

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

November 23, 2020

Study Session 9:00 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: Mosquito District Utility Request

SPECIAL MEETING: 2021 PORT BUDGET

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
  - A. November 9, 2020
  
- II. APPROVE VOUCHERS
  - A. Regular
  - B. Payroll
  - C. Wire Transfer
  
- III. FINANCIALS
  
- IV. RESOLUTIONS
  - A. **RESOLUTION NO. 1414**: A RESOLUTION OF THE PORT OF MOSES LAKE (GRANT COUNTY PORT DISTRICT NO. 10), MAKING A DECLARATION OF SUSTANTIAL NEED FOR PURPOSES OF THE SETTING THE LIMIT FACTOR FOR THE PROPERTY TAX LEVY FOR 2021.
  - B. **RESOLUTION NO. 1415**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADVISING THE CLERK OF THE BOARD OF COMMISSIONERS OF GRANT COUNTY OF THE PORT COMMISSION’S INTENT TO LEVY A TAX FOR THE CALENDAR YEAR 2021.
  - C. **RESOLUTION NO. 1416**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) THAT AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IS HEREBY AUTHORIZED FOR THE LEVY TO BE COLLECTED IN THE 2021 TAX YEAR.
  - D. **RESOLUTION 1417**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADOPTING THE FINAL BUDGET FOR THE CALENDAR YEAR OF 2021.

V. ACTION

- A. Accept as complete the Unit Price Rubber-Paint Removal 2020 Project with Road Products, Inc. in the amount of \$112,483.75 plus WSST in the amount of \$9,223.67 for a total amount of \$121,707.42.
- B. Authorize Executive Director to sign the CenturyLink Utility Easement allowing placement of fiber lines to service Chemi-Con and Boeing. (Carol)
- C. Authorize Executive Director to sign the CenturyLink Utility Easement allowing placement of fiber lines to service FedEx Ground. (Carol)
- D. Authorize Executive Director to write-off past due and uncollectible invoices of \$174.13. Kim

VI. DELEGATION OF AUTHORITY

- A. Signed Change Order #10 establishing the final project quantities and payment for work based on the respective unit price for the Line of Sight Project. This is a net \$0 change order with Granite Construction. Total construction cost is \$20,595,793.43 including WSST. Original contract amount with all change orders was \$20,820,227.22 including WSST.

VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for December 14, 2020 at 10:00 am at the Port of Moses Lake.