

PORT OF GRANDVIEW

Special Meeting

Tuesday, July 19th, 2022

5:30 p.m.

1313 W. Wine Country Rd., Suite #101
Grandview, Washington 98930

MINUTES

1. CALL TO ORDER

The Special Meeting was called to order by President Jim Sewell at 5:31 p.m. on Tuesday, July 19th, 2022 at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank Lyall, Executive Director Randy Tucker, Office Manager Mary Barnett, and Port Engineer Travis Marden.

The purpose of the Special Meeting was to review construction bids & award contract for Wallace Way Business Park West Infrastructure; to approve an Interagency Agreement with the Port of Clarkston for the purchase of handholes; to hold an Executive Session to consider property matters as permitted pursuant to RCW 42.30.110(1); and to discuss additional advertising at the 2022 Washington State Grape Society Annual Meeting & Trade Show.

2. WALLACE WAY BP WEST INFRASTRUCTURE CONSTRUCTION BIDS

The construction bids were opened at 10:00 a.m. on Friday, July 15th, 2022 at J-U-B Engineers, Inc. in Kennewick by Port Engineer Travis Marden and Port Executive Director Randy Tucker. The bids were as follows:

Bidder Name	Base Bid Total
Culbert Construction, Inc.	\$1,139,439.65
Inland Asphalt Company	\$1,391,907.30
Selland Construction	\$1,605,340.25
DW Excavating, Inc.	\$2,075,167.33

Commissioner Shenyer moved and Commissioner Lyall seconded a motion to accept J-U-B Engineering's recommendation and award the Wallace Way BP West Infrastructure Construction Project contract to Culbert Construction in the amount of \$1,139,439.65 and to authorize the Port President to sign all documents related to the contract. Motion carried.

3. APPROVE AN INTERAGENCY AGREEMENT WITH PORT OF CLARKSTON FOR PURCHASE OF HANDHOLES FOR WWBPW INFRASTRUCTURE PROJECT

Commissioner Lyall moved and Commissioner Shenyer seconded a motion to approve an Interagency Agreement with the Port of Clarkston for the purchase of handholes in the amount of \$5,095.44 for the Wallace Way BP West Infrastructure Project and to authorize the Port President to sign the Agreement. Motion carried.

4. EXECUTIVE SESSION TO CONSIDER PROPERTY MATTERS AS PERMITTED PURSUANT TO RCW 42.30.110(1);

An Executive Session was called to order at 6:36 p.m. and was expected to last 30 minutes, with possible action.

At 7:06 p.m. the Executive Session was extended by 15 minutes. The Executive Session adjourned at 7:21 p.m. with no action taken.

5. WASHINGTON STATE GRAPE SOCIETY ANNUAL MEETING & TRADE SHOW ADVERTISING

Commissioners and Executive Director discussed options for a welcome banner for the WA State Grape Society Annual Meeting & Trade Show.

6. ADJOURNMENT – The Special Meeting adjourned at 7:26 p.m.

Respectfully,

Richard Shenyer, Secretary