

RESOLUTION NO. 1989-90-6

WHEREAS, the Port of Hood River ("Port") has made application to the Federal Economic Development Administration ("EDA") for a public works grant under CFDA 11-300, EDA #07-01-03081; and

WHEREAS, the Port was indicated as the applicant with the City of Hood River ("City") named as joint applicant for the EDA grant; and

WHEREAS, the Port has provided in its FY89-90 Budget \$50,000 for SPWF loan repayment for project costs; and

WHEREAS, the City has provided funds in its FY89-90 Budget in the amount of \$59,100 for project costs; and

WHEREAS, the Hood River Urban Renewal Agency ("URA") has made provisions for design and bidding of contiguous URA projects to this joint Port/City project, and caused to set aside approximately \$416,000 in funds for simultaneous construction; and

WHEREAS, the Oregon Economic Development Department - Special Public Works Division ("SPWF") has made a contract award, #L89024 executed 8/25/89, to the Port for this project in the amount of a \$132,000 grant and a \$80,000 loan; and

WHEREAS, as a result of the SPWF contract award approved and executed by the Port in the amount of \$80,000, the Port will provide in its FY90-91 Budget an additional \$30,000 for SPWF loan repayment for project costs; and

WHEREAS, bids were taken for the described project at a publicly advertised bid opening at 4:00 PM, local time, on February 20, 1990 resulting in a low bid of \$668,666.10 for Schedule "A", the EDA fund participation project, subject to an ineligible EDA fund participation item for street lighting in the amount of \$61,539.80 for an adjusted EDA fund participation project totaling \$607,126.30; and

WHEREAS, bids were simultaneously taken at the above time and date resulting in a low bid of \$289,818.70 for Schedule "B", the non-EDA fund participation project, which is independently funded in total by the URA; and

WHEREAS, the award of said contract to the lowest responsible bidder has not been made and will not be made by the Port and City until such time as official notification of grant award is received by the Port and City from EDA in the amount of \$393,000 to provide the balance of the funding package; and

WHEREAS, a result of the bids received at the above time and date for the total project indicate a variance or shortfall in funds in the amount of \$62,268 for the Port and \$39,412 for the City to complete the total Schedule "A" EDA fund participation project as bid, subject to utilization of an estimated and incorporated offsetting contingency of \$42,499 which shall be first applied to the above variant amounts, proportionately in accordance with the executed intergovernmental agreement between the Port and City; and

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WHEREAS, the Port shall commit to this project additional available funds from its budget in the differential amount of \$62,000, should it be necessary, for a total fund contribution (including previously identified funds) of \$142,000 toward a complete EDA funded and non-EDA funded project; and

WHEREAS, the City shall commit to this project additional available funds from its budget in the differential amount of \$40,000, should it be necessary, for a total fund contribution (including previously identified funds) of \$99,100 toward a complete EDA funded and non-EDA funded project; and

WHEREAS, the infrastructure project boundaries are identified as follows:

City of Hood River rights-of-way (CITY/PORT/URA/EDA/SPWF funded):

- Reconstruction of Columbia Ave. from 3RD to 4TH St.
- Reconstruction of 4TH St. from Columbia to Cascade Ave.
- Reconstruction of 7TH St. from Columbia to Oak Ave.
- Reconstruction of 3RD St. from Columbia to Cascade Ave.
- Reconstruction of Columbia Ave. from 7TH to 8TH St.
- Reconstruction of 8TH St. from Columbia to Cascade Ave.

Port of Hood River rights-of-way (PORT/EDA/SPWF funded):

- Reconstruction of Columbia Ave. from 4TH to 7TH St.
- reconstruction of 5TH St. from Columbia to Cascade Ave.

With designated full or partial funding (EDA/SPWF/PORT/CITY/URA) as indicated; and

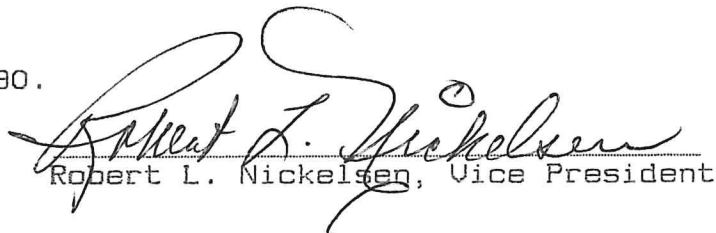
WHEREAS, the Port and City have entered into an intergovernmental agreement for operations, maintenance and ownership of proposed improvements;

THEREFORE, BE IT RESOLVED THAT:


The Port shall, by this resolution accept and approve all applicable CONTRACT AWARD documentation for the EDA grant and authorize the President and/or any two Officers of the Port Commission to execute all EDA grant documentation and/or contracts upon receipt of such documents from EDA.

DATED: February 26, 1990.

ATTEST:


Robert L. Nickelsen, Vice President


Port Commissioner


Port Commissioner