

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 Tuesday, February 16, 2021 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
February 16, 2021

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on February 1, 2021
And Minutes of the Special Meeting held on February 5, 2021.

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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 February 1, 2021 and Minutes of the Special Meeting held on February 5, 2021.

*b. Payroll issued on February 5, 2021 in the amount of \$40,926.66, payables issued on February 10, 2021 in the amount of \$185,596.43, totaling \$226,523.09.

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

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve the general service with Pacific Power in the amount of \$18,703.00 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Right of Way Easement WO#6966507 with Pacific Power and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the addendum to the Commercial Lease with Northwest Structural Components LLC and authorize Jay Hester to sign on behalf of the Port.

D. PROJECT MANAGER MEMO

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Suggested Motion: To approve the time and materials contract with Baer Testing, Inc. in the amount not to exceed \$15,820.00 and authorize Travis Jansen to sign on behalf of the Port.

Suggested Motion: To approve the agreement with Benton REA for the new switch gear in the amount of \$71,648.00 and authorize Travis Jansen to sign on behalf of the Port.

Suggested Motion: To authorize Travis Jansen to sign a power line easement with Benton REA for WO#20284.

Suggested Motion: To approve Amendment 4 to Task Authorization 12 with Parametrix in the amount of \$149,723.88 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To ratify the contract with J-U-B Engineers in the not to exceed amount of \$9,800.00 for the LTI property sale project.

Suggested Motion: To approve the Scope of Work with J-U-B Engineers in the amount of \$135,295 for the Midvale Industrial Park project and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Master Agreement with J-U-B Engineers 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