

PORT OF MOSES LAKE  
PORT COMMISSION MEETING  
AGENDA

August 12 , 2024

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 9:00 a.m. – 10:00 a.m.

- I. 9:00 a.m. - Stoke Space Presentation
- II. 9:30 a.m. - West Terminal Apron Options A and B

REGULAR MEETING 10:00 a.m.

- I. PUBLIC COMMENT
- II. APPROVE MINUTES OF PREVIOUS MEETING
  - A. July 22, 2024
- III. APPROVE VOUCHERS
  - A. Regular
- IV. ACTION
  - A. Authorize the Executive Director to sign Change Order #002 with Stantec Consulting Services Inc for the Remedial Investigation & Feasibility Study (RI/FS) negotiation process with Ecology concerning the fuel spill cleanup in an amount not to exceed \$15,000. (Milton)
  - B. Authorize Executive Director to execute task order #24-003 with Western Pacific Engineering for “Operation & Maintenance Manual of Port Utilities” in the not to exceed amount of \$122,390.00. (Milton)
  - C. Authorize Executive Director to execute task order #23-541-01 with Western Pacific Engineering for “Construction Management Services for project #24-003 Equipment Shed Midfield and project #23-002 Southwest Hangar Utility” in the not to exceed amount of \$102,950.00. (Milton)
  - D. Authorize the Executive Director to award and execute contract with Grahm Construction for project # 24-003 “Equipment Shed Midfield” in the total amount including WSST of \$1,285,416.00. (Milton)
  - E. Authorize the Executive Director to sign a Lease Termination Agreement between the Port and ReyComm, LLC for Building 429 (Carol)

- F. Authorize the Executive Director to award and execute contract with North Central Construction for project # 24-001 “Option A West Terminal Apron” in the total amount including WSST of \$3,336,201.70. (Rich)
- G. Authorize the Executive Director to award and execute contract with North Central Construction for project # 24-001 “Option A and B West Terminal Apron” in the total amount including WSST of \$5,964,611.56. (Rich)

V. DELEGATION OF AUTHORITY

- A. Executed task order #24-001 with Western Pacific Engineering for “General on Call Services” in the not to exceed amount of \$20,000.00. (Milton)
- B. Executed contract with Neppel Electric & Controls for project #24-007 “Terminal Uninterruptible Power Supply (UPS)” in the total amount including WSST of \$54,078.36. (Milton)
- C. Signed a short-term use agreement with Boeing for use of the Fishbowl for approximately four days (Carol)

VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for August 26, 2024, at 10:00 am at the Port of Moses Lake.

I. COMMISSION BREAK (30 MINUTES)

II. WORK SESSION: This is a work session between staff and the Commission. The public is invited to attend, but no public comments will be made. No decisions will be made by the Commission at the work session.

- A. Capital plan total development for 2025.

*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](mailto: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.*