

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA  
June 22, 2020  
Regular Meeting 10:00 a.m. – 11:00 a.m.

**No Public Meeting Place – Telephone Only**  
**Call in #: 267-930-4000 - Participant Code 418-097-708**  
**The Public Line will open at the end of the meeting for questions**

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. June 8, 2020
  
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
  - C. Wire Transfers
  - D. Grain Car
  
- III. GRANT COUNTY P.U.D PRESENTATION WITH KEVIN NORDT AND TOM FLINT
  
- IV. FINANCIALS
  
- V. DELEGATION OF AUTHORITY
  - A. Executed contract with Polhamus Heating and A/C in the total amount including WSST of \$39,227.91 for Project 20-007 Building 2101 HVAC. (Milton)
  - B. Accepted as complete Project #20-005 Building 2110 HVAC with Hochstatter Electric Heating and Air in the total amount including WSST of \$37,324.67, the project had no change orders. (Milton)
  - C. Executed Change Order # 1 for Project 15-021 Westside Employment Center in the amount of \$15,523.39 including WSST which brings the total contract amount to \$5,310,109.70 (Milton)
  - D. Executed task order with Western Pacific Engineering for Project 20-006 Fire Suppression Line Extension in the not to exceed amount of \$29,525.00 (Milton)
  
- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for July 13, 2020 at 10:00 am at the Port of Moses Lake.