

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

August 9, 2021

Public Hearing: 10:00 a.m.- Conclusion

Regular Meeting: Immediately following Public Hearing – Conclusion

In compliance with the State of Washington’s Road to Recovery orders, unvaccinated individuals are required to wear a mask at the Port Commission in person open public meeting. The public may also attend by phone – Call in # 267-930-4000 - Participant Code 418-097-708.

PUBLIC HEARING: WESTSIDE EMPLOYMENT CENTER LOCAL
IMPROVEMENT DISTRICT (L.I.D.) HEARING

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. July 26, 2021
- II. APPROVE VOUCHERS
 - A. Regular
- III. RESOLUTIONS
 - A. **RESOLUTION 1426:** A RESOLUTION OF THE GRANT COUNTY PORT DISTRICT NO. 10 (AKA PORT OF MOSES LAKE), WASHINGTON, APPROVING AND CONFIRMING THE FINAL ASSESSMENT ROLL FOR THE WESTSIDE EMPLOYMENT CENTER LOCAL IMPROVEMENT DISTRICT, WHICH HAS BEEN CREATED AND ESTABLISHED FOR THE PURPOSE OF PAYING THE COST OF CERTAIN IMPROVEMENTS WITHIN THE PORT; AND LEVYING AND ASSESSING THE AMOUNT THEREOF AGAINST THE LOTS, TRACTS, PARCELS OF LAND AND OTHER PROPERTY SHOWN ON SAID ROLL
- IV. ACTION
 - A. Authorize the Executive Director to sign Task Order #21-004 for Block Redevelopment Design with Western Pacific Engineering for a not to exceed amount of \$16,000.00. (Milton)
 - B. Authorize the Executive Director to awarded and execute a contract with Rotschy Inc for Project #21-002 Industrial Wastewater Storage Lagoon in the total contract amount, including WSST, of \$6,335,087.28. The Port received 5 bids. (Milton)

V. DELEGATION OF AUTHORITY

- A. Signed First Amendment to Lease Agreement with Potelco to extend lease agreement for the 1.5 acre fenced-yard on a month-to-month basis. (Carol)
- B. Signed First Amendment to Lease Agreement with AeroTEC to extend lease agreement for Building 2902 on a month-to-month basis. (Carol)
- C. Signed professional services agreement with Jacobs Engineering for “General Engineering” services for a term of three years with two one-year options. (Milton)
- D. Signed professional services agreement with Western Pacific Engineering for “General Engineering” services for a term of three years with two one-year options. (Milton)
- E. Signed professional services agreement with DOH Associates for “General Engineering” services for a term of three years with two one-year options. (Milton)
- F. Signed professional services agreement with Century West Engineering for “Aviation Engineering” services for a term of three years with two one-year options. (Milton)
- G. Signed modification to industrial wastewater subscription agreement with AstaReal Inc. for an increase in the concentration amounts of TDS, Sodium, Nitrogen, Phosphorus, Chloride and BOD. (Milton)

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, August 23, 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.