

RESOLUTION NO. 2019-11

A RESOLUTION AUTHORIZING THE PORT TO ENTER INTO AN AGREEMENT WITH CASCADIA ASSOCIATES, LLC TO UPDATE/FINALIZE THE BASELINE RISK ASSESSMENTS AND SUPPLEMENTAL REMEDIAL INVESTIGATION REPORT

WHEREAS, the Port is under a Consent Order No. WMCSR-NWR-95-05 by the Department of Environmental Quality's (DEQ) regarding creosote contamination at the former Pope & Talbot's wood treating operations site located at Railroad Corridor; and

WHEREAS, the Port entered into a contract with the Cascadia Associates, LLC (Cascadia) in order Support the Port's ongoing DEQ Negotiations on the Supplemental Remedial Investigation at the Railroad Corridor; and

WHEREAS, DEQ has given the go ahead to update and finalize the Baseline Risk Assessments and Supplemental Remedial Investigation Reports, which is essentially the last step to complete the Remedial Investigation process, which will next allow the Port to move forward with the Feasibility Study and clean-up of the site; and

WHEREAS, Cascadia has made a proposal to complete the work as required by DEQ's, which has also been presented to the insurers;

BE IT RESOLVED that the Board authorizes the executive director to execute Cascadia's proposal not to exceed the total amount of \$246,800 as presented, subject to further concurrence and approval by the insurers.

PASSED AND ADOPTED this 13th day of February, 2019 by the following vote:

Ayes: _____ Nays: _____

PORT OF COLUMBIA COUNTY

By _____
President

ATTESTED BY:

Secretary