

## **AGENDA**

*Regular Commission Business Meeting  
Port of Kennewick  
Port of Kennewick Commission Chambers  
350 Clover Island Drive, Suite 200, Kennewick, Washington 99336*

Tuesday, May 25, 2010  
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 Warrant Registers Dated May 14, 2010
  - B. Approval of Warrant Registers Dated May 25, 2010
  - C. Approval of Lease Addendum for DDM Investments, Resolution 2010-20
- V. NEW BUSINESS**
  - A. Award Bid: West Richland Private Road Project, Resolution 2010-21
- VI. REPORTS, COMMENTS AND DISCUSSION ITEMS**
  - A. Clover Island Update
    - 1. Clover Island Shoreline Improvements Dedication Event
  - B. Vista Field
    - 1. Lease Update
  - C. Willows Trailer Park Closed
  - D. WPPA Conference
  - E. Meeting Reports
  - F. Non-Scheduled Items
- VII. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- VIII. ADJOURNMENT**

*PLEASE SILENCE CELL PHONES*

**PORT OF KENNEWICK**

**Resolution No. 2010-20**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE PORT OF KENNEWICK APPROVING  
DDM INVESTMENTS LEASE ADDENDUM NO. 1**

**WHEREAS**, The Port of Kennewick (Port) is authorized to enter into certain leases upon such terms as the Port Commission deems proper; and

**WHEREAS**, Addendum No. 1 to the existing lease with DDM Investments has been negotiated by Port staff; and,

**WHEREAS**, the Port Commission has called a regularly scheduled public meeting with notice of such meeting given as provided by law and such public meeting was held at such time and on said date;

**NOW, THEREFORE, BE IT RESOLVED** that the Port of Kennewick Board of Commissioners approves Addendum No. 1 to the existing lease with DDM Investments and authorizes the Executive Director to execute these documents.

**ADOPTED** by the Board of Commissioners of the Port of Kennewick on the 25<sup>th</sup> day of May 2010.

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

\_\_\_\_\_  
GENE WAGNER, President

\_\_\_\_\_  
SKIP NOVAKOVICH, Vice President

\_\_\_\_\_  
DAVID HANSON, Secretary

**PORT OF KENNEWICK**

**Resolution 2010-21**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE PORT OF KENNEWICK AWARDING A BID FOR THE  
PRIVATE ROAD WEST RICHLAND PROJECT**

**WHEREAS**, the Port's approved 2010 Budget and Work Plan includes construction of a private road within the West Richland Wine Development Park; and

**WHEREAS**, invitations to bid on construction of this road were offered to five selected contractors on the Port's Small Works Roster, in accordance with Small Works bid procedures; and

**WHEREAS**, Port staff has determined that the bid submitted by Sharpe & Preszler Construction Co., Inc. in the amount of \$100,428.38, including applicable sales tax, is the lowest qualified bid received; and

**WHEREAS**, the 2010 Budget provides sufficient funding for this project;

**NOW, THEREFORE; BE IT HEREBY RESOLVED** that the Board of Commissioners of the Port of Kennewick shall award the bid in the amount of \$100,428.38 including applicable sales tax to Sharpe & Preszler Construction Co., Inc. and hereby authorizes the Port's Executive Director to execute all documents to complete the work.

**ADOPTED** by the Board of Commissioners of the Port of Kennewick on the 25<sup>th</sup> day of May 2010.

***PORT of KENNEWICK  
BOARD of COMMISSIONERS***

By: \_\_\_\_\_  
GENE WAGNER, President

By: \_\_\_\_\_  
SKIP NOVAKOVICH, Vice President

By: \_\_\_\_\_  
DAVID HANSON, Secretary