

PORT OF MOSES LAKE
PORT COMMISSION MEETING

AGENDA

March 9, 2020

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

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

STUDY SESSION:

- I. Asbestos pipe – LOS Project
- II. Contaminated soils – LOS Project
- III. Additional Conduit – LOS Project

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. February 24, 2020
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Waiver of Notice for Special Meetings – Comm. Jones
- III. RESOLUTIONS
 - A. RESOLUTION NO. 1408: A RESOLUTION OF THE PORT COMMISSION OF GRANT COUNTY PORT DISTRICT NO. 10 (AKA PORT OF MOSES LAKE), WASHINGTON, AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR OF THE PORT TO EXECUTE ON BEHALF OF THE PORT AN AGREEMENT BETWEEN THE WASHINGTON STATE COMMUNITY ECONOMIC REVITALIZATION BOARD AND THE PORT FOR AID IN FINANCING THE COSTS OF PUBLIC FACILITIES CONSISTING OF THE WESTSIDE INDUSTRIAL PARK — WESTSIDE EMPLOYMENT CENTER (WEC) PROJECT.
- IV. ACTION
 - A. Authorize the Executive Director to sign the Building Entry Agreement between the Port of Moses Lake and Qwest Corporation d/b/a CenturyLink QC for the Chemi-Con building 5825. (Carol Crapson)
 - B. Approve and Execute Change Order No. 4 Separating the RDR Circuit for Project #19-012 Runway 14L/32R Line-of-Sight Rehabilitation for \$78,304.00 plus WSST in the amount of \$6,186.10 for a total amount of \$84,491.10. (Milton Miller)

- C. Approve and Execute Change Order No. 5 for Cleanup of Asbestos Pipe for Project #19-012 Runway 14L/32R Line-of-Sight for \$177,406.03 plus WSST in the amount of \$14,015.08 for a total amount of \$191,421.11 (Milton Miller)
- D. Approve Change Order No. 6 for Cleanup of contaminated soil for Project #19-012 Runway 14L/32R Line-of-Sight Rehabilitation for an amount not to exceed \$200,000.00. (Milton Miller)

V. EXECUTIVE DIRECTOR REPORT

VI. EXECUTIVE SESSION: POTENTIAL LITIGATION RCW 42.30.110 (I) (iii)

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 March 23, 2020 at 10:00 am at the Port of Moses Lake.