

AGENDA

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

Tuesday, January 14, 2014
2:00 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ELECTION OF OFFICERS**
- 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 13, 2013
 - B. Approval of Direct Deposit and Warrants Dated December 31, 2013
 - C. Approval of Warrant Registers Dated December 31, 2013
 - D. Approval of Warrant Registers Dated January 15, 2014
 - E. Approval of Emergency Repair: Clover Island Marina, Kennewick Pressurized Fire Suppression System; Resolution 2014-01
 - F. Approval of Emergency Repair: Vista Field Development Facility #B, Kennewick HVAC System; Resolution 2014-02
- VI. PRESENTATIONS**
 - A. Model Railroad Project/Request, John Decker, Tri-City Model Railroaders
- VII. OLD BUSINESS**
 - A. Julie Luke Land Sale Improvements
- VIII. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. 2014 Commission Organization Representation
 - B. Vista Field Update
 - C. Neon Vibe 5K Run
 - D. Columbia Drive Zoning and Design Standards
 - E. Tri-Cities Legislative Council Trip
 - F. Building Owners and Managers Association Presentation
 - G. Memo to Confederated Tribes of the Umatilla Indian Reservations (CTUIR)
 - H. West Side Forum Trip
 - I. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - J. Non-Scheduled Items
- IX. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- X. EXECUTIVE SESSION, if necessary** *(Ask public if they are staying, and if not, where they can be located if the Executive Session ends early.)*
 - A. Potential Litigation, per RCW 42.30.110(1)(i)
 - B. Real Estate, per RCW 42.30.110(1)(b), Site Selection
 - C. Real Estate, per RCW 42.30.110(1)(c), Minimum Price
- XI. ADJOURNMENT**

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

Resolution No. 2014-01

***A RESOLUTION OF THE PORT OF KENNEWICK BOARD OF
COMMISSIONERS DESIGNATING THE EMERGENCY REPAIR FOR C DOCK
FIRE SUPPRESSION SYSTEM AT CLOVER ISLAND MARINA AS EXEMPT
FROM PUBLIC WORKS COMPETITIVE BIDDING REQUIREMENTS***

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, the Port of Kennewick's Clover Island Marina, Pressurized Fire Suppression System for C Dock accumulated excessive condensation which froze during extremely cold temperatures, threatening to discharge the fire suppression system on C Dock which could have resulted in loss of property and safety issues for tenant; and

WHEREAS, under his delegation of authority, the Executive Director authorized emergency repairs with Cascade Fire Protection and each Commissioner was notified individually.

NOW, THEREFORE, BE IT RESOLVED that the Port of Kennewick Board of Commissioners designates the repairs to Clover Island Marina C Dock Fire Suppression System repair as an emergency public works project within the guidelines of RCW 39.04.280, and therefore exempt from competitive bidding requirements.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 14th day of January, 2014.

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

SKIP NOVAKOVICH

DON BARNES

THOMAS MOAK

PORT OF KENNEWICK

Resolution No. 2014-02

***A RESOLUTION OF THE PORT OF KENNEWICK
BOARD OF COMMISSIONERS DESIGNATING THE EMERGENCY REPAIR FOR
COMMON AREA HVAC UNIT IN VISTA FIELD DEVELOPMENT FACILITY
BUILDING B AT 415 N. QUAY AS EXEMPT FROM PUBLIC WORKS
COMPETITIVE BIDDING REQUIREMENTS***

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, the Port of Kennewick's Vista Field Development Facility (VFDF) #B, HVAC system covering the common area emitted a burning metal smell and smoke as described by tenant (Esteem Wireless), threatening to result in loss of property and safety issues for tenant; and

WHEREAS, under his delegation of authority, the Executive Director authorized emergency repairs with Bruce Heating and Air and each Commissioner was notified individually.

NOW, THEREFORE, BE IT RESOLVED that the Port of Kennewick Board of Commissioners designates the repairs and motor replacement to VFDF #B at 415 N. Quay, as an emergency public works project within the guidelines of RCW 39.04.280, and therefore exempt from competitive bidding requirements.

ADOPTED by the Board of Commissioners of the Port of Kennewick on the 14th day of January, 2014.

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

SKIP NOVAKOVICH

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