

Board Summary
July 8, 2014

Public Hearing regarding Tentative 2015 Budget scheduled for 6:00 pm
Contract Management Committee scheduled for 6:30 pm

Executive Director

Draft of contract outlook calendar provided as part of the email for this packet.

Summary of proposals for architectural and engineering services for the agency to be presented to Contract Review Committee.

These firms were contacted so that they could conduct “annual task orders” for the agency. For example, at various times we need survey or smaller engineering and architectural tasks completed. We also need to have building assessments and renderings completed. The information provided pertains to the background of the companies and the hourly rates charged for services. I would like to have approval for a go to forward with both of these tasks.

All in all, three (3) architectural firms responded to our request (5) were contacted. Those responding included; Arkinetics, Clark & Post, and Behnke.

Regarding the engineering firms, two responses were received from the three firms contacted. It should be noted, that one of the engineering firms responding was late with their proposal.

The firms responding included; Bramhall Engineering and KS Associates..

I have also included a copy of the proposal for consulting services for Gary Failor. Gary was brought in by the board several years ago and has worked with us off and on regarding various project. Nonetheless, his proposal is attached.

We have also attached the basic framework for the agreement between the port and Ribs on the River. An estimated cost breakdown is also included. Legal counsel is in the process of preparing the document in a legal format and should have the document available Monday.