLVED:

1. The Commission hereby adopts the Findings attached as Exhibit A. Based upon the Findings, the Commission requests the Port Local Contract Review Board adopt the Findings to approve an exemption from competitive bidding for the construction of the Halyard Building and authorize the contract for construction of the Halyard Building be procured pursuant to a competitive request for proposals process, including a preliminary request for qualifications.

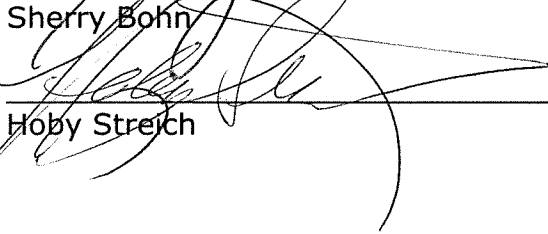
ADOPTED BY THE BOARD OF COMMISSIONERS this 21st day of July 2009.



Fred Duckwall



Sherry Bohn



Hobby Streich



John Davies



Kathy Watson