

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
March 25, 2019
Study Session 9:00 a.m.- 10:00 a.m.
Regular Meeting 10:00 a.m. – Conclusion

STUDY SESSION:

- I. Review/Discussion on Ch. 5.3 Public Use Policy regarding use of facility
- II. Port PLP status for Pumphouse 1
- III. Well Discussion

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. March 11, 2019
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Wire Transfers
 - D. Grain Car
- III. FINANCIALS
- IV. ACTION
 - A. Approve bid from Blue Mountain Fire Protection, Inc. for Project #19-004 Rate of Rise 5820 in the amount of \$233,704.00 plus WSST in the amount of \$18,462.62 for a total amount of \$252,166.62. The Port received 1 bid.
- V. DELEGATION OF AUTHORITY
 - A. Signed Task Order No. 17 with A-Tech Northwest in the amount of \$14,475.00 for Project 19-006 4006 New Roof
 - B. Signed contract with A1 Asbestos Environmental Services in the amount of \$4,754.80 plus WSST in the amount of \$375.63 for a total amount of \$5,130.43 for Project 19-018 Asbestos Removal
 - C. Signed contract with Skaug Brothers Glass in the amount of \$6,380.00 plus WSST in the amount of \$6,884.02 for Project 19-016 429 Windows
 - D. Executed two, one-year lease agreements with the Moses Lake School District for Buildings 2801 and 2802.
- VI. EXECUTIVE DIRECTOR REPORT

VII. EXECUTIVE SESSION: PERSONNEL RCW 42.30.110g

The Commission will recess to Executive Session. The Commission President will announce the approximate length of the Executive Session as well as whether the Commission will take any action when it reconvenes to the Regular Meeting.

RETURN TO STUDY SESSION:

VIII. Strategic Plan Discussion

Adjourn

The next Regular Meeting of the Port Commission is scheduled for April 8, 2019 at 10:00 am at the Port of Moses Lake.