

CITY OF COOS BAY URBAN RENEWAL AGENCY
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
August 6, 2013	

TO: Chair Melton and Board Members

FROM: Jim Hossley, Public Works Director *JH*
Randy Dixon, Operations Administrator

Through: Rodger Craddock, City Manager *RC*

ISSUE: Amendment to the ODFW Memorandum of Agreement for the Eastside Boat Ramp Project

BACKGROUND:

At the May 15, 2012 Urban Renewal Agency meeting staff brought before the Urban Renewal Agency the grant award for the Eastside Boat Ramp project. The Urban Renewal Agency and the City of Coos Bay applied for and was awarded a \$20,000 grant from the Oregon State Marine Board and \$145,000 grant from the Oregon Department of Fish and Wildlife together totaling \$165,000 for capital improvements to the Eastside Boat Ramp. The City's match is in-kind services along with Urban Renewal Agency's grant match for rental equipment and materials totaling \$60,000 for a total project cost of \$225,000.

The project is 98% complete and the remaining item left to install is the fish cleaning cabinet. When staff prepared the grant application for this project they received price quote from Quality Control Equipment Company, who is the only commercial manufacture of fish cleaning stations in the United States. However, the price quote we received (\$22,280) was for a freshwater fish cleaning station that handles fish carcass up to 15lbs, which is not the correct cabinet for the Coastal Region. The correct cabinet should be for saltwater use and can handle fish carcass up to 30lbs, which cost \$49,250. Therefore ODFW has agreed to amend the Memo of Understanding (MOU) for an additional \$26,970 to cover the cost of the correct fish cleaning cabinet.

ADVANTAGES:

Cleaning station will improve sanitary conditions at the Eastside Boat Ramp Facility, and provide a location for sports fishermen to clean and prepare their catch.

DISADVANTAGES:

None

BUDGET IMPLICATIONS:

Additional funds will come from the Oregon State Marine Board and US Fish and Wildlife via Oregon Department of Fish and Wildlife.

ACTION REQUESTED:

Approve and authorize the City Manager to sign the amended MOU with ODFW, and authorize the expenditure of \$49,250 to Control Equipment Company for the purchase of the cleaning station.