

AGENDA

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

Tuesday, June 9, 2009

2:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. CONSENT AGENDA

- A. *Approval of Warrant Register dated May 29, 2009*
- B. *Approval of Warrant Register dated June 9, 2009*
- C. *Approval of Regular Commission Minutes May 12, 2009*
- D. *Approval of Regular Commission Minutes May 26, 2009*
- E. *Resolution 2009-16 Authorizing Purchase of Mobile Home in Willows Trailer Court*

V. BADGER MOUNTAIN SOUTH WINE VILLAGE PRESENTATION

VI. NEW BUSINESS

- A. *Resolution 2009-17 Awarding Contract for DB1 & 2 Pavement Project*

VII. REPORTS, COMMENTS AND DISCUSSION ITEMS

- A. *Clover Island Update*
 - 1. *Clover Island Yacht Club/Mixed-Use Building Update*
 - 2. *Shoreline Management Permit – Lighthouse & Gateway Update*
 - 3. *Parking Lot Update*
- B. *Legislative Update*
- C. *Public Agency Support for Biological Opinion Plan*
- D. *Vista Field Land Appraisal*
- E. *2009 REcon ICSC Conference Update*

PLEASE SILENCE CELL PHONES

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350 Clover Island Drive, Suite 200
Kennewick, Washington

Tuesday, June 9, 2009

2:00 p.m.

F. Meeting Reports

G. Non-Scheduled Items

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION

Personnel Matter: RCW 42.30.110 (g)

Real Estate Matter: RCW 42.30.110 (c)

X. ADJOURNMENT

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

RESOLUTION 2009-16

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF PORT OF KENNEWICK AUTHORIZING PURCHASE OF A MOBILE HOME IN WILLOWS TRAILER COURT

WHEREAS, Port staff negotiated with a tenant in Willows Trailer Court to purchase their mobile home in the amount of \$1,200; and

WHEREAS, Terms at time of signing of an Amendment to Bill of Sale For Mobile Home is consistent with previous purchases and purchase price has been deemed proper and reasonable; and

WHEREAS, under Resolution 2009-08, *Willows Trailer Court Revised Closure Management Policy* the Port's Executive Director has authority to purchase mobile home up to \$5,000.00; and

WHEREAS, under Resolution 2008-22, *Willows Trailer Court Revised Closure Management Policy*, authorizes the Port's Executive Director to purchase mobile homes up to a combined limit of \$90,000;

NOW, THEREFORE,

BE IT RESOLVED that the Board of Commissioners of Port of Kennewick hereby approve authorizing the Executive Director to purchase a mobile home in Willows Trailer Court from owner, **Fortino Cortez**, *Lot B-5*, for the sum of \$1,200; and further authorizes the Port's Executive Director to execute all documents necessary to complete the purchases as specified above.

ADOPTED by the Board of Commissioners of Port of Kennewick on the 9th day of June, 2009.

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

DAVID HANSON, *President*

GENE WAGNER, *Vice President*

CALVIN E. DUDNEY, *Secretary*

PORT OF KENNEWICK

Resolution No. 2009-17

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE PORT OF KENNEWICK AWARDING A CONTRACT FOR THE
OAK STREET DEVELOPMENT PARK DB1&2 PAVEMENT PROJECT.**

WHEREAS, an invitation to bid on the pavement project at Oak Street Development Buildings 1 & 2 (“DB1&2”) was made available to five selected contractors, along with approved plans and specifications, using the Small Works bid solicitation process, and

WHEREAS, four construction bids were received by staff and certified by the project engineer to be in compliance with bid requirements; and

WHEREAS, the staff and the project engineer have determined the lowest responsible bidder for the project is A&B Asphalt, Inc. in the amount of \$48,973.77, inclusive of sales tax;

NOW, THEREFORE, BE IT RESOLVED that the Port of Kennewick Commission does hereby accept the bid of A&B Asphalt, Inc. for the DB 1&2 Pavement Project in the amount of \$48,973.77, and hereby awards the construction contract to said low bidder.

BE IT HEREBY FURTHER RESOLVED that the Executive Director is authorized to enter into a contract between the Port of Kennewick and A&B Asphalt, Inc. for the DB 1&2 Pavement Project, and is further authorized to proceed with all necessary procedures required to complete the project.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 9th day of June, 2009.

**PORT OF KENNEWICK
BOARD OF COMMISSIONERS**

By: _____
DAVID HANSON, *President*

By: _____
GENE WAGNER, *Vice President*

By: _____
CALVIN DUDNEY, *Secretary*