

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
**REVISED** AGENDA

October 12, 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 28, 2020
- II. APPROVE VOUCHERS
  - A. Regular
- III. ACTION
  - A. Accept as complete project #20-006 Fire Suppression Line Extension by North Central Construction in total amount including WSST of \$96,177.77. This project had no change orders. (Milton)
  - B. Authorize the executive director to awarded and execute contract with Scholten Roofing INC. for project #19-005 3303 New Roof in the total amount including WSST of \$380,055.75. The Port received three bids. (Milton)
  - C. Authorize the executive director to awarded and execute contract with Scholten Roofing, Inc. for project #20-004 Buildings 2205-2206 New Roof in the total amount including WSST of \$202,208.42. The Port received six bids. (Milton)
  - D. Accept as complete project #19-001 Wastewater Well Drilling in the amount including WSST of \$939,652.19. This project came in at \$279,659.39 under the contract amount. (Milton)
- IV. DELEGATION OF AUTHORITY
  - A. Awarded project #20-009 Fire Pump House Upgrades to Fire Control Sprinkler Systems CO. INC in the total amount including WSST of \$13,661.33. This is to perform repair work on our fire suppression system. (Milton)
- V. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for October 26, 2020 at 10:00 am at the Port of Moses Lake.