

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

February 8, 2021

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

- I. Superfund Remedial Project Discussion with Bradley Martin from the EPA (Milton)
- II. Pre-treatment & Ecology (Milton)

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. January 25, 2021
- II. APPROVE VOUCHERS
 - A. Regular
- III. RESOLUTIONS
 - A. **RESOLUTION NO. 1419**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL AND CONVEY PORT DISTRICT PERSONAL PROPERTY OF LESS THAN TEN THOUSAND DOLLARS (\$10,000) IN VALUE.
 - B. **RESOLUTION NO. 1420**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) INTENDING TO REIMBURSE CERTAIN EXPENDITURES FOR CALENDAR YEAR OF 2020.
- IV. ACTION
 - A. Accept as complete Project #20-004 Building 2205 & 2206 New roof with Scholten Roofing in the total contract amount including WSST of \$202,208.42. This project had no change orders. (Milton)
- V. DELEGATION OF AUTHORITY
 - A. Signed a one-year lease agreement with Riso Foods America Inc. for one acre of bare ground (Carol)

- B. Accepted as complete Project #20-009 Fire Pump House Repairs with Fire Control Sprinkler Systems in the total contract including WSST of \$ 13,661.33. This project had no change orders. (Milton)
- C. Awarded contract for project #21-006 BOR Monitoring Wells to Gregory Drilling in the total amount including WSST of \$20,936.70. (Milton)
- D. Signed a one-year lease extension with Moses Lake School District #161 for buildings 2801 and 2802 (Carol)
- E. Signed a one-year lease extension with Columbia Pacific Aviation, Inc. for 0.75 acres of bare ground (Carol)

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, February 22, 2021 at 10:00 am at the Port of Moses Lake.

Port of Moses Lake strives to provide accessible opportunities for individuals with disabilities. Please contact the Director of Finance and Administration, (509) 392-6434, at least five business days prior to any Port of Moses Lake meeting or event if any accommodations are needed. For TDD users, please use the state's toll-free relay service, (800) 833-6384, and ask the operator to dial Port of Moses Lake's main number.