

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
November 28, 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.

SPECIAL MEETING 10:00 A.M.

- I. Public Hearing on 2023 Port Budget

REGULAR MEETING

- I. APPROVE MINUTES OF PREVIOUS MEETING
 - A. November 14, 2022
- II. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
- III. FINANCIALS
- IV. PUBLIC COMMENT
- V. RESOLUTIONS
 - A. RESOLUTION NO. 1439: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADVISING THE CLERK OF THE BOARD OF COMMISSIONERS OF GRANT COUNTY OF THE PORT COMMISSION’S INTENT TO LEVY A TAX FOR THE CALENDAR YEAR 2023.
 - B. RESOLUTION NO. 1440: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) THAT AN INCREASE IN THE REGULAR PROPERTY TAX LEVY IS HEREBY AUTHORIZED FOR THE LEVY TO BE COLLECTED IN THE 2023 TAX YEAR.
 - C. RESOLUTION NO. 1441: A RESOLUTION OF GRANT COUNTY PORT DISTRICT NO. 10 (PORT OF MOSES LAKE) ADOPTING THE FINAL BUDGET FOR THE CALENDAR YEAR OF 2023.
- VI. ACTION
 - A. Authorize executive director to accept as complete “2022 Unit Price

Pavement” repair with Central Washington Asphalt in the total contract amount including WSST of \$426,713.75. This Project had no change orders. (Milton)

- B. Authorize the executive director to sign change order #2 with Rotschy Inc for project #21-002 Industrial Wastewater Storage Lagoon in the amount including WSST of \$309,821.44 bringing the total contract amount to \$6,880,642.76. (Milton)
- C. Authorize executive director to sign task order #22-1 “Concept Study-Terminal Conversation to Public Use” with DOH Associates in the not to exceed amount of \$19,500.00. (Milton)

VII. DELEGATION OF AUTHORITY

- A. Signed Modification #1 to Task order #21 extending the task order date to December 31, 2023, for “Pretreatment Implementation” with Jacobs Engineering. (Milton)
- B. Signed Modification #3 to Task order #35 extending the task order date to December 31, 2023, for “SCADA Integration” with Jacobs Engineering. (Milton)
- C. Signed Modification #2 to Task order #32 extending the task order date to December 31, 2023, for “Wastewater Storage Lagoon” with Jacobs Engineering. (Milton)
- D. Signed Modification #3 to Task order #34 extending the task order date to December 31, 2023, for “Aviation Support” with Jacobs Engineering. (Milton)
- E. Signed modification #7 to Professional services agreement with Jacob’s engineering for project 17-098 Northern Columbia Basin Railroad extending the contract date to January 31,2023. (Milton)

VIII. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for December 12, 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