

PORT COMMISSION MINUTES
November 3, 2008

Be it remembered that a special meeting of the Port Commission of the City of Long Beach, Mississippi, was begun and held in the IT trailer at the Temporary City Hall FEMA complex located immediately south of the Central Fire Station, 645 Klondyke Road in said City at 5:30 p.m., on Monday, November 3, 2008, and the same being the time and place fixed by the Port Commission in accordance with the Laws of Mississippi in relation to the holding of a special meeting.

There were present and in attendance on said Port Commission and at the meeting the following named persons: Commission President Phil Kies, Vice President James Hancock, Secretary Barbara Reed, Commissioners Vernon Ehlers, Mike Spruill, Steve Nicosia, Charles Purchner, Chuck Ryan, Kaye Couvillon, Port Attorney Bryan Vonder Bruegge, Harbormaster Calvin Poupart, and Deputy City Clerk Stacey Dahl.

There being a sufficient number of duly appointed commissioners present to constitute a quorum, the following proceedings were had and done.

Commissioner Kies called the meeting to order whereupon; Commissioner Hancock made motion seconded by Commissioner Purchner and unanimously carried to spread the notice of special meeting upon the minutes of this meeting in words and figures as follows:

**PORT COMMISSION MINUTES
November 3, 2008**

City of Long Beach

BOARD OF ALDERMEN

Allen D. Holder, Jr. - At Large
Charlie Boggs - Ward 1
Richard Notter - Ward 2
Richard Burton - Ward 3
Joe McNary - Ward 4
Mark Lishen - Ward 5
Carolyn Anderson - Ward 6



WILLIAM SKELLIE, JR.
MAYOR

CITY CLERK
TAX COLLECTOR
Rebecca E. Schruff

CITY ATTORNEY
Frank R. McCreary, III

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

TO THE CHIEF OF POLICE OR ANY LAWFUL OFFICER OF THE CITY OF
LONG BEACH, MISSISSIPPI:

GREETINGS:

THIS IS TO COMMAND YOU TO NOTIFY Port Commission Members James Hancock, Vernon Ehlers, Steve Nicosia, Charles Purchner, Barbara Reed, Kaye Couvillon, Chuck Ryan, and Mike Spruill, Port Attorney Bryan VonderBruegge, Minutes Clerk Stacey Dahl, and Harbormaster Calvin Poupart, all of the City of Long Beach, Mississippi, that a special meeting of the Long Beach Port Commission has been called and ordered to be held on Monday, November 3, 2008, at 5:30 o'clock PM at the IT Building located adjacent to the Central Fire Station, 645 Klondyke Road, in said City for the purpose of transacting important business of the Port Commission as follows:

To consider and take action on the following:

1. