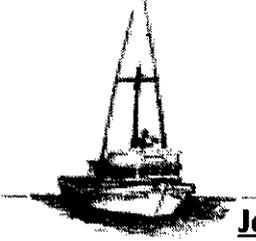


PORT OF PORT ORFORD PORT COMMISSION

SPECIAL MEETING

Minutes



Joint Meeting of the Local Contract Review Board and the Port Commission

Held on Thursday May 1, 2025 at 6:00pm

1. Call to Order - The meeting was called to order at 6:04pm

a. Roll Call

Commissioners present in-person:

Rick Fox, President

Clark Kocurek, Vice-President

Aaron Ashdown, Secretary

Dave Rickel, Commissioner

Brett Webb, Commissioner

Commissioners present online:

Commissioners Absent:

b. Declaration of potential conflicts of interest - None

2. Joint Public hearing regarding design build and RFP solicitation exemption (Open Public Hearing)

- a. Commissioner Kocurek made a motion to open the hearing and Commissioner Webb seconded. Passed unanimously. This hearing was held to take comment on the Port's request for proposal and design-build exemption findings in accordance with ORS 279C.330(1) and ORS 279C.335(2)(b)
- b. No Comment was received. Commissioner Kocurek made a motion to close the hearing and Commissioner Ashdown seconded the motion. Passed unanimously.

3. Resolution: A joint resolution of the Port of Port Orford Commission and the Local Contract Review Board Exempting the Supplemental Seawater Project from the Competitive Bidding Requirement and Directing the Use of an RFP and Design Build Alternative Contracting Method was passed unanimously.

4. Adjournment Joint Meeting of the Port Commission and Local Contract Review Board at 6:45pm

Submitted by

Name: Catherine Scobby
Port Administrator
Date: 07/03/2025

Approved by

Name: Clark Kocurek
Commission President
Date: 07/03/2025

President's Signature:



Date:

7/3/2025