

AGENDA

*Port of Kennewick
Regular Commission Business Meeting
Port of Kennewick Commission Chambers
350 Clover Island Drive, Suite 200, Kennewick, Washington*

Tuesday, February 25, 2014
2:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT *(Please state your name and address for the public record)*

IV. COMMISSIONER COMMENTS *(Optional)*

V. CONSENT AGENDA

- A. Approval of Direct Deposit and Warrants Dated February 19, 2014
- B. Approval of Warrant Registers Dated February 26, 2014
- C. Approval of Special Commission Meeting Minutes Dated November 12, 2013
- D. Approval of Commission Meeting Minutes Dated January 28, 2014
- E. Approval of the HVAC Modification at the Oak Street Industrial Park, Development Building B; Resolution 2014-03

VI. PRESENTATION

- A. Three Rivers Convention Center Expansion, Corey Pearson Executive Director

VII. REPORTS, COMMENTS AND DISCUSSION ITEMS

- A. West Richland Master Plan Update
- B. Vista Field Historical Objects Update
- C. Realtor FAM Tour
- D. WPPA Legislative Committee Update
- E. Tri-Cities Legislative Trip to Olympia
- F. Mueller Field, Texas Trip
- G. Confederated Tribes of the Umatilla Indian Reservation (CTUIR) Update
- H. Commissioner Meetings (formal and informal meetings with groups or individuals)
- I. Non-Scheduled Items

VIII. PUBLIC COMMENT *(Please state your name and address for the public record)*

IX. ADJOURNMENT

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

Resolution No. 2014-03

A RESOLUTION OF THE PORT OF KENNEWICK BOARD OF COMMISSIONERS DESIGNATING A SOLE SOURCE CONTRACT FOR MODIFICATION TO THE HVAC SYSTEM IN DEVELOPMENT BUILDING B, WAREHOUSE B120, AS EXEMPT FROM PUBLIC WORKS COMPETITIVE BIDDING REQUIREMENTS

WHEREAS, in accordance with RCW 39.04.280, the Port of Kennewick (Port) is authorized to designate certain public works contracts as sole source procurement and, therefore, exempt from competitive bidding requirements; and

WHEREAS, the Port of Kennewick's Oak Street Industrial Park, Development Building B, Warehouse B120 exhaust system shall be modified to meet tenant (Carbitex) needs for manual control of system. In order to not jeopardize existing warranty on unit, modifications shall be performed by original contractor; and

WHEREAS, under his delegation of authority, the Executive Director authorized a sole source procurement with Bruce, Inc. and so notified each commissioner individually.

NOW, THEREFORE, BE IT RESOLVED that the Port of Kennewick Board of Commissioners authorizes the modification to Oak Street Industrial Park, Development Building B, Warehouse B120 exhaust system and designates the modification shall be performed by Bruce Inc. as a sole source procurement within the guidelines of RCW 39.04.280, and therefore exempt from competitive bidding requirements.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 25th day of February, 2014.

**PORT OF KENNEWICK
BOARD OF COMMISSIONERS**

DON BARNES, *President*

SKIP NOVAKOVICH, *Vice President*

THOMAS MOAK, *Secretary*