

PORT OF OLYMPIA COMMISSION  
MINUTES OF SPECIAL MEETING

April 5, 2001

---

**CALL TO ORDER**

President Steve Pottle called the Special Meeting of April 5, 2001, to order at 5:40 p.m. at the Port of Olympia in the Large Conference Room. Commissioners Dickison and Van Schoorl were in attendance.

Staff in attendance were: Executive Director Nick Handy, Front Desk Coordinator Cathy Johnson, Engineering and Planning Director Andrea Fontenot, Deputy Director Wendy Holden, and Finance and Information Services Director George Fox.

Public in attendance were as follows. Representing the Olympian was reporter Scott Wyland. Representing Legal Counsel was Bob Hauth, and also attending was Sherry Arilcutt of Olympia.

**APPROVAL OF AGENDA**

The agenda was approved as submitted.

**PUBLIC COMMENT**

No public comment was offered from the public.

**ACTION CALENDAR**

**Emergency Purchase – Resolution 2001-06**

Mr. Nick Handy gave a brief description of the Cascade Pole Sediment Remedial Action Project, and introduced Mr. Don Bache to the Commission who gave a more detailed explanation, and answered Commission questions regarding this project.

Mr. Bache expressed to the Commission the time constraints on this project, and how hard the consultants and federal regulators have been working on this project. Mr. Bache informed the Commission the purpose of this resolution is to authorize staff to pre-purchase material that is needed for the Sediment Remedial Action contract #269, to be conducted this summer. The Port needs to order this material now for use in the upcoming sediment project. If the Port includes the purchase of this material in the public works contract the material may not be available in time for the work. In addition, if a rush were placed on the order of this material the cost would increase significantly.

The two items that require pre-purchase are the Gunderboom and the sheet pile for the nearshore containment. The estimated cost of the Gunderboom is \$604,000. The estimated cost for the sheet pile is \$126,500. Mr. Bache mentioned the estimated total cost to purchase material that will be used in this project is \$730,500. He said that there were three companies, one in Canada, one in Seattle, and one in Portland, that would be the only companies in the northwest able to submit a bid on this project.

The Commission unanimously approved Resolution 2001-06 authorizing the pre-purchase of material necessary for the Sediment Remedial Action project #269.

**Approval to bid Cascade Pole Sediment Remedial Action Project, Contract 269**

Mr. Don Bache explained to the Commission that this contract is ready to advertise for bidding. The estimated cost of this project is \$5,586,450. Don briefed the Commission on the scope of this work, cost estimate and project schedule.

The Commission unanimously approved staff to go out to bid with Contract #269 for the Cascade Pole Sediment

Remedial Action.

**ADJOURNMENT**

President Pottle adjourned the Special Meeting of April 5, 2001 at 6:15 p.m.

PORT OF OLYMPIA COMMISSION

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Secretary-Treasurer