



Commissioner Business Meeting

February 3, 2020

I. OPEN MEETING

II. GUEST

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on January 21, 2020.

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 January 21, 2020.

*b. Payables in the amount of \$224,366.51 issued on December 13 & 20, 2019 and January 24, 2020, totaling \$224,366.51. Suggested motion to approve consent agenda.

C. EXECUTIVE DIRECTOR MEMO

3

Suggested Motion: To approve the Drain Inlet Agreement with Sunnyside Valley Irrigation District and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Memorandum of Understanding between the Port of Sunnyside, Washington State Department of Enterprise Services and Ameresco, to define the cost effectiveness of the Biogas Project and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Interagency Agreement between Port of Sunnyside and Washington State Department of Enterprise Services and authorize Jay Hester to sign on behalf of the Port.

D. PROJECT MANAGER MEMO

4

Suggested Motion: To approve Change Order No. 3 with Rotschy, Inc. in the amount of \$1,704.23 and authorize Travis Jansen to sign on behalf of the Port.

Suggested Motion: To approve the increase to the Scope of Work for the UV Disinfection and Polishing Filter with Parametrix in the amount of \$89,766 and authorize Jay Hester to sign on behalf of the Port.

V. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

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

VII. ADJOURNMENT