

In compliance with Proclamation 20-28 issued by Governor Inslee on March 24, 2020, The Port of Sunnyside will hold its regular Port Commission Meeting on Monday, August 3, 2020 at 5:15 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>



Commissioner Business Meeting
August 3, 2020

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on July 20, 2020 and minutes of the Special Meeting held on July 27, 2020.

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B. Payables & Payroll Listings

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Consent Agenda

* All items listed with an asterisk (*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a Commissioner so requests.

*a. Minutes of the Business Meeting held on July 20, 2020 and minutes of the Special Meeting held on July 27, 2020.

*b. Payables issued on July 24, 2020 through July 28, 2020 in the amount of \$137,355.15, totaling \$137,355.15.

Suggested Motion: To approve the consent agenda as presented above.

C. PROJECT MANAGER MEMO

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Suggested Motion: To approve the deduction of Sales Tax in the amount of \$362,400.00 from the Procurement Contract with Dynatec Systems, Inc. as outlined in Change No.: C219013-016 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the reduction of \$125,000 from the scope of supply with Dyantec Systems Inc. as outlined in Change No.: C219013-015A and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the reduction of \$158,400 from the Scope of Supply with Dynatec Systems Inc. as outlined in Change No.: C219013-008B and authorize Jay Hester to sign on half of the Port.

Suggested Motion: To approve the contract with Conley Engineering in the amount not to exceed \$15,000 for the SCADA system upgrade project and authorize Jay Hester to sign on behalf of the Port.

V. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

VI. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW 42.30.110 Subsections C and I respectively.

VII. ADJOURNMENT