

## REVISED AGENDA

*Regular Commission Business Meeting  
Port of Kennewick  
Port of Kennewick Commission Chambers  
Tuesday, March 22, 2011  
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. CONSENT AGENDA**

- A. Approval of Direct Deposit and Warrants Dated March 15, 2011
- B. Approval of Direct Deposit Dated March 15, 2011
- C. Approval of Warrant Registers Dated March 23, 2011
- D. Approval of Commission Meeting Minutes Dated March 8, 2011
- E. Approval of Emergency Rail Repairs; Resolution 2011-06
- F. Approval of West Causeway Shoreline Improvements Project Change Orders #2, 3, 4 & 7
- G. Accepting the Metz Family Plaza Project completed by Mountain States Construction Company; Resolution 2011-07

**V. REPORTS, COMMENTS AND DISCUSSION ITEMS**

- A. Clover Island Update
  - 1. West Causeway Improvements
  - 2. West Causeway Improvements Dedication Event May 12, 2011
- B. Columbia Drive
  - 1. Duffy's Pond Cleanup Project
- C. Vista Field
  - 1. State Grant Application; Resolution 2011-08
  - 2. Appointment of Vista Field Design Review Committee (Commissioner action required to add item to the agenda.)
- D. Spaulding Business Park
- E. 2011 Cost Savings
- F. Commissioner Meetings (formal and informal meetings with groups or individuals)
- G. Non-Scheduled Items

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

**VII. EXECUTIVE SESSION** *(Ask public if they are staying, and if not, where they can be located if the Executive Session ends early.)*

- A. Real Estate Matters: RCW 42.30.110(1)(c)

**VIII. ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***

**PORT OF KENNEWICK**

**RESOLUTION No. 2011-06**

***A RESOLUTION OF THE PORT OF KENNEWICK BOARD OF COMMISSIONERS AUTHORIZING EMERGENCY RAIL REPAIRS AT THE INTERSECTION OF COLUMBIA DRIVE AND BRUNEAU STREET***

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

**WHEREAS**, on February 25, 2011, notification was received regarding a break in the rail at the intersection of Columbia Drive and Bruneau Street; which is owned and maintained by the Port, and which services among others, the Ashgrove Cement distribution facility; and

**WHEREAS**, the break in the rail represents an unforeseen circumstance, resulting in a material interruption of Ashgrove's business operations.

**NOW, THEREFORE, BE IT RESOLVED** that the Port of Kennewick Board of Commissioners designates repair and/or replacement of the damaged sections of rail as an emergency public works project within the guidelines of RCW 39.04.280, and therefore exempt from competitive bidding requirements.

**BE IT FURTHER RESOLVED** APEX Contracting & Paving repaired the break in the rail and provided an invoice in the amount of \$15,974.25.

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to pay the invoice from the 2011 Construction Fund to accomplish these emergency repairs.

**ADOPTED** by the Board of Commissioners of the Port of Kennewick on the 22<sup>nd</sup> day of March, 2011.

**PORT OF KENNEWICK  
BOARD OF COMMISSIONERS**

\_\_\_\_\_  
SKIP NOVAKOVICH, *President*

\_\_\_\_\_  
DAVID HANSON, *Vice President*

\_\_\_\_\_  
GENE WAGNER, *Secretary*

***PORT OF KENNEWICK***

**RESOLUTION No. 2011-07**

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
PORT OF KENNEWICK ACCEPTING THE METZ FAMILY PLAZA PROJECT  
COMPLETED BY MOUNTAIN STATES CONSTRUCTION COMPANY***

**WHEREAS**, upon notification by Mountain States Construction Company that the Metz Family Plaza project has been substantially completed in accordance with the plans and specifications prepared by Arculus Design & Technical Services and the Port of Kennewick; and

**WHEREAS**, Arculus Design & Technical Services, the City of Kennewick and the Port of Kennewick staff have inspected the work and certified that it has been completed in accordance with the plans and specifications.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Port of Kennewick hereby accepts the work of Mountain States Construction Company as being substantially completed in accordance with the contract documents.

**BE IT FURTHER RESOLVED** that upon completion of all required documentation for the project, the Executive Director is authorized to proceed with the necessary requirements to finalize the project account.

**ADOPTED** by the Board of Commissioners of Port of Kennewick on the 22nd day of March, 2011.

***PORT OF KENNEWICK  
BOARD OF COMMISSIONERS***

By: \_\_\_\_\_  
SKIP NOVAKOVICH, *President*

By: \_\_\_\_\_  
DAVID HANSON, *Vice President*

By: \_\_\_\_\_  
GENE WAGNER, *Secretary*



# PORT OF KENNEWICK

## RESOLUTION No. 2011-08

### ***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF KENNEWICK AUTHORIZING AN APPLICATION TO THE WSDOT AIRPORT AID GRANT PROGRAM FOR VISTA FIELD PAVEMENT IMPROVEMENTS***

**WHEREAS**, the Washington State Department of Transportation supervises the Airport Aid Grant Program, pursuant to RCW 47.68, which is designed to aid publicly owned airports with capital improvements such as pavement management, safety, maintenance, security and planning; and

**WHEREAS**, this grant program offers as much as \$250,000 in any single grant, subject to a 5% match requirement by the airport sponsor; and

**WHEREAS**, the Port of Kennewick (Port) qualifies as an eligible airport sponsor pursuant to RCW 47.68.090 and may apply for WSDOT Airport Aid grant funds; and

**WHEREAS**, this is a competitive grant program that rewards applicants who are willing to exceed the minimum 5% match requirement; and

**WHEREAS**, the Port's 2011 Vista Field Master Plan Update calls for seal coating taxiways/aprons and crack sealing the pavement; and

**WHEREAS**, submission of the grant application requires Commission approval by resolution.

**NOW, THEREFORE; BE IT RESOLVED** that the Port of Kennewick Board of Commissioners hereby authorizes Port staff to apply for WSDOT Airport Aid grant funds of up to \$140,500 for payment improvements at Vista Field and agrees to commit 11% matching funds by apportioning up to \$17,500 from the Construction Fund.

**ADOPTED** by the Board of Commissioners of the Port of Kennewick this 22<sup>nd</sup> day of March, 2011.

#### **PORT OF KENNEWICK BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
SKIP NOVAKOVICH, *President*

By: \_\_\_\_\_  
DAVID HANSON, *Vice President*

By: \_\_\_\_\_  
GENE WAGNER, *Secretary*