

COMMISSION AGENDA

Item No: 4A

Meeting: 03/15/18

DATE: February 27, 2018
TO: Port Commission
FROM: John Wolfe, Chief Executive Officer
Sponsor: Dakota Chamberlain, Chief Facilities Development Officer
Project Manager: David Myers, Engineering Project Manager II
SUBJECT: Authorization for work associated with the Upper Clear Creek Mitigation Site

A. ACTION REQUESTED

Request authorization in the amount \$1,800,000, for a total authorized amount of \$4,050,000, for work associated with the Upper Clear Creek Mitigation Site, Master Identification No. 101181.01.

B. BACKGROUND

This request will enable the Port to extend the consultant and legal contracts through the discovery and trial phases of litigation.

C. PREVIOUS APPROVALS

<u>Action</u>	<u>Date</u>	<u>Amount</u>
Executive Authorization	August 8, 2017	\$300,000
Commission Authorization	August 17, 2017	\$1,950,000
TOTAL		\$2,250,000

D. PROJECT DESCRIPTION

The scope of work includes:

- Staff time for discovery and trial phases
- Consultant and legal services through discovery and trial phases

E. FINANCIAL SUMMARY

Estimated Cost of Project

The project cost for this stage of work is estimated at \$4,050,000, including those items identified in the Cost Details table below. If the cost of this estimate is anticipated to exceed the authorized amount, additional Commission authorization will be requested.

Source of Funds

This project will be funded with income generated through operations.

Cost Details

This Request	Previous Requests	Total Project Cost	Cost to Date (Jan 31, 2018)	Remaining Cost
\$1,800,000	\$2,250,000	\$4,050,000	\$443,106	\$3,606,894

Financial Impact

Project costs will be collected and expensed based on the timing and outcome of final settlement.

F. ENVIRONMENTAL IMPACTS/REVIEW

Permitting:

Permits associated with herbicide application are the responsibility of the contractor. No other Port permits are required for this component of work.

Remediation:

No remediation is contemplated under this scope of work.

Water Quality:

No water quality concerns are anticipated under this scope of work.

Air Quality:

No air quality concerns are anticipated under this scope of work.

G. NEXT STEPS

Move forward with litigation preparation and complete the Landscape Maintenance related activities as noted above.

Actively pursue cost recovery from the former contractor and their surety.