



PORT of SUNNYSIDE
Commissioner Business Meeting
May 5, 2014

I. OPEN MEETING:

II. GUESTS:

III. CITIZENS COMMENTS:

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on April 21, 2014.

1

B. Payables & payroll listings.

2

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, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

*a. Minutes of the Business Meeting held on April 21, 2014.

*b. Payables in the amount of \$304,903.19 issued on April 25, 2014 and payroll in the of amount of \$40,371.99 issued on May 5, 2014 totaling \$345,275.18.

Suggested motion to approve consent agenda:

C. Maintenance Manager's Memo

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Suggested motion:

Approve the GN Northern, Inc. proposal for QA testing and geotechnical engineering services during the Anaerobic Pretreatment System Facility construction at an estimated cost of \$92,850.

Suggested motion:

Approve HDR Engineering Inc. Construction Engineering Services for the Anaerobic Pretreatment System Facility Project at an estimated cost of \$397,200.

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate as allowed by RCW 42.30.110 Subsection C.

VII. ADJOURNMENT: