

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

February 22, 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. Pre-treatment & Ecology (Milton)
- II. West Gate Development

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. February 8, 2021
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Graincar
- III. FINANCIALS
- IV. ACTION
 - A. Approve changes to Chapter 6.2 Board Meeting Agenda and Chapter 8.1 Inventory Control System in the Port Administrative Code Manual. (Kim)
 - B. Accept and authorize the Executive Director to sign an agreement with Jacobs Engineering to develop and implement a plan to expand logistics and a land use strategy for the Port of Moses Lake in the amount not to exceed \$413,000. (Don)
- V. DELEGATION OF AUTHORITY
 - A. Awarded project #21-003 4006 Emergency Repairs to Pacific Northwest Mechanical in the contract amount including WSST of \$65,453.55 (Milton)
 - B. Accepted as complete project 21-003 4006 Emergency Repairs in the contract amount including WSST of \$65,453.55 (Milton)
 - C. Awarded project #21-007 Iron Cross ADB Repairs to Airside Solutions Inc in the contract amount including WSST of \$11,526.55. (Milton)

- D. Authorized Change order #1 for project #19-005 3303 New Roof for the amount including WSST of \$5,734.60 which brings the new contract amount to \$385,790.35. The is for repairs to Building 5820 Terex that was damaged in a windstorm. (Milton)

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, March 8, 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.