

Port of Kingston
Kitsap County, WA

RESOLUTION NO. 2023-12-19-07

A Resolution of the Commission of the Port of Kingston

A RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR TO AMEND A CONTRACT WITH ELMQUIST COMMERCIAL LLC.

WHEREAS, the Port of Kingston has a contract (2022-11-01) with Elmquist Commercial, LLC for the general purposes of financial analysis and cost estimating for potential commercial development on Port property,

WHEREAS, the existing contract and amendment(s) authorize a not-to-exceed amount of \$22,900,

WHEREAS, previous and current efforts under the contract have and will provide financial pro-forma for the proposed commercial development, and assistance in development of marketing materials (in association with Sotheby’s). Other work will include financial assessment of options for the future use of the “Hill House” property,

WHEREAS, it is now necessary to provide a contract amendment for specific work to be performed by Sotheby’s, a sub-contractor to Elmquist Commercial, LLC, for the development of marketing materials.

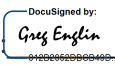
WHEREAS, the estimated cost for Sotheby’s effort is \$4,250.

THEREFORE BE IT RESOLVED, the Commissioners for the Port of Kingston hereby direct the Executive Director to amend the contract (Amendment #4) with Elmquist Commercial for a not-to-exceed amount of \$27,150.

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

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Laura Gronnvoll, Commissioner

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Steve Heacock, Commissioner