



PORT OF PORT ORFORD PORT COMMISSION

SPECIAL MEETING

Agenda

FOR THE JOINT MEETING OF THE PORT COMMISSION AND THE LOCAL CONTRACT REVIEW BOARD TO BE HELD ON
THURSDAY May 1, 2025 @ 6:00 PM

Port Office (Conference Room), 300 Dock Road, Port Orford & Via Teleconference (Googlemeet):

Meeting ID

meet.google.com/jvo-vexs-jfa

Phone numbers

(US) +1 661-772-9011

PIN: 442 828 027#

Reasonable efforts will be made to assist and accommodate individuals with a disability.
Please contact Port Administrator, Catherine Scobby at (541) 332-7121 to request assistance.

- 1. Call to Order - Joint meeting of the Port Commission and the Local Contract Review Board**
 - a. Roll Call
 - b. Declaration of potential conflicts of interest
- 2. Joint Public hearing regarding design build and RFP solicitation exemption (Open Public Hearing)**
 - a. Take comment on Port's request for proposal and design-build exemption findings ORS 279C.330(1) and ORS 279C.335(2)(b)
 - b. Close the public hearing
- 3. Resolution - (Action Required)**

Joint Resolution of the Port of Port Orford Commission and the Local Contract Review Board Exempting the Supplemental Seawater Station Project From the Competitive Bidding Requirements and Directing the Use of an RFP and Design Build Alternative Contracting Method
- 4. Adjournment Joint Meeting of the Port Commission and Local Contract Review Board**