

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Wednesday April 8, 2020 at 4pm
Meeting Agenda

The public is prohibited from attending in person due to COVID-19 restrictions but may dial into the meeting via the link listed below. Comments can be e-mailed to the Port or addressed to the commission during the public comment section.

Join Zoom Meeting

<https://zoom.us/j/3796847063?pwd=d3NoTW05aXNqaWUzL1g0UVhsN1RoQT09>

Meeting ID: 379 684 7063

Password: 7063

One tap mobile

+16699009128,,3796847063# US (San Jose)

+13462487799,,3796847063# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

Meeting ID: 379 684 7063

Password: 7063

Citizen comments/requests: Citizens can make a brief comment or may ask the Commission to schedule a topic for further discussion at a future meeting.

Action Item:

- A.** The Commission will ratify, amend, or reject emergency action by the Executive Director regarding the COVID-19 Related Pandemic Leave and Pay Policy.
- B.** The Commission will ratify, amend, or reject the Executive Directors Finding of Fact for a Business Rent Relief/Deferral Program.
- C.** The Commission will ratify, amend, or reject the Executive Directors Lease Deferment Modification Plan.

- D.** The Commission will approve or deny Professional Services Agreement #20-005 with

Precision Approach Engineering for the Runway, Taxiway and Apron Pavement Rehabilitation Design and Bidding in the amount of \$89,950.

- E. The Commission will approve or deny Professional Services Agreement #20-006 with Precision Approach Engineering for Runway, Taxiway and Apron Pavement Rehabilitation Construction Engineering Services During Construction in the amount of \$113,300.

(Contracts D&E have been approved by the FAA and will be funded at 100% due to the Coronavirus Air, Relief and Economic Security Act (CARES).

- F. The Commission will approve or deny Construction Contract #20-007 with CR Contracting of Bend, Oregon for Runway Taxiway and Apron Pavement Rehabilitation Construction in the amount of \$731,389.97.

(This contract is pending approval from the FAA. Once approves funding will be 100% due to the (CARES) program.

Discussion Items:

- A. The Commission will discuss operational issues related to the COVID-19 virus.
 - a. Port Operations
 - b. Lease Relief
 - c. Legal clarification of Commission actions during the period of limited public access.
 - d. Update on federal relief available to Ports.

Regular Business:

- A. Approve Minutes for March 24, 2020 Minutes
- B. Approve Payroll and Vouchers.

Staff Reports:

Port Commissioner and Committee Reports:

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Adjourn: