

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
January 10, 2022
Regular Meeting 10:00 a.m. – 11:00 a.m.

The public may also attend by phone – Call in # 267-930-4000 - Participant Code 418-097-708.

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. December 20, 2021
- II. OATH OF OFFICE – DAVID “KENT” JONES
- III. APPROVE VOUCHERS
 - A. Regular
- IV. RESOLUTIONS
 - A. **RESOLUTION NO. 1433**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) AUTHORIZING THE EXECUTIVE DIRECTOR TO SELL AND CONVEY PORT DISTRICT PERSONAL PROPERTY OF LESS THAN TEN THOUSAND DOLLARS (\$10,000) IN VALUE.
 - B. **RESOLUTION NO. 1434**: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) INTENDING TO REIMBURSE CERTAIN EXPENDITURES FOR CALENDAR YEAR OF 2022.
- V. ACTION
 - A. Authorize the executive director to accept as complete project #21-009 “Southwest Hangar Development” with Culbert Construction in the total contract amount including WSST of \$266,916.15. This project had one change order. (Milton)
 - B. Authorize the executive director to award and execute contract with JR Massie Co LLC for project #21-012 “Community Development Sidewalk” in the amount including WSST of \$86,919.02. (Milton)
 - C. Authorize the Executive Director to reaffirm the decision to support our public records responsibility by eliminating the option for the public to comment in any form on any and all social media sites – Facebook, Twitter, YouTube, and LinkedIn. (Loretta)

VI. DELEGATION OF AUTHORITY

- A. Authorized change order #1 with Culbert Construction for project #21-009 “Southwest Hangar Development” in the amount including WSST of \$11,162.41. (Milton)
- B. Extended Task Order No.39 with Jacobs Engineering for “General On-Call Environmental and Planning Assistance” through December 31, 2022. (Milton)
- C. Authorized change order #1 with Advanced Excavation for project #21-017 “Sewer Repair” in the amount including WSST of \$787.69 (Milton)
- D. Accepted as complete project #21-017 “Sewer Repair” with Advanced excavation in the amount including WSST of \$20,921.55 (Milton)
- E. Authorized Change order #2 with Pipe of Washington for project # 21-001 “Industrial Wastewater New Well Pump House” in the amount including WSST of \$30,112.00. (Milton)

VII. EXECUTIVE DIRECTOR REPORT

- VIII. EXECUTIVE SESSION: RCW 42.30.110 (i) for Legal Discussion (Anticipated length of time is approximately 15 minutes and there will be no decisions)

The Commission will recess to Executive Session. The Commission President will announce the approximate length of the Executive Session as well as whether the Commission will take any action when it reconvenes to the Regular Meeting.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for January 24, 2022, at 10:00 am at the Port of Moses Lake.

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