

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

October 24, 2022

Study Session 9:00 a.m. – 10:00 a.m.

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.

STUDY SESSION:

- I. 9:00 a.m. Stoke Space Technologies – Katherine Cruz
- II. 9:30 a.m. Joyson Lease Discussion – Carol Crapson & Seth Woolson

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. October 10, 2022
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
 - C. Wire Transfers
- III. FINANCIALS
- IV. PUBLIC COMMENT
- V. ACTION
 - A. Authorize the Executive director to execute call to work order for 2022 Unit Price Pavement Repair with Central Washington Asphalt in the amount not exceed \$400,000.00 including WSST (Milton)
- VI. DELEGATION OF AUTHORITY
 - A. Signed Task Order #31 with Century West Engineering for General Services in the amount of \$25,000. (Rich)
 - B. Executed Modification 2 to Environmental Services on call with Jacobs Engineering extending the contract date to December 31, 2023. (Milton)
 - C. Awarded project # 22-005 “ARFF Trainer Fence Repair” with Cortez Fencing LLC in the total contract amount including WSST of \$19,501.16. (Milton)
 - D. Exercised the One-year extension to the 2019 Unit Price Pavement Repair contract with Central Washington Asphalt. (Milton)
- VII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for November 14, 2022, 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.

Public comments may be submitted in writing to the Port of Moses Lake at info@portofmoseslake.com. Written comments which are received by 5:00 p.m. on the business day immediately prior to the meeting will be forwarded to each Commissioner in advance of the meeting