

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

February 12th, 2018
Study Session 9:00 a.m.- 10:00 a.m.
Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION

- A. Building 401 & 408 Analysis
- B. Wastewater Masterplan

REGULAR MEETING

I. APPROVE MINUTES OF PREVIOUS MEETING

- A. January 22, 2018

II. APPROVE VOUCHERS

- A. Regular

III. RESOLUTIONS

- A. **RESOLUTION NO. 1383:** A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE COMMUNITY ECONOMIC REVITALIZATION BOARD (CERB) FOR FUNDING OF AN GRANT THAT ENABLES THE PORT OF MOSES LAKE TO PRODUCE A FEASIBILITY STUDY.
- B. **RESOLUTION NO. 1384:** A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10) AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE COMMUNITY ECONOMIC REVITALIZATION BOARD (CERB) FOR FUNDING OF A LOAN THAT WILL ENABLE THE PORT OF MOSES LAKE TO EXPAND OUR CURRENT FIRE SUPPRESSION INFRASTRUCTURE.

IV. ACTION

- A. Approve an Amended and Restated Lease with Greenpoint Technologies, Inc. for Building No 2203, Building No. 3401, and Building No. 2114

- B. Approve Task Order No. 8 with Jacobs/CH2M for Wastewater Master Plan Development in the amount not to exceed \$161,100.00.

V. DELEGATION OF AUTHORITY

- A. Executed one-year lease agreement with Moses Lake School District for Building No. 2802
- B. Executed one-year lease agreement with Moses Lake School District for Building No. 2801
- C. Accepted as complete Project #17-019 Window Tint with Thermoshield Solar Control Window Films, LLC in the amount of \$1,667.51 plus WSST of \$131.743 for a total of \$1,799.24.
- D. Accepted as complete Project #17-016 3303 Sidewalk with Slabjack Geotechnical in the amount of \$6,453.94 plus WSST of \$509.86 for a total of \$6,963.80, which included an increase in the amount of the contract of \$480.00 to cover cost of documentation needed by the Port of Moses Lake.
- E. Accepted as complete Project #17-017 ATS Fence Realignment with M & M Excavating, LLC in the amount of \$23,880.00 plus WSST of \$1,886.52 for a total amount of \$25,766.52.

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for February 26th, 2018 at 10:00 am at the Port of Moses Lake.