

MINUTES of the regular meeting of the Port of Moses Lake Commission conducted on Monday, December 28, 2020, at the Terminal Building, Grant County International Airport.

PRESENT WERE: Darrin Jackson, David K Jones, and Stroud Kunkle via Microsoft Teams video conference, Port staff: Don Kersey, Kim DeTrolio (via phone), Carol Crapson (via phone), Loretta St. Andre (via phone), Richard Hanover (via phone), Rich Mueller (via phone), Milton Miller (via phone), Frank Chmelik, Port Counsel (via Microsoft Teams video conference), Rod Richeson, Tyler Hamberg, and Bonnie Petersen.

Commission Kunkle called the regular meeting to order at 10:00 a.m.

The minutes of the previous regular meeting held on December 14, 2020 were approved as read.

The Commission, by a unanimous vote, approved for payment those vouchers described as follows: Warrant No. 6102053562 through Warrant No. 6102053634 including direct deposits in the total amount of \$704,714.50, Warrant No. 6102053563 through Warrant No. 610205366 including direct deposits in the total amount of \$107,199.79, Warrant No. 6102053549 through Warrant No. 6102053552 including direct deposits in the total amount of \$130,140.45, Wire Transfer including direct deposits in the total amount of \$4,150.00, and Grain Car Warrant No. 334 through Warrant No. 335 including direct deposits in the total amount of \$8,447.95. Motion carried.

Commissioner Jones moved to 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. Motion carried.

Commissioner Jackson moved to 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. Motion carried.

The Board was informed that, under the delegation of authority resolution, the Executive Director

- 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.
- Accepted as complete Project # 20-001 Building 2901 Insulation with Insulation Masters Inc in the total amount, including WSST, of \$50,390.00.
- 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.
- 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.
- Signed Task Order No. 23 with Century West Engineering for Taxiway B Sewer Crossing Miscellaneous Support Services in the amount of \$10,000.00.
- Signed Task Order No. 24 with Century West Engineering for Project Delta, Miscellaneous Support Services in the amount of \$25,000.00.

- Signed Task Order No. 25 with Century West Engineering for General Miscellaneous Support Services in the amount of \$25,000.00. (Rich)

The Executive Director gave his report to the Commissioners to update them on the following:

- Richard Hanover – Updates on Project Delta and Project Kamino
- Rich Mueller- Boeing 737 Project Update and Infantry Brigade Exercise

There being no further business, the Port Commission adjourned the meeting at 10:22 a.m.

PORT OF MOSES LAKE

Darrin M. Jackson, Secretary

ATTEST: _____
Stroud W. Kunkle, President