



## Commissioner Business Meeting

February 5, 2018

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on January 15, 2018

TAB#  
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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, 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 January 15, 2018.

\*b. Payroll issued on January 19, 2018 in the amount of \$33,482.77, payables issued on January 25, 2018 in the amount of \$81,623.04, payroll issued on February 5, 2018 in the amount of \$37,359.84, totaling \$152,465.65. Suggested motion to approve consent agenda.

C. Executive Director's Memo

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Suggested Motion: To approve the Scope of Services with J-U-B Engineers for design and construction management of the Rail Spur project on Midvale Road in the amount of \$61,180.00 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: Approve Resolution 2018-01, A Resolution of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District application for Supporting Investment in Economic Development (SIED) funds for a new Industry Rail Spur.

D. Project Manager's Memo

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Suggested Motion: To approve Change Order No. 5 with Chervenell Construction in the amount of \$2,469.75 plus tax and authorize Travis Jansen to sign on behalf of the Port.

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate & Legal issues as allowed by RCW: 42.30.110  
Subsection C & I respectively.

VII. ADJOURNMENT