

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

November 9, 2020

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

Study Session II: 10:00 a.m. – 10:30 a.m.

Special Meeting and Regular Meeting 10:30 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

- I. Security Marketing Presentations
 - a. 9:00 a.m. Seattle’s Finest
 - b. 9:20 a.m. Constellis
 - c. 9:40 a.m. IFP

STUDY SESSION II

- I. Jacobs Engineering Presentation

SPECIAL MEETING: 2021 PORT BUDGET

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. October 26, 2020
- II. APPROVE VOUCHERS
 - A. Regular
- III. ACTION ITEMS
 - A. Authorize the Executive Director to sign Change Order # 9 for Project # 15-021 Westside Employment Center in the amount of \$78,891.67 including WSST which brings the total contract amount to \$5,904,679.71. This change order is for bolstering of the domestic water force main. (Milton)
 - B. Authorize the Executive Director to sign Change Order # 10 for Project # 15-021 Westside Employment Center in the amount of \$81,150.00 including WSST which brings the total contract amount to \$5,985,829.71
 - C.
- IV. DELEGATION OF AUTHORITY
 - A. Awarded Project #20-011 Building 2101 HVAC Repair to Polhamus Heating and AC in the amount of including WSST of \$13,355.55 (Milton)

- B. Accepted as complete Project #20-008 with Unicen Industries for Runway Rubber Removal on the Assault Strip for the total amount of \$52,325.25 (Rich)

V. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for November 23, 2020 at 10:00 am at the Port of Moses Lake.