



PORT OF TILLAMOOK BAY SPECIAL MEETING MINUTES- RR

Approved 11/18/08

Date: September 22, 2008 at 2:00 pm

1. Meeting was called to order by Commissioner Dove
2. Recognition of Persons Present:
 - a. Commissioners: Art Riedel, Jerry Dove, Ken Bell (Phone), John Ficher, Joe Meyer
 - b. Public: Dave Anderson, Cecil Walker- FEMA; Floyd Holcom, Michael Dubb, Frank Burnham- IBIS Group; Rory Moore- Nehalem Bay Speeders; Vicki Goodman- OECD; Scott Wickert- Oregon Coast Scenic Railroad; Gus Meyer- ORAC; Richard Krikava- Senator Gordon Smith's Office; Dora Croxford- Weyerhaeuser; Julie Slevin- OEM; Jack Holland- WCI Cable; Bill Annen- PBS Engineering; Ed Chamberland- WH Pacific; Butch Parker, and Tim Josi- Tillamook Co.; Kyle Hoskins- CHS Tillamook; Marvin Krofp -CHS Nutrition; Shell Sheldon- Sheldon Oil; Bud Dow- Cochran Rock; Marshall Doak- EDCTC.
 - c. Employees: Michele Bradley, Ashley Arthur, Josh Balmer, John Lewis, Richard Jones, Jerry Everhart, Marvin Hahn, Richard Sweeney, Aaron Zorko.
3. Report from IBIS Group- Floyd Holcom:
 - a. Floyd gave a brief history on IBIS Group and project history along with 2007 storm damage. Floyd introduced companies accompanying him on IBIS contract; PBS Engineering and WH Pacific. Briefed everyone on the presentation given at the OTRA Meeting.
 - b. Bill Annen from PBS Engineering gave a presentation on Environmental issues.
 - c. Ed Chamberland from WH Pacific gave a presentation on bridges and structural issues.
 - d. Commissioner Dove asked if FEMA will pay 75% replacing bridges if it comes down to the 50% 50% rule. Yes, if FEMA deems it necessary to replace the bridges.
 - e. Floyd presented a Pre-Engineering Report. POTB civil work repair pre-storm damage.

Condition:	\$14,607,189
Bridges:	\$7,802,724
Minor Repair	\$ 926,000
Tunnels:	\$ 3,880,000
MOW:	\$ 7,680,580
Draft Pre-Totals:	\$34,896,993

Floyd stated that is not the exact total cost, FEMA will determine what the total cost will be. If POTB did all of the MOW and other minor repair work: total cost would be \$12,702,049, or 38% provided as in-kind match.

- f. Commissioner Dove asked Floyd why is the total five million higher than what he reported during September 15, 2008 meeting. Floyd responded FEMA didn't have a chance to work with IBIS on what they'd allow and not allow. Also, more bridge work was added.
- g. If POTB doesn't rebuild FEMA will pay up to 75% of the 90% allotted funding of alternate project.
- h. Floyd is responsible for scope works final number. He needs to come up with the final number so it can go to bid and FEMA will have a final number. Floyd needs to do an itemized report.
- i. POTB contracted for two phases, Phase one is done and cannot begin phase two until the POTB has money. POTB needs another \$950k to match for the purposed phase two work. No notice to proceed for phase two has been issued.

4. Commissioners comments:

- a. Commissioner Dove stated POTB needs the final figures and material quantities from Floyd and FEMA. Floyd says he can get the final figures within the next week.

5. The meeting was adjourned by Commissioner Dove at 3:58 pm.