

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
December 16, 2019
Regular Meeting 10:00 a.m. – 11:00 a.m.

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING AND SPECIAL MEETING
 - A. Regular Minutes - December 9, 2019
 - B. Special Meeting Executive Session- December 12, 2019

- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Wire Transfers
 - D. Grain Car

- III. ACTION
 - A. Appoint new Executive Director (Commissioners).
 - B. Commissioner Jackson - Oath of Office
 - C. Approve and authorize the paying of up to \$30,000 for outstanding 2019 invoices prior to the next Regular Commission Meeting on January 9, 2020. (Kim Detrolino)
 - D. Conditionally authorize the Interim/Executive Director to award & sign a professional services agreement with Jacobs Engineering for “Feasibility and Preliminary Engineering of Northern Columbia Basin Rail Project Segment 5” for the not to exceed amount of \$250,000.00. Under the condition of additional approval by the Port of Ephrata. (Milton Miller).

- IV. DELEGATION OF AUTHORITY
 - A. Approved change order number 1 with A1 Asbestos for Project #19-023 in the amount of \$4,049.20 including WSST for the additional abatement of eight hundred square feet of asbestos containing material in building 2901. (Milton Miller)
 - B. Accepted as complete “Project #19-023 2901 Asbestos Removal” in the total amount of \$66,507.12 including WSST, the project had one change order. (Milton Miller)
 - C. Awarded Project #20-001 Building 2901 Insulation to Insulation Masters Inc in the Amount of \$45,900.00 including WSST. (Milton Miller)
 - D. Awarded Project #20-002 Building 2901 Electrical to Hochstatter Electric Heating and Air in the amount of \$23,176.92 including WSST (Milton Miller)

V. EXECUTIVE DIRECTOR REPORT

VI. EXECUTIVE SESSION: 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 January 13, 2020 at 10:00 am at the Port of Moses Lake.