

## AGENDA

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

**Tuesday, May 26, 2009**

**2:00 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

**IV. CONSENT AGENDA**

- A. Approval of Warrant Roster dated May 15, 2009*
- B. Approval of Warrant Register dated May 26, 2009*
- C. Approval of Resolution 2009-14 Contract For The Clover Island Shoreline "River Girl" Artwork.*

**V. NEW BUSINESS**

- A. Approval of Resolution 2009-15 Awarding Contract For Willows Trailer Removal*

**VI. REPORTS, COMMENTS AND DISCUSSION ITEMS**

- A. Clover Island Update*
  - 1. Clover Island Yacht Club/Mixed-Use Building Update
  - 2. Shoreline Management Permit – Gateway Update
  - 3. Parking Lot Update
  - 4. Shoreline Management Plan – City Ordinance
- B. Public Agency Support for City of Richland's Duportail Bridge Project*
- C. Vista Field Airport Update*
- D. ICSC Trip*
- E. 2008 Annual Financial Report and Presentation*
- F. Meeting Reports*
- G. Non-Scheduled Items*

**VII. PUBLIC COMMENT**

***PLEASE SILENCE CELL PHONES***

**AGENDA**

*Port of Kennewick*  
**Regular Commission Meeting**  
*Port of Kennewick Commission Chambers*  
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*Kennewick, Washington*

**Tuesday, May 26, 2009**

**2:00 p.m.**

**VIII. EXECUTIVE SESSION**

*Real Estate Matter: RCW 42.30.110 (c)*

**IX. ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***

**PORT OF KENNEWICK**

**Resolution No. 2009-14**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF PORT OF KENNEWICK AWARDING A CONTRACT FOR THE  
CLOVER ISLAND SHORELINE RIVER GIRL ARTWORK**

**WHEREAS**, a request for proposals for the Clover Island Shoreline Artwork was conducted with the approved specifications made available to prospective artist, and

**WHEREAS**, proposals have been received, Kennewick's Art Commission and staff have reviewed the proposals and are in compliance with the specifications; and

**WHEREAS**, the staff and the Kennewick's Art Commission have determined the best proposal for the Clover Island Shoreline is Rodd Ambroson's "River Girl" Artwork in the amount not to exceed \$55,000 (\$45,000 for actual Artwork and \$10,000 for plaques, benches and other items as needed to compliment the artwork), not including tax, and that such proposal is in compliance with the request for proposal specifications;

**NOW, THEREFORE, BE IT RESOLVED** that Port of Kennewick Commission does hereby accept Rodd Ambroson's proposed "River Girl" Artwork for the Clover Island Shoreline in the amount not to exceed \$55,000.00, not including tax, and hereby awards the Artwork contract to said Artist.

**BE IT HEREBY FURTHER RESOLVED** that the Executive Director is authorized to enter into a contract between the Port of Kennewick and Rodd Ambroson for the "River Girl" Artwork on Clover Island Shoreline, and that the Executive Director is further authorized to proceed with all necessary procedures required to complete construction of the project.

**ADOPTED** by the Board of Commissioners of Port of Kennewick on the 26th day of May, 2009.

**PORT OF KENNEWICK  
BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
DAVID HANSON, *President*

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

By: \_\_\_\_\_  
CALVIN DUDNEY, *Secretary*

**PORT OF KENNEWICK**

**Resolution No. 2009-15**

**A RESOLUTION OF THE PORT OF KENNEWICK BOARD  
OF COMMISSIONERS AWARDDING A CONTRACT  
FOR WILLOWS TRAILER REMOVALPROJECT , PHASE II**

**WHEREAS**, the Port's approved 2009 Budget and Work Plan includes removal and/or demolition of manufactured homes in the Willows Trailer Park and the Oak Street Industrial Park ; and

**WHEREAS**, invitations to bid on removal of twelve manufactured homes at Willows Trailer Park and one manufactured home in the Oak Street Industrial Park were offered to qualified contractors on the Port's Small Works Roster; and

**WHEREAS**, Port staff has determined that the bid submitted by A Big Bee, Inc. in the amount of **\$18,600, plus sales tax**, is the lowest qualified bid received; and

**WHEREAS**, the 2009 Budget provides sufficient funding for this project;

**NOW, THEREFORE;**

**BE IT HEREBY RESOLVED** that the Board of Commissioners of the Port of Kennewick shall accept the bid in the amount of \$18,600 plus sales tax submitted by A Big Bee, 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 26th day of May, 2009.

**PORT OF KENNEWICK  
BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
DAVID HANSON, *President*

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

By: \_\_\_\_\_  
CALVIN DUDNEY, *Secretary*