

Port of Bandon
Special Commission Meeting
November 3, 2022, 1:00pm
Bandon Public Library & via ZOOM
Bandon, OR

Commissioners Present: Wayne Butler, Reg Pullen, Donny Goddard, Rick Goche, and Rod Taylor
Staff: Jeff Griffin - Port Manager, Josh Adamson - Project Manager, Kathy Reed – Finance Director, Shawn Winchell - Harbormaster
Guests: John Towne, Peggi Towne, Bob Wirsing

Commissioner Pullen opened the meeting at 1:00pm
Jeff requested to add to the agenda a request from the Port of Coquille River in support of next years bass derby.

Three (3) bids were received for the Marina Redevelopment Project. Bids were responsive and responsible. Jeff detailed the sub-contractors lists that each bidder was using, the different materials used in various options and project timelines from each bidder. A review committee was used to determine best bid based on a point system that would be most advantageous to the Port. West Coast Contractors was the best selection. Jeff described two options from West Coast detailing a full marina replacement with limited dredging or completed dredging with partial marina components to be constructed later.

Commissioner Goche made a motion to direct staff to move on awarding the contract for the Marina Redevelopment Project to West Coast Contractors as modified by mutual agreement. Commissioner Goddard seconded the motion. Motion passes unanimously.

Commissioner Taylor made a motion to proceed with as much construction as possible but to complete full dredging as indicated in the project. Commissioner Butler seconded. Motion passes unanimously. Staff will contact West Coast Contractors and draft a contract as soon as possible.

The Port will be putting out a bid for boarding floats for the launch ramp using designs from Oregon State Marine Board. The Port could possibly repurpose the old floats to use in partial construction of the Marina Project. **Commissioner Goddard made a motion to give Jeff authority to sign agreement with Oregon State Marine Board with a \$45,000 cash match for new boarding floats. Commissioner Taylor seconded. Motion passed unanimously.**

The Port of Coquille River is looking again for letters of support for their Bass Derby.
Commissioner Goche made a motion for the Port of Bandon to draft an endorsement letter of

support for the Port of Coquille Rivers bass derby. Commissioner Butler seconded. Motion passes unanimously.

Meeting was adjourned at 1:54pm

Respectfully submitted by

Joshua Adamson