

In compliance with Proclamation 20-28 issued by Governor Inslee on March 24, 2020, The Port of Sunnyside will hold a Special Port Commission Meeting on Monday, July 27, 2020 at 12:15 p.m. via conference call. We encourage the public to stay home and participate remotely by calling into the meeting. Please call 1-253-215-8782, and enter Meeting ID: 518 239 8469. You can also join the meeting by following this link: <https://us02web.zoom.us/j/5182398469>



Special Meeting Notice

NOTICE IS HEREBY GIVEN that the Port of Sunnyside will hold a Special Meeting on Monday, July 27, 2020, at 12:15 p.m. at the Port Administration Office, 2640 E. Edison Ave., Suite 1, Sunnyside, WA.

Purpose of the Special Meeting is to approve and/or ratify the following items:

1. Suggested Motion: To approve Resolution 2020-05, A Resolution Approving the LGIP Transaction Authorization Form.
2. Suggested Motion: To approve Resolution 2020-06, A Resolution authorizing and directing the Executive Director, Jay Hester, to execute an agreement between the Washington State Department of Enterprise Services (DES) and the Port of Sunnyside for aid in financing the costs of an Investment Grade Audit – Biogas Upgrade.
3. Suggested Motion: To approve Resolution 2020-07, A Resolution of the Port of Sunnyside to accept the conditions set forth by the Washington State Community Economic Revitalization Board (CERB), in its offer of financial aid for the Economic Feasibility Study for the Midvale Industrial Park Feasibility Study Project.
4. Suggested Motion: To ratify Change Orders 04, 05, 06, 07, 08, 09 from Rotschy, Inc. in the amount of \$28,561.97 for the UV Disinfection project.
5. Suggested Motion: To ratify the lease termination with Carolina Martinez dba Empire Beauty Academy.
6. Suggested Motion: To ratify the Procurement contract with Dynatec Systems, Inc. for the MBR Project.

7. Suggested Motion: To ratify the Scope of Services with Maul Foster Alongi for the Planter's Hotel project.
8. Suggested Motion: To ratify the First Amendment to the Option Agreement for real property commonly referred to as 400 S. Sixth Street, Sunnyside, Washington.
9. Suggested Motion: To ratify the Training Model Contract with FCS Group Inc.
10. Suggested Motion: To ratify the Interagency Agreement between the Port of Sunnyside and the Department of Ecology (DOE) for the Planter's Hotel project.
11. Suggested Motion: To ratify the Agreement for Professional Services with Conley Engineering for the UV System Project.
12. Suggested Motion: To ratify Task Authorization No. 14 with Parametrix for On Call Services for the IWWTF.
13. Suggested Motion: To ratify the boundary line adjustment documents for the Golob Landing property.
14. Suggested Motion: To ratify rental waivers for the months of March, April, May, June, July and August.
15. Suggested Motion: To ratify the Notice of Award to Dynatec Systems, Inc. for the MBR Project.

DATED: July 22, 2020

IS 
Jim Grubenhoff, President Port Commission

2640 E. Edison Ave. Suite #1
Sunnyside WA
Ph. 839-7678