

AGENDA

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

Tuesday, May 22, 2012
2:00 p.m.

- I. CALL TO ORDER**
- II. OATH OF OFFICE**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- V. CONSENT AGENDA**
 - A. Approval of Direct Deposit and Warrants Dated May 15, 2012
 - B. Approval of Warrant Registers Dated May 23, 2012
 - C. Approval of Warrant Register Dated May 23, 2012
 - D. Approval of Pump Replacement Emergency Repair; Resolution 2012-29
- VI. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Vista Field
 - 1. State Auditor's Office Opinion
 - 2. Award of Contract to Blackline Inc. for the Vista Field Airport 2012 Pavement Rehabilitation Project; Resolution 2012-30
 - B. Delegation of Authority
 - C. June 12, 2012 Joint Meeting with City of Kennewick
 - D. Ziobro April 9, 2012 Public Records Request Update
 - E. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - F. Non-Scheduled Items
- VII. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- VIII. 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 (minimum price), per RCW 42.30.110(1)(c)
- IX. ADJOURNMENT**

PLEASE SILENCE CELL PHONES

PORT OF KENNEWICK

RESOLUTION No. 2012-29

***A RESOLUTION OF THE PORT OF KENNEWICK BOARD OF
COMMISSIONERS DESIGNATING FINLEY INDUSTRIAL PARK EMERGENCY
PUMP REPLACEMENT 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 pump which irrigates 37 acres in the Finley Industrial Park seized up, threatening newly planted agriculture crops and the Port of Kennewick's perfected water rights; and

WHEREAS, under his delegation of authority, the Executive Director authorized emergency repairs and so notified each commissioner individually;

NOW, THEREFORE, BE IT RESOLVED that the Port of Kennewick Board of Commissioners designates pump replacement 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 22nd day of May, 2012.

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

SKIP NOVAKOVICH, *President*

DON BARNES, *Vice President*

GENE WAGNER, *Secretary*

PORT OF KENNEWICK

RESOLUTION 2012-30

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF PORT OF KENNEWICK ACCEPTING AND AWARDING A CONSTRUCTION CONTRACT AT THE VISTA FIELD AIRPORT FOR THE 2012 PAVEMENT REHABILITATION PROJECT

WHEREAS, bids for the Vista Field Airport 2012 Pavement Rehabilitation Project including Additive Alternatives for segments of aircraft apron and runway areas were solicited from five contractors on the Ports Small Works Roster, and

WHEREAS, three construction bids were received by the bid deadline and staff and the project engineer have certified that the bids received are in compliance with the plans and specifications; and

WHEREAS, the staff and the project engineer have certified that the low bidder for the project is Blackline Inc. who submitted a Base Bid in the \$164,360.00 including applicable tax and that such bid is in compliance with the plans and specifications; and

WHEREAS, the staff and the project engineer have certified that the low bidder also provided a bid in the amount of \$16,000.00, for Additive Alternative "3" work which includes crack sealing the southwest segment of the runway, and that such bid is in compliance with the plans and specifications; and

NOW THEREFORE, BE IT RESOLVED that the Port of Kennewick Commission does hereby accept the Base Bid of Blackline Inc. for the Vista Field Airport 2012 Pavement Rehabilitation Project as the low bidder in the amount of \$164,360.00 including applicable tax and hereby awards the construction contract to said low bidder.

BE IT HEREBY FURTHER RESOLVED that the Port of Kennewick Commission does hereby accept the Additive Alternative "3" bid of Blackline Inc. for crack sealing the southwest segment of the runway in the amount of \$16,000.00 including applicable tax, and hereby increases the construction with said low bidder to include this work.

BE IT HEREBY FURTHER RESOLVED that the Executive Director is authorized to enter into a contract between the Port of Kennewick and Blackline Inc. for the Vista Field Airport 2012 Pavement Reconstruction Project, 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 22nd day of May 2012.

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

By: _____
SKIP NOVAKOVICH, *President*

By: _____
DON BARNES, *Vice President*

By: _____
GENE WAGNER, *Secretary*