

PORT OF MOSES LAKE
PORT COMMISSION MEETING
REVISED AGENDA

May 10, 2021

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. April 26, 2020
- II. APPROVE VOUCHERS
 - A. Regular
- III. ALLISON WILLIAMS, CITY OF MOSES LAKE MANAGER- COMPREHENSIVE PLAN PRESENTATION
- IV. ACTION
 - A. Accept the bid from Centerra Group LLC for Security Services in the amount of \$151,726.44 per year plus additional services at \$38.60 per hour (Don Kersey).
- V. DELEGATION OF AUTHORITY
 - A. Signed Task Order No. 28 with Century West Engineering for Aerial Fire Fighting Capacity Expansion, Ramp & Infrastructure Improvements Planning, Concept Development, & Program Cost Estimates in the amount of \$15,000.00. (Rich Mueller)
 - B. Extend Professional Services Agreement with Jacobs Engineering for engineering services for “Northern Columbia Basin Railroad Project” till July 30, 2021. There is no increase in contract amount at this time. (Milton)
 - C. Extended services contract with Soil Test Farm Consultants through December 31, 2022. The annual contract amount is \$52,135.55 for consultant and reporting services in regard to Industrial Wastewater Operations. (Milton)
 - D. Signed a three-year lease agreement with Reycomm, LLC for Building 429. (Carol)
 - E. Signed a Consent to Sublease between AeroTEC, Inc. and STOKE Space Technologies, Inc. for office trailer #14 located at 7988 Andrews St NE. (Carol)

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, May 24, 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.