

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

February 10, 2020

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

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

STUDY SESSION:

- I. Taxiway G Discussion (Rich)
- II. Future Utility Crossings (Milton)

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. January 27, 2020
- II. APPROVE VOUCHERS
 - A. Regular
- III. ACTION
 - A. Authorize the Executive Director to execute Task Order No. #19 – Southwest Hangar Complex, Site Development Analysis, and Implementation plan with Century West Engineering in the amount not to exceed \$21,795.00.(Milton Miller)
 - B. Authorize the Executive Director to Approve and execute Change Order No. 3 for Proposed Future Utility Crossings for Project # 19-012
Runway 14L/32R LOS Rehabilitation for one of two amounts:
 - a) Two (2) crossings in an amount including WSST of \$65,848.20 or
 - b) Four (4) crossings in an amount including WSST of \$130,499.16 (Milton Miller)
 - C. Authorize the Executive Director to approve and execute Change Order No. 2 for Project #19-022 Terminal HVAC with Polhamus Heating and Airconditioning for amount including WSST of \$7,144.40 bringing the total project cost to the not to exceed amount of \$34,992.16 including WSST. (Milton Miller)
 - D. Accept the bid from ADB Safegate for LED Lighting for the RW 14L/32R Line-of-Sight Rehabilitation Project in the amount of \$83,116.48 plus \$6,566.20 WSST for a total of \$89,682.68. This purchase if 90% reimbursable from the FAA. (Rich Mueller)
- IV. DELEGATION OF AUTHORITY
 - A. Signed Task Order No. 36 with CH2M to provide consulting services related to utilities in 2020 in the amount not to exceed \$40,000.00. (Milton Miller)

- B. Signed Task Order No. 35 with CH2M to provide consulting services related to SCADA integration in the amount not to exceed \$40,000.00. (Milton Miller)

V. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for February 24, 2020 at 10:00 am at the Port of Moses Lake.