

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

September 28, 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. September 14, 2020

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

- III. FINANCIALS

- IV. DELEGATION OF AUTHORITY
 - A. Signed an annual lease with Patrick Palmer for T-Hangar Building 403, Bay 2. (Carol)
 - B. Executed Change Order # 5 for Project 15-021 Westside Employment Center in the amount of \$29,391.22 including WSST which brings the total contract amount to \$5,803,557.13. This was for the modification of PUD service, that would also supply power to the Southwest Hanger Development (Milton)
 - C. Executed Change Order # 7 for Project 15-021 Westside Employment Center in the amount of \$14,426.31 including WSST which brings the total contract amount to \$5,817,983.44. This was for ground leveling west of the ARFF training facility to accommodate traffic from road G (Milton)
 - D. Executed easement with Grant County PUD for electrical distribution lines and communication facilities for the WEC and Southwest Hangar Development (Milton)

- E. Executed Change Order # 8 for Project 15-021 Westside Employment Center in the amount of \$7,804.60 including WSST which brings the total contract amount to \$5,825,788.04. This was for the replacement of Moses Lake City Water Main (Milton)
- F. Executed change order with Washington State Department of Transportation for construction review and inspection for project #15-021 Westside Employment Center in the increase amount of \$,4,900.00 including WSST for a new amount of \$9,000.00 (Milton)
- G. Surplus 45 damaged/broken airfield signs and approximately 60-75 airfield lights.(Milton)

V. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for October 12, 2020 at 10:00 am at the Port of Moses Lake.