

AGENDA

*Regular Commission Business Meeting
Port of Kennewick
Port of Kennewick Commission Chambers
Tuesday, April 26, 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 April 15, 2011
 - B. Approval of Warrant Registers Dated April 27, 2011
- V. NEW BUSINESS**
 - A. Approval of Emergency Rail Repairs; Resolution 2011-11
- VI. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Clover Island Update
 - 1. West Causeway Improvements
 - B. Vista Field
 - 1. Meeting with Kennewick Public Facilities District April 28, 2011 at 5:00 p.m.
 - 2. Update on Draft Documents: Fixed Base Operator Request for Proposals, Rules & Regulations and Hangar Rental Agreement
 - 3. HAEIFC Update
 - C. Joint Meeting with West Richland
 - D. Redistricting
 - E. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - F. Non-Scheduled Items
- VII. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- VIII. EXECUTIVE SESSION** *(Ask public if they are staying, and if not, where they can be located if the Executive Session ends early.)*
 - A. Potential Litigation, per RCW 42.30.110(1)(i)
 - B. Real Estate Matter, per RCW 42.30.110(1)(c)
- IX. ADJOURNMENT**

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

RESOLUTION No. 2011-11

***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 April 14, 2011, notification was received regarding a break in the rail at the intersection of SR-397 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 asphalt patch and provided an invoice in the amount of \$1,299.60.

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 26th day of April, 2011.

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

SKIP NOVAKOVICH, *President*

DAVID HANSON, *Vice President*

GENE WAGNER, *Secretary*



1006 W. Bruneau Pl., Suite B
 Kennewick, WA 99336
 TEL (509) 585-4151
 FAX (509) 585-4167

Invoice

DATE	INVOICE NO.
4/20/2011	2164

BILL TO
Port of Kennewick 350 Clover Island Drive Suite 200 Kennewick, WA 99336

JOB ADDRESS	
East Brunson Kennewick, WA	
JOB NO.	11090

P.O. NO.	TERMS	DUE DATE
	Upon receipt	4/20/2011

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Rail road patch 67.5 square feet, 5" deep. Kennewick Sales Tax		1,200.00 8.30%	1,200.00 99.60



Thank you for your business!	Total	\$1,299.60
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TERMS:18% APR charged on all past due accounts. Lien may be filed 30 days from invoice date if unpaid.