

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

November 12, 2019

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

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

STUDY SESSION:

- I. Real Estate Discussion – Carol Crapson

SPECIAL MEETING: 2020 PORT BUDGET

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. October 28, 2019
- II. APPROVE VOUCHERS
 - A. Regular
- III. ACTION
 - A. Approve and execute Change Order No. 1 for Project #19-022 Terminal HVAC with Polhamus Heating & A/C in the amount not to exceed \$27,847.76. (Milton Miller)
 - B. Authorize Interim Executive Director to execute scope of work with Western Pacific Engineering for Industrial Wastewater-Site Preparation Phase 1 in the amount not to exceed \$111,250.00.(Milton Miller)
 - C. Authorize Interim Executive Director to execute small works contract with A1 Asbestos Environmental Services for asbestos abatement in Bldg. 2901 and 431 in the amount not to exceed \$62,457.92. (Milton Miller)
 - D. Authorize the Interim Executive Director to execute a professional service services agreement with Jacobs Engineering for Wastewater Storage Lagoon Preliminary and Final Design Services in the amount not to exceed \$376,000.00. (Milton Miller)
- IV. DELEGATION OF AUTHORITY
 - A. Signed proposal with ABS Valuation for Five (5) Commercial Appraisal Reports in the amount not to exceed \$12,000.00. (Milton Miller)

V. EXECUTIVE DIRECTOR REPORT

VI. EXECUTIVE SESSION: RCW 42.30.110(i) Legal and 42.30.110 (c) Real Estate

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.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for November 25, 2019 at 10:00 am at the Port of Moses Lake.