

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

August 23, 2021

Study Session 9:30 a.m. – 10:00 a.m.

Regular Meeting 10:00 a.m. – 11:00 a.m.

STUDY SESSION

- I. 9:30 a.m. Bureau of Reclamation (BOR) Alternate Feed Route

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. August 9, 2021
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Grain Car
- III. FINANCIALS
- IV. JACOBS – PROJECT UPDATE
- V. ACTION
 - A. Reject all objections to the Local Improvement District (LID) received during the August 9th, 2021, Public Hearing.
- VI. 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.
- VII. ACTION
 - A. Authorize the Executive Director to sign a License agreement between the Port and Grant County permitting the County to utilize the Port's fenced yard on Randolph Rd for a tire amnesty event. (Carol)

- B. Authorize the Executive Director to sign Amendment No. 2 to personal services agreement with Universal Field Services for an increase in contract amount of \$57,397.00, bringing the total contract amount to \$227,660.00. This is for additional Right of Way services for the Northern Columbia Basin Rail project. (Milton)
- C. Authorize the Executive Director to sign the grant agreement with the Federal Aviation Administration for AIP (Airport Improvement Program) Project No. 3-53-0039-047-2021, in the amount of \$346,624.00. (Rich)

VIII. DELEGATION OF AUTHORITY

- A. Signed amendment No. 2 for Agreement RRB 1129, this is for the administration to the Northern Columbia Basin Rail project with the State of Washington. (Milton)
- B. Executed work order No. 2 with Central Washington Asphalt for unit price pavement repair in the total contract amount including WSST of \$37,166.70. (Milton)
- C. Awarded project and executed contract with Home Electrical Services for project #21-015 Airfield Re-Wire in the total contract amount including WSST of \$8,926.50. (Milton)

IX. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for Monday, September 13, 2021, at 10:00 am at the Port of Moses Lake.

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