

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, July 5, 2022, 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 July 5, 2022

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on June 20, 2022.

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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 June 20, 2022.

*b. Payables issued on June 24, 2022, in the amount of \$101,511.39 totaling \$101,511.39.

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

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve Resolution 2022-06, A Resolution of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District application for Community Economic Revitalization Board (CERB) funds to renovate the building at 416 E. Edison Ave., Sunnyside, WA 98944.

Suggested Motion: To approve the Proposal for Remedial Action from Maul Forster Alongi in the amount of \$131,961 for the Planter's Hotel Project and authorize Jay Hester to sign on behalf of the Port.

D. PROJECT MANAGER MEMO

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Suggested Motion: To approve Change Order #01 with Meier Architecture for the Varietal Expansion Project in the amount of \$3,800 plus tax and authorize Adam Smith to sign on behalf of the Port.

Suggested Motion: To accept the bid from Van Belle Excavating for the Truss Way project in the amount of \$48,355 plus tax and authorize Adam Smith to sign on behalf of the Port.

- E. ADMINISTRATIVE ASSISTANT MEMO 5

- V. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments

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

- VII. ADJOURNMENT