

## REGULAR MEETING

# **Agenda**

FOR THE SCHEDULED MEETING TO BE HELD ON TUESDAY, JANUARY 21, 2025, AT 6:00PM

# The Regular Meeting of the Port of Port Orford Commission January 21, 2025

Port Commission Meeting Tuesday, January 21 · 6:00 – 9:00pm Held at the City of Port Orford City Hall Chambers, 555 20th St.

Time zone: America/Los\_Angeles Google
Meet joining info

Video call link: https://meet.google.com/rvo-qxrz-ymk Or

dial: (US) +1 414-858-7115 PIN: 650 372 884#

More phone numbers: <a href="https://tel.meet/rvo-qxrz-ymk?pin=9682842245912">https://tel.meet/rvo-qxrz-ymk?pin=9682842245912</a>

Reasonable efforts will be made to assist and accommodate individuals with a disability. Please contact Interim Port Manager, Linda Phillips at (541) 332-7121 to request assistance.

#### 1. Call to Order

- a. Roll Call
- b. Declaration of potential conflicts of interest

## 2. Approval of Agenda

#### 3. Consent Agenda/Routine Business

[The Chair will ask commissioners what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to New Business. After any items have been moved, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection.]

- a. Accept Pat Cox's resignation
- b. Accept financials for 12/31/2024
- c. Transition Committee Report

#### 4. Oral Reports

#### a. Manager Report:

ASCOM Crane Update - Estimated ship at the end of January.

ITB Pre-Bid Meeting, 17 Jan, 10:00 Notes to follow

Employee Handbook update:

You will each get a copy of the updated handbook prior to the next commission meeting to review and take action on.

Dredge: See attached USACE email and the reference to the Annual Dredging and Resource Agency Coordination meeting sometime in April; TOYO dredge cost estimate, WWC and Billeter dredge estimate.

b. Brief Redevelopment Update – Tom Calvanese, Redevelopment Committee Chair
 Brief Communications update from Communications Intern – Faith Townsend (5 minutes)
 Brief presentation from Wave Swell Energy (7 minutes)

#### 5. Unfinished Business

#### 6. Action or Discussion Items/New Business (Action May Occur)

Redevelopment Committee recommendations:

- a. Consider Letter of Support for wave energy proposal to be submitted by Wave Swell Energy (proposal submission deadline February 6<sup>th</sup>)
- b. Adopt 2025 Capital Improvement Priorities and include in Port Economic Analysis.
- c. Hold workshop regarding crane and product hoist placement.
- d. Proceed with ongoing discussions with USACE regarding long-term solution to shoaling caused by breakwater and annual dredging pending long-term solution.

#### 7. Correspondence

## 8. Future Agenda Items

#### 9. Public Comment

Persons desiring to address the Port Commission are requested to identify themselves, state their place of residence and limit their time to 5 minutes.

10. Adjournment and confirmation of next regular meeting – February 18, 2025, 6:00PM



Office 541-269-8600 Fax 541-266-0532 www.billetermarine.com

11/20/24

Port of Port Oford

Attn: Brian Kraynik

Re: Maintenance Dredging of dock face and access point

Brian Kraynik,

It was a pleasure to meet you last week. I appreciate your invitation to help you with your shoaling issue. I do believe to coming up with a solution to do maintenance dredging off your pier and in the future the jetty will be the best and cheapest alternative. I have put some thought into using the state's dredge and my concerns would be ground swell damaging the dredge spuds and cutter head. I also believe the USCG is going to have some issues with people working outside the demarcation line(ocean) without federal credentials. So, moving forward, your current dredge is at the end of its life span. Not from anyone's intentional wrongdoing, I believe. I think the best option is to explore a larger TOYO dredge pump, maybe one that uses the same size of pipe the state's dredge uses? Billeter, can also help you spec a TOYO and jet ring set up. Also, with a new pump a detailed maintenance program needs to be installed.

For today's current problem we can Mobilize one of our 100-ton cranes down to you pier to dredge along the face of your dock in between your pedestal cranes. We will supply crane with an operator and rigger/oiler, use your dredging equipment.

Rough numbers:

Mobilization: \$8,500 each way

Hourly crane operation(non-prevailing) \$250.00 per hour plus lodging costs

Thanks again,

Pete Billeter

▲ Excavation ▲ Forestry ▲ Concrete ▲ Hydraulic ▲ Quarry ▲ Marine





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#### westcoastcontractors.com

OR Contractors Board #63710

CA Contractors License 511500 Class A, B

WA Contractors License WestCCI99207

December 4, 2024

Attn: Brian Kraynik - briank@portofportorford.com

RE: Crane Service Port of Port Orford

We are pleased to quote pricing below to supply a crane, crane operator and rigger to provide crane service with our PH 670 truck crane with 120' boom to lift suction dredge ~6000lbs.

Mobilization and Setup of Crane \$5040.00/LS

Crane \$225.00/HR 4 HR minimum per day
Operator/Rigger \$105.00/MAN/HR 4 HR minimum per day
\$140.00/MAN/HR

Operator/Rigger OT \$140.00/MAN/HR

General Contractor/Owner is to provide a staging area and access to the work locations for our equipment and materials.

Price based on a mutually agreeable schedule.

#### Price Assumes:

· Access for Crane to set up

#### Prices exclude:

- Permits
- Bond
- Locate and/or Relocate Utilities
- Survey, Layout, & Staking
- Traffic Control
- AC Patching
- Clearing for Crane Access

#### TERMS:

Payment is due 20 days from date of invoice. Customer agrees to pay 1.5% interest per month (18% APR) for late payment.

No retainage is allowed on crane service projects.

This quote is good for 30 days.

Thank you for the opportunity to quote this project. Please call if you have any questions.

Sincerely,

Chad Walker



#### Linda Phillips <1.phillips@portofportorford.org>

## **USACE 2025 Dredging Information**

Linda Phillips <1.phillips@portofportorford.org>

Wed, Dec 11, 2024 at 1:38 PM

To: Aaron Ashdown <a.ashdown@portofportorford.org>, Brett Webb <br/>
Sprettwebb13@gmail.com>, "C keeurek@portofportorford.org>, Dave Rickel < Dave rickel@portofportorford.org>, Dave Rickel < Dave rickel@portofportorford.org>

"C.kocurek@portofportorford.org" <C.kocurek@portofportorford.org>, Dave Rickel <Dave.rickel@portofportorford.org>, Rick Fox <fishing4life55@yahoo.com>, Brian Kraynik <BrianK@portofportorford.org>, Tom Calvanese <tom.calvanese@gmail.com>

From: Lynch, Samantha M (Sam) CIV USARMY CENWP (USA) <Samantha.M.Lynch@usace.army.mil>

Date: Wed, Dec 11, 2024 at 12:49 PM

Subject: RE: [Non-DoD Source] Re: Introduction and Breakwater Update

To: Linda Phillips <1.phillips@portofportorford.org>

I understand your concerns, and I'm here to keep you updated throughout the year. The good news is we're funded for dredging the Port Orford channel in 2025 and will soon pursue a contract for this work, often referred to as the Oregon/Washington clamshell contract due to its multiple project scope. Our team will invite you to the Annual Dredging and Resource Agency Coordination (ADRAC) meeting, typically held in April in Salem. In that meeting we will discuss the current budget climate, review past work, and outline future plans. It's also a great opportunity to connect with your colleagues from other ports and harbors. I hope you can attend, and I look forward to meeting you soon.

Kind regards,

Sam

Sam M. Lynch (she/her/they)

Project Manager, Navigation Division

Portland District, U.S. Army Corps of Engineers

503.828.6059