

**RESOLUTION AUTHORIZING RFP EVALUATION COMMITTEE
COMPOSITION**

RESOLUTION NO. 2021-22-4

AUTHORIZING THE **PORT OF HOOD RIVER** TO APPOINT REQUEST FOR PROPOSAL EVALUATION COMMITTEE MEMBERSHIP AS AUTHORIZED BY ORS 279C.120(2) AND OAR 137-048-0220(4)(d) FOR PROJECTS INVOLVING FEDERAL HIGHWAY ADMINISTRATION FUNDS OVERSEEN THROUGH THE OREGON DEPARTMENT OF TRANSPORTATION.

WHEREAS, the Port of Hood River is issuing Requests for Proposals (“RFPs”) for Projects funded in part with Federal Highway Administration funds, which are subject to oversight by the Oregon Department of Transportation (“ODOT”) under an Oversight and Stewardship Agreement; and

WHEREAS, such Projects include those related to the replacement of the Hood River-White Salmon Interstate Bridge that impacts the interests of residents in both Oregon and Washington; and

WHEREAS, for such Projects, ODOT requires compliance with certain procurement processes, including membership requirements for the RFP Evaluation Committee; and

WHEREAS, ORS 279C.120(2) and OAR 137-048-0220(4)(d) allow the Board of Commissioners, as the Local Contracting Agency, to authorize procedures and designate employees, including members of the Commission, qualifying members of other Oregon agencies and qualifying members of the public to serve on RFP Evaluation Committees, including qualifying members of the public from the State of Washington; and

WHEREAS, the Port of Hood River Board of Commissioners wishes to authorize and adopt such procedures.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF HOOD RIVER AS FOLLOWS:

The Board of Commissioners hereby authorizes the designation of employees, including members of the Commission, qualifying members of other Oregon agencies and qualifying members of the public to serve on RFP Evaluation Committees, including qualifying members of the public from the State of Washington.

Passed by the Board of Commissioners of the Port of Hood River this 1st day of March, 2022.

ATTEST:

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Ben Sheppard

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Ben Sheppard, Board of Commissioners President – Port of Hood River

DocuSigned by:

Mike Fox

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Mike Fox, Board of Commissioners Secretary – Port of Hood River