

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA

September 25, 2023
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. PUBLIC COMMENTS
- II. APPROVE MINUTES OF PREVIOUS MEETING
 - A. September 11, 2023
- III. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
- IV. FINANCIALS
- V. ACTION
 - A. Authorize the Executive Director or his designee to sign an addendum to the Centerra Security Services Contract for a contract increase of \$2,889.63 for contract year 2, 10/01/2023 through 09/30/2024. This will change the original contract total from an amount not to exceed \$88,676.64/year to an amount not to exceed \$91,566.27/year.
 - B. Authorize the Executive Director or his designee to sign an addendum to the Centerra ARFF Services Contract for a contract increase of \$107,932.67 for contract year 2, 10/01/2023 through 09/30/2024. This will change the original contract total from an amount not to exceed \$1,392,665.00/year to an amount not to exceed \$1,500,597.67/year.
 - C. Authorize the Executive Director to sign a Utility Easement granting Cascade Natural Gas a utility easement to service Grant County Mosquito Control District No. 1's new facility (Carol)
- VI. EXECUTIVE DIRECTOR REPORT
 - A. Signed General Aviation Engineering Service Task Order #32 with Century West Engineering Corporation in the amount not to exceed \$25,000. (Rich)
 - B. Signed a personal services contract with Logic Compensation Group for an amount not to exceed \$22,500.00 for a Compensation Review Study of our current job descriptions and pay brackets.

Adjourn

The next Regular Meeting of the Port Commission is scheduled for October 9, 2023, 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.