

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

December 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. December 14, 2020

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

- III. FINANCIALS

- IV. ACTION
 - A. Accept as complete 2020 Unit Price Pavement Repair with Central Washington Asphalt for a total contract amount of including WSST of \$201,598.24. This project had one change order. (Milton)
 - B. Accept as complete Project # 19-004 Rate of Rise with Blue Mountain Fire Protection in the total amount, including WSST, of \$252,166.62. This is the last installment of the ongoing Rate of Rise Valve Replacement. (Rich)

- V. DELEGATION OF AUTHORITY
 - A. Accepted as complete Project No. 20-010 HVAC Replacement Building 2205 with Polhamus Heating and AC in the total amount, including WSST, of \$14,415.03 (Milton)
 - B. Accepted as complete Project # 20-001 Building 2901 Insulation with Insulation Masters Inc in the total amount, including WSST, of \$50,390.00 (Milton)
 - C. Accepted as complete Project 20-011 HVAC replacement Building 2205 with Polhamus Heating and AC in the total amount, including WSST, of \$13,355.55 (Milton)
 - D. Accepted as complete project #20-012 Sewer Main Repair with Advanced excavation in the total amount of including WSST of

\$17,538.14. this project came in \$12,061.05 below contracted amount. (Milton)

- E. Signed Task Order No. 23 with Century West Engineering for Taxiway B Sewer Crossing Miscellaneous Support Services in the amount of \$10,000.00. (Rich)
- F. Signed Task Order No. 24 with Century West Engineering for Project Delta, Miscellaneous Support Services in the amount of \$25,000.00. (Rich)
- G. Signed Task Order No. 25 with Century West Engineering for General Miscellaneous Support Services in the amount of \$25,000.00. (Rich)

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for January 11, 2021 at 10:00 am at the Port of Moses Lake.