

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

September 9, 2019

Study Session 9:00 a.m.- 10:00 a.m.

Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION

- I. Wastewater – Milton
- II. Mobility Guardian Update- Rich
- III. Through-the-Fence Update – Rich

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. August 26, 2019
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Wire
 - C. Grain Car
- III. ACTION
 - A. Accept recommendation to authorize the President of the Commission to execute Agreement RRB1232 between the Port of Moses Lake and Washington Department of Transportation (Milton Miller).
 - B. Approve Capital Discussion Meeting- tentative date of September 23, 2019 at 12:00 p.m.
 - C. Approve Budget Retreat Day – tentative dates are October – suggested dates are October 15, 16, or 17th.
- IV. DELEGATION OF AUTHORITY
 - A. Interim Executive Director signed Task Order No. 16 with Century West Engineering, Inc. for General Miscellaneous Support Services in the not to exceed amount of \$25,000.00.
 - B. Accepted as complete Project No. 19-019 Airfield Lighting Control System Upgrade with Airside Solutions in the amount of \$43,031.00 plus WSST in the amount of \$3,399.45 for a total amount of \$46,430.45.
 - C. Accepted as complete Project No. 18-014 Bldg. 2101 Exhaust in the amount of \$67,667.24 plus WSST in the amount of \$5,195.06 for a total amount of \$70,955.25.

- D. Selected Precision Approach Engineering to provide the FAA required Independent Fee Estimate (IFE) for Century West Engineering's Services During Construction Contract pricing. The total cost is \$3,500.00 and 90% is reimbursable through the Line of Sight project. (Rich Mueller).

V. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for September 23, 2019 at 10:00 am at the Port of Moses Lake.