

**PORT OF NEWPORT  
RESOLUTION NO. 2016-04**

**A RESOLUTION UPDATING THE PORT OF NEWPORT'S CAPITAL  
IMPROVEMENT PROJECT PRIORITIZATION LIST AND IDENTIFYING THE  
INTERNATIONAL TERMINAL SHIPPING FACILITY AS THE PORT'S TOP  
CAPITAL PRIORITY.**

**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 last updated the Capital Improvement List (CIL) with Res. No. 2015-09 on June 23, 2015; and

**WHEREAS**, the Board of Commissioners as part of its annual budget work session on April 5, 2016 reviewed the Capital Improvement Project Prioritization List (CIL), including completed projects, and re-visited the list with the Port's Budget Committee on May 10, 2016; and

**WHEREAS**, the CIL includes over \$30-million worth of capital projects; and

**WHEREAS**, the Port of Newport Board of Commissioners finds that the International Terminal Shipping Facility meets 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; **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 2016-17:

- A. IT Shipping Facility .....\$6,500,000
- B. Whalers/Pile Replacement on Port Dock 5.....\$300,000
- C. Security Upgrades.....\$180,000
- D. Maintenance Truck .....\$20,000
- E. Swede's Dock Electrical/Dock Repairs .....\$25,000
- F. NIT Stainless Steel Stormwater Catch Basins .....\$7,000
- G. South Beach Multi Use Area Planning/Engineering .....\$15,000
- H. Port Dock 5 Approach Pier Engineering .....\$25,000

**Section 2.** The Port of Newport's Capital Improvement List is attached as Attachment "A".

**Section 3.** Capital projects related to the Port's lease with the NOAA Marine Operations Center are listed separately and can be found in the NOAA Fund budget.

**Section 4.** Res. No. 2015-09 and other Previous Capital Improvement Prioritization Lists are hereby repealed.

**APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS** this 24th day of May, 2016.

ATTEST:

  
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Walter Chuck, President

  
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David Jincks, Secretary/Treasurer

# Resolution 2016-04 Capital Improvement Prioritization

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Port of Newport Capital Improvement List (per Capital Facilities Plan)  
ENR Construction Cost Index (as of April 2016): 10,280

1. COMMERCIAL MARINA			
Priority	Project	Current Cost	Reference document
S	Port Dock 5 Piling Replacement for X, C & D fingers (\$10k x 38 pile)	\$392,130	FY1516 REQ
S	Floats under/electrical/dock Swede's Dock	\$25,000	FY1516 REQ
S	Asphalt Patch on Hoist Dock (part of Hoist Dock)	\$11,500	Quote
S	PD-5 Pier Engineering	\$25,000	FY2617
N	Port Dock 1 Replacement	\$816,997	2013 CFP
N	#3 Hoist Replacement	\$134,150	FY1516 REQ
N	New Swing #4 Hoist w/ Extension	\$15,479	FY1516 REQ
N	PD-7 E/F Docks (1)	\$1,031,921	FY1516 REQ
M	Port Dock 7 Replacement	\$3,703,719	2013 CFP
M	Port Dock 5 Improvements	\$844,230	2013 CFP
M	Marina Dredging	\$2,230,323	2013 CFP
M	Hoist Dock (Center Section) Replacement w/ Hoist upgrade (2)	\$694,447	FY1516 REQ
M	40' x 60' x 14' New Shop	\$165,107	FY1516 REQ
L	Hoist Dock Expansion (to west)	\$1,547,882	FY1516 REQ
Done	PD-5 Whalers/Rub boards		FY1415 REQ
Done	PD-7 Electrical Upgrades		FY1415 REQ
<b>SUBTOTAL</b>		<b>\$11,184,255</b>	

