

Port of Bandon
Regular Commission Meeting
March 30, 2023, 5:30 pm
Bandon Public Library & Via Zoom
Bandon, OR

Commissioners Present: Reg Pullen, Donny Goddard, Wayne Butler, and Rod Taylor
Staff: Jeff Griffin - Port Manager and Kathy Reed – Finance Director
Guests: Lori Osborne and Nicole T.

Commissioner Pullen opened the meeting at 5:30pm

Zoom: Not able to use Zoom during meeting. The computer reset and did not auto populate the sign in. Zoom locked with too many password attempts.

Consent Calendar

Commissioner Taylor made a motion to approve the consent calendar. Commissioner Goddard seconded. Motion passes unanimously.

Washington Trip

Rick is not in attendance but will give trip update at next meeting. JG informed commissioners that the Port of Bandon (POB) is 1st, 2nd, & 3rd with the Portland District Army Corp for Jetty Repair. The jetties haven't been maintained since the 1950's. Greg Spears with Army Corps of Engineers suggested POB get a stepped channel at entrance as most other ports have one. It is a good idea but may need Congressional action to be approved.

Contracts

West Coast Contractors contract amendment proposal and change order was handed out. The contract has new provisions for "Buy America". The contract will allow all but around 100 feet of docks. The contract adds in the launch ramp direct award. West Coast signed the contract on 3-30-2023.

Commissioner Butler made a motion to approve contract amendment and allow Jeff to sign the contract bringing the contract up to \$9 million. Rod Taylor seconded. Motion passes unanimously.

Cormorant Hazing

The Port with Oregon Department of Fish and Wildlife will subcontract with Daniel Boone. Cormorant hazing protects hatchery Steelhead and maybe Coho. The contract lasts 2 months. Daniel Boone goes out about 4 hours every other day and hazes cormorants to prevent them from grazing. **Commissioner Butler made a motion to approve ODFW Cormorant hazing contract, with the notion to look for other types of deterrents in the future. Commissioner Goddard seconded. Motion passes unanimously.**

Fuel Tank Repairs

The Port received three quotes for the fuel tanks to be repaired/replaced. Tanks have not been maintained for around 20 years. First quote is ~\$41,000 to scrub and clean up rust, repaint and replace any needed parts. All work to be performed on site. The second quote is ~\$58,000 to replace all tanks and equipment, but doesn't include permitting and installation. The third quote is ~\$383,000 with all new parts and tanks on concrete. **Commissioner Goddard made a motion to approve the 1st quote in the amount of \$41,000 to refurbish tanks, dispensers and to repair fuel facility and sign contract. Commissioner Taylor seconded. Motion passes unanimously.**

FEMA CONTRACT

Jeff was notified about closing out a FEMA grant from around 2017 for embankment repairs. There was work performed and paid for by the Port that FEMA did not pay for at the time. Jeff requested FEMA to reimburse the work. FEMA has agreed to pay 75% which is around \$38,000.

STAFF REPORTS

Topper - Slight delay due to supply chain issues with Topper Industries for the fabrication of the aluminum docks for the launch ramp.

Chad at West Coast has been very helpful. Initial plan is that Bergerson will dredge sport basin while West Coast pulls piles and removes docks in marina, then West Coast will start into the launch ramp while Bergerson dredges marina.

All permitting and flood certification is in process for the High Dock Building. Color scheme given to commissioners to review. Commissioner Taylor thought it resembled the old lighthouse. Lori thinks the red roof will show bird debris. Jeff stated the roof will need pigeon and sea gull deterrents.

Shawn is out sick. Jeff gave report for Shawn. Urchin raceway way is complete and looks good. The crew is enjoying this project. Tanks are recirculated. The Port is working on permission for discharging tanks. Ford Evans is helping with DEQ discharge issues.

Boardwalk Art Show had issue with the quality of boards and had to have people return the effected boards. The crew ran them through the planner and resolved the issue.

The mural should be installed in a few weeks. The panels look very good, and all fish are correct for our area. High school kids are helping and very talented.

Washed Ashore is going to hang some exhibits. Their current location is not working for them. They will still be in Coos Bay; however, the fisheries building will be their new home in Bandon. The exhibits bring about 7 tour buses per season, and the exhibit will be open 7 days a week and will provide education.

Public Comment: None

Regular Meeting was adjourned at 6:30 pm

Respectfully submitted by Kathy Reed