

PORT OF HOOD RIVER

RESOLUTION NO. 1996-97-1

(AUTHORIZING CONTRACT EXEMPTION FOR
EMERGENCY DOCK REPAIR)

WHEREAS, on March 30, 1997, during high winds, the vessel Queen of the West damaged the Port's cruise ship dock by pulling pilings, substructure beams and cleats from the upper and lower docking decks; and

WHEREAS, the Port has contracts with various cruise ship companies authorizing the companies to dock their vessels at the Port's cruise ship dock this spring; and

WHEREAS, the Port has applied with the U.S. Army Corps of Engineers for an emergency dock repair permit, and needs to repair the cruise ship dock as soon as possible after the permit is issued so cruise ships can again safely use the dock;

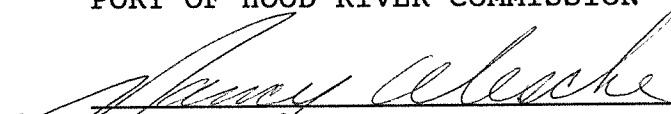
THEREFORE, an emergency is declared to exist, which could not have been reasonably foreseen, requiring prompt execution of a contract to remedy the condition.

By authority of ORS 279.015(3)(a) and Port of Hood River Contract Rule 125-310-030, IT IS RESOLVED THAT:

1. The foregoing recitations are incorporated into this resolution.
2. The Port of Hood River may let a public contract for emergency repairs of the Port's cruise ship dock to make the dock structurally sound and safe, without receiving competitive bids or proposals.
3. Unless the Contract Review Board grants an extension of time, any contract awarded under this exemption must be awarded within sixty (60) days from the date of this Resolution.

DATED: April 15, 1997.

PORT OF HOOD RIVER COMMISSION


Nancy Wesche,
Commission President