

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
**REVISED** AGENDA  
February 25, 2019  
Regular Meeting 10:00 a.m. – 11:00 a.m.

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. January 28, 2019
  
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
  - C. Wire Transfers
  - D. Grain Car
  
- III. FINANCIALS
  
- IV. ACTION
  - A. Authorize Executive Director to sign Lease Agreement with FAA through December 31, 2020 for the TRACON building.
  - B. Authorize the Executive Director to execute amendments to the following personal services contracts to extend their terms through December 31, 2020, based upon a finding that they are “sole source” contracts as that term is defined in Chapter 53.19 RCW.
    - 1. April 14, 2017 Agreement Between the Port and Epic Land Solutions, Inc. (“Epic Agreement”) with a balance of \$14,450.00 remaining on the original contract.
    - 2. May 25, 2017 Agreement Between the Port and McKee Appraisal Real Estate Services and Consulting, Inc. (“McKee Agreement”) with a balance \$40,851.20 remaining on the original contract.
  
  - C. Approve cancellation of March 11, 2018 Public Hearing for LID.
  
- V. DELEGATION OF AUTHORITY
  - A. Signed contract with Skaug Brothers Carpet for Project #19-014 Bldg. 2101 Carpet in the amount of \$7,177.41 including WSST.
  - B. Signed Task Order No. 13 with A-Tech / Northwest, Inc. for Terminal Bldg. 1202 Electronic Testing & Analysis in the amount of \$5,012.00 including WSST.
  - C. Signed Task Order No. 14 with A-Tech / Northwest, Inc. for Shop Bldg. 2205 Electronic Testing & Analysis in the amount of \$2,302.00

- including WSST.
- D. Signed Task Order No. 15 with A-Tech / Northwest, Inc. for Shop Snow Bldg. 2206 for Electronic Testing & Analysis in the amount of \$2,775.00 including WSST.
  - E. Signed Task Order No. 16 with A-Tech / Northwest, Inc. for Terex Bldg. 3303 Electronic Testing & Analysis in the amount of \$5,396.00 including WSST.

## VI. EXECUTIVE DIRECTOR REPORT

### Adjourn

The next Regular Meeting of the Port Commission is scheduled for March 11, 2019 at 10:00 am at the Port of Moses Lake.