2. RECREATIONAL MARINA			
Priority	Project	Current Cost	Reference document
S	New multi use area engineering	\$15,000	FY17 request
S	North Restroom Siding	\$5,160	FY1516 REQ
N	Replace rip rap in SW corner of marina/fishing pier walkway	\$30,958	FY1516 REQ
N	Fish dumpsters (x3)	\$3,096	FY1516 REQ
N	Storage containers	\$6,192	FY1516 REQ
N	Residing buildings in marina (north, south, central)	\$61,915	FY1516 REQ
N	Paint OPS building and marina store	\$10,319	FY1516 REQ
N	Wastewater Pump Station Replacement - South Beach	\$32,680	2013 CFP
N	Marina Dredging	\$2,924,712	2013 CFP
N	Reconstruction of Recreational Marina Docks <sup>1</sup>	\$141,613	2013 CFP
N	Electrical Load Center South Beach Marina	\$108,933	2013 CFP
N	Picnic Bunker Rebuild	\$39,216	2013 CFP
N	Pavement Reconstruction/Seal Coating (all areas)	\$435,765	2013 CFP
N	Old Boat Ramp Fill (includes gangway & asphaltting)	\$309,576	FY1516 REQ
N	New electrical pedestals	\$144,469	FY1516 REQ
N	Repair Service Dock	\$51,596	FY1516 REQ
M	OSMB Service Dock Trail Connection	\$3,095,764	OSMB WAG
L	South Beach Marina Fuel Facility - Tank Replacement	\$228,759	2013 CFP
	New multi purpose lot lighting	\$32,000	FY17 request
	Relocate RV SS dump site	\$10,130	FY17 request
	New west marina greenbelt/walkway/public area	\$30,000	FY17 request
	Oregon State Police dock (\$39,500 total assume \$20,000 fund from OSP)	\$19,500	FY17 request
Done	Pay Station Machine		FY1516 REQ
Done	South Beach/Fishing Pier Storm Sewer Outfall Replacement		2013 CFP
Done	Trash dumpsters (x10)		FY1516 REQ
<b>SUBTOTAL</b>		<b>\$7,717,193</b>	

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3. INTERNATIONAL TERMINAL			
Priority	Project	Current Cost	Reference document
S	Consolidation lay-down yard for break-bulk, container shipping	\$6,657,779	2015 TIGER
S	Replace all Clean-way SWPP basins with stainless steel	\$7,000	FY1617 request
S	Grading of Hall Property (1)	\$515,961	2015 quote
S	Grading of Port's 9-acre lot (1)	\$51,596	2015 quote
L	International Terminal Fire Water Line Loop	\$138,732	2013 CFP
	Asphalt Parking Lot area west of shop	\$81,490	2016 quote
	Security Fencing (part of security for other facilities)		
<b>SUBTOTAL</b>		<b>\$7,452,558</b>	

4. RECREATIONAL VEHICLE PARKS			
Priority	Project	Current Cost	Reference document
S	Upgrade Satellite Equipment	\$6,192	FY1516 REQ
N	Relocate RV dump site	\$10,319	FY1516 REQ
L	Renovate RV Park Annex	\$718,957	2013 CFP
done	Dryers (x7) for \$4970	\$0	FY1516 REQ
<b>SUBTOTAL</b>		<b>\$735,468</b>	

5. OTHER FACILITIES			
Priority	Project	Current Cost	Reference document
S	Cyber Security Assessment/Cameras/Utility Infrastructure	\$180,000	2016 quote
N	New Port Offices/Parking Area/Customs Office	\$956,594	Capri 2014
N	Rogue Brewery (Dry Moorage Building) North Wall/Siding Replacement	\$163,399	2013 CFP
N	Rogue Brewery (Dry Moorage Building) Foundation/Seawall Stabilization	\$326,799	2013 CFP
L	Fishing Pier Replacement	\$1,617,021	2013 CFP
	Other Tenant Improvements		
<b>SUBTOTAL</b>		<b>\$3,063,813</b>	

6. VEHICLES AND EQUIPMENT			
Priority	Project	Current Cost	Reference document
S	Maint Dept - 1 utility trucks	\$20,000	FY16 request
N	utility truck for Commercial side	\$20,638	FY1516 REQ
N	Forklift for IT	\$50,000	FY16 request
N	Forklift for North Commercial	\$36,000	FY16 request
N	Maint Dept - 1 utility trucks	\$20,000	FY16 request
L	Riding parking lot sweeper	\$50,000	FY16 request
Done	small utility truck (OPS)		
Done	Skiff and motor for marina OPS (SB)		
Done	Electric maintenance cart (SB)		
<b>SUBTOTAL</b>		<b>\$176,638</b>	

<b>SUMMARY TOTAL</b>		
1	COMMERCIAL MARINA	\$11,184,255
2	RECREATIONAL MARINA	\$7,717,193
3	INTERNATIONAL TERMINAL	\$7,452,558
4	RECREATIONAL VEHICLE PARKS	\$735,468
5	OTHER FACILITIES	\$3,063,813
6	VEHICLES & EQUIPMENT	\$176,638
<b>TOTAL</b>		<b>\$30,329,925</b>

NOTES S - Short Term (next budget year)  
N - Near Term (years 1 to 5)  
M - Mid Term (years 6 to 10)  
L - Long Term (years 11 to 20)