

PORT OF MOSES LAKE
PORT COMMISSION MEETING
AGENDA
September 23 , 2024
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 COMMENT
- II. APPROVE MINUTES OF PREVIOUS MEETING
 - A. September 9th, 2024
- III. APPROVE VOUCHERS
 - A. Regular
 - B. Payroll
- IV. FINANCIALS
- V. ACTION
 - A. Accept as complete project #24-005 “Emergency Repair TRACON HVAC” with Polhamus Heating and Air Conditioning in the total contract amount including WSST of \$139,578.00. (Milton)
 - B. Authorize the Executive Director to sign Change Order #003 with Stantec Consulting Services Inc for the Remedial Investigation & Feasibility Study (RI/FS) to incorporate PFAS testing into RI/FS Deliverable with Ecology concerning the fuel spill cleanup in an amount not to exceed \$53,510.00. (Kim)
 - C. Authorize the Executive Director to sign the second addendum for Year 3 of the Centerra ARFF Services Contract for a contract increase of \$38,475.58. (Kim)
- VI. EXECUTIVE DIRECTOR REPORT

Adjourn

The next Regular Meeting of the Port Commission is scheduled for October 14, 2024, 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.