

AGENDA

*Port of Kennewick
Special Commission Business Meeting
Kennewick School District
1000 West 4th Avenue, Boardroom A, Kennewick, Washington*

Wednesday, September 12, 2012
6:30 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- IV. CONSENT AGENDA**
 - A. Approval of Direct Deposit and Warrants Dated August 31, 2012
 - B. Approval of Warrant Registers Dated September 12, 2012
 - C. Approval of Commission Meeting Minutes Dated July 10, 2012
 - D. Approval of Commission Meeting Minutes Dated August 14, 2012
- V. PRESENTATION**

Clover Island Yacht Club
- VI. REPORTS, COMMENTS AND DISCUSSION ITEMS**
 - A. Vista Field
 - 1. Approval of Consultant Agreement for the Vista Field Airport Future Alternatives Study; Resolution 2012-43
 - B. Columbia Drive Feasibility Study
 - C. State Parks Pump-out Equipment Grant
 - D. Spaulding Business Park; Modifications to Blair Sampson Purchase & Sales Agreement
 - E. Recreation and Conservation Office (RCO) Aquatic Land Enhancement Account Grant (ALEA) Update
 - F. Hedges: PacLand Industrial Land Sale Update
 - G. Joint Meeting with West Richland September 25, 2012
 - H. 2013 Planning Workshop
 - I. Commissioner Meetings (formal and informal meetings with groups or individuals)
 - J. 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 2012-43

**A RESOLUTION OF THE PORT OF KENNEWICK BOARD OF COMMISSIONERS
APPROVING A PROPOSAL BY DUANY PLATER-ZYBERK AND COMPANY, LLC TO
PERFORM PLANNING, ENVIRONMENTAL AND ECONOMIC CONSULTING SERVICES
REGARDING THE FUTURE OF THE VISTA FIELD AIRPORT**

WHEREAS, the Port sought a qualified consultant team to assist with preparing a study and report related to the future of Vista Field, including an integrated Environmental Impact Statement consistent with the Washington State Environment Policy Act, evaluating socio-economic, environmental and other effects for potential future alternatives for the airport and Port-owned properties; and

WHEREAS, the Port advertised for these services and received five (5) proposals to perform the work in question; and

WHEREAS, the Port Commission created a seven member Vista Field Alternatives Selection Committee comprised of the Port's five Benton County jurisdictional partners, a pilot representative and a citizen at-large representative; and

WHEREAS, the Vista Field Alternatives Selection Committee interviewed the top three firms and recommended the Port Commission engage the services of Duany Plater-Zyberk and Company LLC to complete the task in question; and

WHEREAS, Duany Plater-Zyberk and Company LLC submitted a proposal consistent with the scope identified in the request for qualifications which indicates the cost of services will be on a time and expense basis not to exceed \$225,000.00 without further authorization.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Port of Kennewick does hereby approve the proposal by Duany Plater-Zyberk and Company LLC to perform planning, environmental and economic consulting services regarding the future of the Vista Field Airport in an amount not to exceed \$225,000.00.

BE IT FURTHER RESOLVED that the Executive Director is authorized to sign any contract documents necessary to implement the work of Duany Plater-Zyberk and Company LLC.

ADOPTED by the Board of Commissioners of Port of Kennewick on the 12th day of September 2012.

PORT OF KENNEWICK
BOARD OF COMMISSIONERS

By: _____
SKIP NOVAKOVICH, *President*

By: _____
DON BARNES, *Vice President*

By: _____
GENE WAGNER, *Secretary*