

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

September 14, 2020

Study Session 9:30 a.m. – 10:00 a.m.

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

STUDY SESSION:

- I. Monitoring Wells (Milton)

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. August 24, 2020
- II. APPROVE VOUCHERS
 - A. Regular
- III. RESOLUTIONS
 - A. **RESOLUTION NO. 1413:** EXHIBIT A PORT OF MOSES LAKE COMMISSION POLICY DIRECTIVE ON ADMINISTRATIVE AUTHORITY OF EXECUTIVE DIRECTOR.
- IV. ACTION
 - A. Authorize the Executive Director to sign Change Order # 2 for Project # 15-021 Westside Employment Center in the amount of \$358,158.49 including WSST which brings the total contract amount to \$5,935,933.72. This change order is for the purchase and installation of the hardware for the lift stations for the sanitary sewer. (Milton)
- V. DELEGATION OF AUTHORITY
 - A. Signed First Amendment to Amended and Restated Fixed Base Operator Lease with Columbia Pacific Aviation, Inc. acknowledging surveyed acreage (0.75 acres) and extending term one-year. (Carol)
 - B. Signed First Amendment to Amended and Restated Fixed Base Operator Lease with Columbia Pacific Aviation, Inc. acknowledging surveyed acreage (0.5 acres) and CPI adjustment of 2.3%. (Carol)
 - C. Signed sixteen-day Lease Agreement with Tri City Water Follies Association, Inc. for use of the west side of Runway 4-22. (Carol)

- D. Executed Change Order # 6 for Project 15-021 Westside Employment Center in the amount of \$24,507.65 including WSST which brings the total contract amount to \$5,512,920.88. This was for the installation of additional driveway approaches to road G (Milton)
- E. Signed Task Order # 33 Amendment 1 with CH2M in the not to exceed amount of \$63,803.00. This task order is for program installation and integration of SCADA system for project 15-021 Westside Employment Center (Milton)
- F. Signed one-year interlocal agreement with Big Bend Community College for use of the ARFF Training Facility.

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for September 28, 2020 at 10:00 am at the Port of Moses Lake.