

Port of Kingston
Kitsap County, WA

RESOLUTION NO. 2023-12-19-06

A Resolution of the Commission of the Port of Kingston

A RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR TO CONTRACT WITH CG ENGINEERING

WHEREAS, the Port of Kingston has, from time to time, the need for civil and structural engineering.

WHEREAS, one procedure for acquiring Architectural, Engineering, and Survey assistance is to use the MRSC consultant roster. The Port followed this process in 2023 and selected CG Engineering as relatively small engineering firm. Criterial for selection involved review of qualifications, and interview. For efficiency, an On-Call contract format was selected and a contract executed (2023-08-01) in August 2023. Work under this contract will be managed by specific task orders and specific budgets.

WHEREAS, the Port of Kingston has a new public restroom under design by Wenzlau Architects.

WHEREAS, in July 2023, Wenzlau asked for structural engineering support, and a Scope of Work / budget (\$13,500) and contract were completed for CG Engineering to complete the structural component.

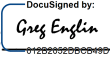
WHEREAS, for efficiency, an On-Call contract format was selected and a contract executed in August 2023 (2023-08-01). Work under this contract will be managed by specific task orders and specific budgets. Task Order 1 has been authorized for \$15,500 for civil engineering required as part of the public restroom design and permitting package. Task Order 2 for \$1000 has been issued for a structural assessment of the "Hill House." This structural assessment is necessary because of obvious signs of site settlement, raising question about current and future use.

THEREFORE BE IT RESOLVED, the Commissioners for the Port of Kingston hereby athorize the Executive Director to execute contract authorizations for various port projects up to \$35,000.

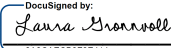
Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a regular meeting held this 19th day of December, 2023.

**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON**

Mary McClure, Commissioner

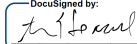
Attest: 

Greg Englin, Executive Director



Laura Gronnvoll, Commissioner

DocuSigned by:



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Steve Heacock, Commissioner