

**PORT OF NEWPORT  
RESOLUTION NO. 2018-13**

**A RESOLUTION UPDATING THE PORT OF NEWPORT'S CAPITAL IMPROVEMENT  
PROJECT PRIORITIZATION LIST**

**WHEREAS**, the Port of Newport adopted a Strategic Business Plan (SBP) and a Capital Facility Sub-plan (CFP) January 14, 2013; and

**WHEREAS**, the Board of Commissioners as part of its annual budget work sessions on April 3, 2018 and April 10, 2018 reviewed the Capital Improvement Project Prioritization List (CIL), including completed projects, and re-visited the list with the Port's Budget Committee on May 18, 2018 and June 13, 2018; and

**WHEREAS**, the CIL includes approximately \$29-million worth of capital projects; and

**WHEREAS**, the Port of Newport Board of Commissioners finds that the Capital Improvement projects meet the goals and objectives stated within the Strategic Business Plan; and

**WHEREAS**, the Commission understands the importance of reviewing the CFP annually, removing completed projects, adding new projects, adjusting project planning level costs and re-prioritizing based upon public and staff input; and

**WHEREAS**, the Board of Commissioners re-evaluated the capital improvement projects and identified the top priorities to be completed in FY 2018-2019 at a Work Session on August 27, 2018, for a total of \$402,606; and

**WHEREAS**, the Board of Commissioners last updated the Capital Improvement List and the top priorities for FY 2018-2019 for a total of \$463,625 with Resolution No. 2018-12 on August 28, 2018; and

**WHEREAS**, the Board of Commissioners wishes the top priorities to reflect the consensus of the Board at the Work Session on August 27, 2018, for a total of \$402,606; **NOW THEREFORE**

**THE PORT OF NEWPORT BOARD OF COMMISSIONERS RESOLVES AS  
FOLLOWS:**

**Section 1.** The following projects are identified as the top priorities for Fiscal Year 2018-19:

Priority	Location	Project	Cost Estimate
1.	Commercial Marina	Port Dock 5 Pier Engineering Phase III	\$ 86,625
2.	Recreational Marina	Replace Waste Water Pump Station	16,000
3.	Recreational Marina	Replace Fuel Dock Solenoid Valve	15,000
4.	Recreational Marina	Replace Electric Load Centers (first 3 of 9)	38,000
5.	Commercial Marina	PD7 Replace 8 mid-pilings & 2 end pilings; PD5 Replace 2 Pilings	120,000
6.	NOAA	Repair/Replace Steel Pile Caps	6,000
7.	NOAA	Camel System Repairs/modifications	80,000


8.	RV Park	Design of RV Park Annex Full Upgrade – Phase 1	18,000
9.	Commercial Marina	Hoist Dock 110v Additions/moves	12,981
10.	Leased Properties	Evaluate Rogue Brewery Seawall	10,000
<b>TOTAL</b>			<b>\$ 402,606</b>

**Section 2.** The Port of Newport’s Capital Improvement List is attached as Attachment “A”.

**Section 3.** Res. No. 2018-12 and other Previous Capital Improvement Prioritization Lists are hereby repealed.

**APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS** this 25th day of September, 2018.

ATTEST:

  
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 Stewart Lamerdin, President

  
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 Walter Chuck, Secretary/Treasurer

Identified Future Capital Improvements  
(From Department Heads)

INTERNATIONAL TERMINAL						
Item #	Priority	Sub-priority	Project	Cost Estimate	Ref. Document	
1	S		Security Cameras & Network	\$ 115,000		
2	S		Two water line extensions to west wharf	6,000		
3	S		Purchase and install 2nd swing hoist for use on East Wharf	130,000		
4	S		Concrete pad for waste oil/bilge tank	9,000		
5	S		Oil/bilge above-ground waste containment tank	61,000		
6	S		Grading of Port's 9.85-acre lot	55,000	2015 quote of \$51,596.	
7	L		Replace H250 with "newer" used model	65,000		
8	L		International Terminal fire water line loop	138,732	2013 CFP	
9	L		Asphalt parking lot area west of shop	110,000	2014 quote	
10	L		Re-asphalt northwest end of lot	84,000	2016 quote	
<b>SUBTOTAL</b>				<b>\$ 773,732</b>		

