



Commissioner Business Meeting

September 16, 2019

- I. OPEN MEETING
- II. PUBLIC HEARING ON THE 2020 PRELIMINARY BUDGET
- III. GUESTS
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS:

TAB#

- A. Minutes of the Business Meeting held on September 3, 2019 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 September 3, 2019.
 - *b. Payroll in the amount of \$42,225.24 issued on September 5, 2019, payables in the amount of \$376,818.58 issued on September 10, 2019, totaling \$419,043.82. Suggested motion to approve consent agenda.
- C. FINANCE OFFICER MEMO 3
 - Suggested Motion: To approve Resolution 2019-09, A Resolution Declaring Excess Personal Property and authorizing the disposal of excess personal property.
- D. EXECUTIVE DIRECTOR MEMO 4
 - Suggested Motion: To approve Task Authorization No. 11 with Parametrix in the amount of \$55,242.14 and authorize Jay Hester to sign on behalf of the Port.
 - Suggested Motion: To approve the Scope of Services with J-U-B Engineers for the Miles Smith Industrial Park project in the amount not to exceed \$329,300.00 and authorize Jay Hester to sign on behalf of the Port.

E. PROJECT MANAGER MEMO

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Suggested Motion: To approve Resolution 2019-10 A Resolution of the Commission of the Port of Sunnyside Authorizing the Executive Director to Adopt Supplemental Bidder Responsibility Criteria and Appeal Procedures Pursuant to RCW 39.01.350 for Public Works Contracts.

VI. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

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

VIII. ADJOURNMENT