

AGENDA

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

Tuesday, January 10, 2012
2:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. NEW BUSINESS

Election of 2012 Officers (**TIM**)

IV. PUBLIC COMMENT (*Please state your name and address for the public record*)

V. CONSENT AGENDA

- A. Approval of Direct Deposit and Warrants Dated December 15, 2011
- B. Approval of Warrant Registers Dated December 28, 2011
- C. Approval of Direct Deposit and Warrants Dated December 30, 2011
- D. Approval of Warrant Registers Dated January 11, 2012
- E. Approval of Commission Meeting Minutes Dated December 13, 2011
- F. 2012 Commission Organization Representation
- G. Approval of Lobbyist Contract for 2012; Resolution 2012-01
- H. Approval of Emergency Rail Repairs; Resolution 2012-02

VI. REPORTS, COMMENTS AND DISCUSSION ITEMS

- A. Clover Island
 - 1. Governmental Relations
 - 2. Duffy's Pond Update
- B. Cancellation of January 24, 2011 Commission Meeting
- C. Commissioner Meetings (formal and informal meetings with groups or individuals)
- D. 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. 2012-01

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
PORT OF KENNEWICK AUTHORIZING A CONTRACT FOR LOBBYING EFFORTS**

WHEREAS, the Port of Kennewick Commissioners have reviewed the preliminary budget for 2012 and several capital projects in the 2012 preliminary budget are in the unfunded category or to be funded at a later date; and

WHEREAS, the Port has long recognized the need to secure grants, earmarks, appropriations and other funding mechanisms for a range of Port initiatives including (but not limited to) urban renewal and revitalization projects (property acquisition, planning, deconstruction, construction) within West Richland; Richland; Kennewick, and the adjacent Columbia River waterfront; assisting with permitting and agency relations including NOAA Fisheries, U.S. Army Corps of Engineers, and area Tribes; and advising on types of infrastructure and services for which Federal funding is most likely to be obtained; and

WHEREAS, it is in the best interest of the Port to contract with a lobbying firm to facilitate in securing federal funding and agency assistance with various port projects, thereby lessening the burden on local taxpayers; and

WHEREAS, staff desires to contract with said firm for the sum of \$60,000 for lobbying efforts for 2012.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Port of Kennewick hereby authorizes the Executive Director to contract with the firm of FBB Federal Relations for the sum of \$60,000 for lobbying efforts for 2012 and hereby authorizes the Executive Director to execute all documents and contracts on behalf of the Port to complete the contract as specified above.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 10th day of January 2012.

**PORT OF KENNEWICK
BOARD OF COMMISSIONERS**

By: _____
SKIP NOVAKOVICH

By: _____
DAVID HANSON

By: _____
GENE WAGNER

PORT OF KENNEWICK

RESOLUTION No. 2012-02

A RESOLUTION OF THE PORT OF KENNEWICK BOARD OF COMMISSIONERS AUTHORIZING EMERGENCY RAIL REPAIRS AT THE INTERSECTION OF COLUMBIA DRIVE AND BRUNEAU STREET

WHEREAS, in accordance with RCW 39.04.280, the Port of Kennewick (Port) is authorized to designate certain public works contracts as emergencies and, therefore, exempt from competitive bidding requirements; and

WHEREAS, notification was received regarding a break in the rail at the intersection of SR-397 and Bruneau Street; which is owned and maintained by the Port, and which services among others, the Ashgrove Cement distribution facility; and

WHEREAS, the break in the rail represents an unforeseen circumstance, resulting in a material interruption of Ashgrove's business operations.

NOW, THEREFORE, BE IT RESOLVED that the Port of Kennewick Board of Commissioners designates repair and/or replacement of the damaged sections of rail as an emergency public works project within the guidelines of RCW 39.04.280, and therefore exempt from competitive bidding requirements.

BE IT FURTHER RESOLVED APEX Contracting & Paving repaired the asphalt patch and provided an estimate in the amount of \$1,500.00.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 10th day of January, 2012.

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

SKIP NOVAKOVICH

DAVID HANSON

GENE WAGNER