

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

June 14, 2021

Study Session 9:30 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. 9:30 a.m. - JACOBS ENGINEERING

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. May 24, 2021
- II. APPROVE VOUCHERS
 - A. Regular
- III. RESOLUTIONS
 - A. RESOLUTION 1424: A RESOLUTION OF THE PORT COMMISSION OF THE GRANT COUNTY PORT DISTRICT NO. 10 (AKA PORT OF MOSES LAKE), WASHINGTON, AMENDING RESOLUTION NO. 1405 TO MODIFY AND EXTEND THE DRAW PERIOD ON THE PORT'S REVENUE BOND, 2019 (INDUSTRIAL WASTEWATER FACILITY), IN ACCORDANCE WITH A MODIFIED COMMITMENT OF BANNER BANK
- IV. ACTION
 - A. Accept as complete Project# 19-005 Building 3303 (Terex) New Roof as complete with Scholten Roofing Inc. in the amount including WSST of \$385,790.35. This project had one change order. (Milton)
 - B. Approve and adopt the Property Acquisition Policy 2021 for the NCBR Railroad Project. (Milton/Kim)
 - C. Authorize the Executive Director to accept the grant with the Federal Aviation Administration AIP 3-41-0039-048-2021 CRRSAA Grant in the amount of \$13,000. (Rich)
- V. DELEGATION OF AUTHORITY
 - A. Signed task order with Western Pacific Engineering for staking of ROW for project #17-098 NCBR Railroad for the not to exceed amount of \$2,200.00. (Milton)
 - B. Signed proposal with Plateau Archeological Investigations for project #21-009 SW Hangar Development in the not to exceed amount of \$2,930.00. (Milton)

- C. Signed proposal with Plateau Archeological Investigations for project #20-003 Equipment Shed Midfield in the not to exceed amount of \$2,930.00. (Milton)
- D. Signed a Short-Term Use Agreement with the Boeing Company for use of the fishbowl, ramp space, and testing site for an upcoming acoustics test (Carol)
- E. Signed task order 21-01 with A-Tech Northwest for design and construction management of project 21-004 2113 New Roof in the not to exceed amount of \$10,250.00. (Milton)
- F. Signed task order 21-02 with A-Tech Northwest for design and construction management of project 21-005 2203 Office Space New Roof in the not to exceed amount of \$10,250.00. (Milton)
- G. Accepted as complete project #21-004 2113 New Roof with Scholten Roofing Inc. in the amount including WSST of \$46,000.00. This project had no change orders. (Milton)
- H. Signed task order with Western Pacific Engineering for design and construction services for project #21-012 Community Development Sidewalk in the not to exceed amount of \$14,612.50. (Milton)
- I. Signed Change order number one for project #21-008 Riso Electrical Repairs in the amount including WSST of \$168.79. (Milton)
- J. Accepted as complete project #21-008 Riso Electrical Repairs with Home electrical Services LLC in the amount including WSST of \$45,328.23. This project had one change order. (Milton)
- K. Signed Task Order with Western Pacific Engineering for \$10,955.00 for surveying services to create the Mosquito District lease boundary and a boundary line adjustment to place Genie's lease area on one parcel. (Carol)
- L. Signed task order with DOH and Associates for design services for project #21-013 Protective glass in the not to exceed amount of \$3,840.00 (Milton)
- M. Signed task order 39 with Jacobs Engineer in the not to exceed amount of \$40,000.00 for assistance with SEPA Lead Agency. (Milton)

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, June 28, 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.