COMMERCIAL MARINA						
Item #	Priority	Sub-priority	Project	Cost Estimate	Ref. Document	
11	S		Security Cameras & Network	\$ 15,000		
12	S		Port Dock 7 new floats, » 160 linear ft. (Sections E & F)	288,000		
13	S		Port Dock 7 section F restoration of utilities	23,000		
14	S		Replace Hoist #3 (manned crane desired to add 10' reach)	135,000		
15	S		Replace rods/Rub boards/ Dock 5X [1]	25,000		
16	N		Replace Rods/ 1-Whaler/Rub boards/new bumpers/ triangles/PD-5C[1]	270,000		
17	N		Replace rods/UHMW rub boards/Dock 3[1]	110,000		
18	N		Replace rods/bumpers/rub boards/6 whalers Dock 5B[1]	350,000		
19	N		Replace finger rods/triangle tops/ wooden rub boards Dock 7 fingers[1]	30,443		
20	N		Replace floats on PD-7 E/F Docks [1]	1,031,921	FY 2016-2017 REQ	
21	N		Marina Dredging	2,230,323	2013 CFP	
22	N		Replace pilings on Swedes dock/ move dock 50' to the West	195,356		
23	N		Hoist Dock Expansion (east or west)	1,547,882	FY 2016-2017 REQ	
24	M		Port Dock 5 Pier Improvements/ Alt 1+3	3,241,281		
25	M		Hoist Dock (Center Section)	694,447	FY 2016-2017 REQ	
26	L		Port Dock 1 Replacement	816,997	2013 CFP	
27	L		Replace Used Oil Tanks & Purchase Oil/Water Separator	100,000		
<b>SUBTOTAL</b>				<b>\$ 11,104,650</b>		

<sup>[1]</sup> Labor not included.

Priorities

S - Short term (next budget year)

N - Near term (2 to 5 years)

M - Mid term (6 to 10 years)

L - Long term (11 to 20 years)

Identified Future Capital Improvements  
(From Department Heads)

RECREATIONAL MARINA					
Item #	Priority	Sub-priority	Project	Cost Estimate	Ref. Document
28	S		Security Cameras & Network	\$ 5,000	
29	S		Repair Transient Service Dock	100,000	
30	S		Re-side buildings in marina (south, central)	50,000	FY 2016-2017 REQ
31	S		Landing float repair on bottom of A Dock	50,000	
32	S		Replace electric load centers - Recreational Marina (last 6 of 9)	70,000	
33	N		Install New Fillet Table Top of F-Dock (covered, screened, with lighting)	75,000	
34	N		New electrical pedestals at marina	144,469	FY 2016-2017 REQ
35	N		Marina Dredging	2,924,712	2013 CFP
36	N		Reconstruction of Recreational Marina Docks	141,613	2013 CFP
37	N		Pavement Reconstruction/Seal Coating (all areas)	435,756	2013 CFP
38	N		OSMB Service Dock Trail Connection (service dock)	3,100,000	OSMB WAG
39	N		South Beach Storm Water Outfall	2,000,000	
40	L		Fishing Pier Replacement	3,600,000	2013 CFP
41	L		South Beach Marina Fuel Facility - Tank Replacement	228,759	2013 CFP
<b>SUBTOTAL</b>				<b>\$ 12,925,309</b>	

RV PARK					
Item #	Priority	Sub-priority	Project	Cost Estimate	Ref. Document
42	N		Renovate RV Park Annex	300,000	2013 CFP
<b>SUBTOTAL</b>				<b>\$ 300,000</b>	

LEASED PROPERTIES					
Item #	Priority	Sub-priority	Project	Cost Estimate	Ref. Document
43	N		Paint OPS building and marina store	10,319	FY 2016-2017 REQ
44	N		Picnic Bunker rebuild (Day Use area)	39,216	2013 CFP
45	N		Rogue Brewery (Dry Moorage Building) North Wall/Siding Replacement	300,000	2013 CFP
46	N		Rogue Brewery (Dry Moorage Building) Foundation/Seawall Stabilization	2,100,000	2013 CFP
<b>SUBTOTAL</b>				<b>\$ 2,449,535</b>	

ADMINISTRATION					
Item #	Priority	Sub-priority	Project	Cost Estimate	Ref. Document
47	L		New Port Offices/Parking Area/Customs Office	\$ 900,000	Capri 2014
<b>SUBTOTAL</b>				<b>\$ 900,000</b>	

**TOTAL \$ 28,453,226**

Priorities

- S - Short term (next budget year)
- N - Near term (2 to 5 years)
- M - Mid term (6 to 10 years)
- L - Long term (11 to 20 years)