

Port of Illahee Resolution 2024-11

Award Process for the Port of Illahee's Waterfront Improvements, Public Pier, & Dock Rehabilitation Project

WHEREAS the Port of Illahee has evaluated the estimated project costs and contingent funding for the Waterfront Improvement, Public Pier, & Dock Rehabilitation Project (Project), concluding that through the sale of Port owned real property the Port of Illahee expects to have sufficient funding for the project; and

WHEREAS the Port of Illahee will continue to seek additional funding in an effort to offset future debt obligations by working with RCO on potential grant award increases and by establishing an Assistance Fund for receiving donations for the Project, as referenced in Resolution 2024-09; and

WHEREAS the Port of Illahee Commissioners have reviewed and executed a contract with Soundwest Engineering for necessary services during construction.

NOW, THEREFORE, BE IT RESOLVED the Port of Illahee Commission directs the Engineer (Soundwest Engineering) and the Port's Project Manager (Commissioner Aho) to proceed with a pre-award meeting with the low-bid contractor (Quigg. Bros. Inc.).

BE IT FURTHER RESOLVED that in the event the Engineer and the Ports Project Manager are satisfied with the outcome of the pre-award meeting, that they proceed with award of the project to Quigg Bros. Inc. In such case the Engineer is directed to draft a notice of award, and the Ports Project Manager is directed to execute the notice of award on behalf of the Port of Illahee.

ADOPTED by the Commissioners of the Port of Illahee, Kitsap County, Washington, at a Special Meeting held on this 18th Day of December 2024.



Commissioner Hall



Commissioner Aho



Commissioner Rupert