

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

May 24, 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. Connell Rail Interchange (Milton)
- II. Second Lake Crossing (Milton)

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. May 10, 2021

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

- IV. FINANCIALS

V. SOIL TEST ANNUAL CROP REPORT

VI. ACTION

- A. Authorize the Executive Director to sign the PUD Utility Easement allowing installation of electric distribution lines and communication facilities to service the ground leased by STOKE Space Technologies, Inc. (Carol)
- B. Authorize the Executive Director to sign the PUD Utility Easement allowing installation of electric distribution lines and communication facilities to service the wastewater facility (Carol)
- C. Authorize the Executive Director to award and execute contract for project “#21-001 IWW New Well Pump” with POW Contracting for the total contract amount including WSST of \$1,697,492.45. The Port received six bids. (Milton)
- D. Authorize the Executive Director to approve and execute an

amendment to the personal services agreement with Universal field services for ROW services for project #17-098 NCBR Railroad in the not to exceed amount of \$170,263.00. (Milton)

VII. DELEGATION OF AUTHORITY

- A. Signed a Personal Services Agreement with Bruce C. Allen & Associates dba ABS Valuation, in an amount not to exceed \$10,000, to assist in estimating land lease values. (Carol)
- B. Signed task order #27 with Century West engineering for project # 21-009 SW Hangar development in the not to exceed amount of \$71,302.74. (Milton)
- C. Signed personal service agreement with A-Tech Northwest for roofing consulting services for a three-year period with the option of a two-year extension. (Milton)

VIII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, June 14, 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.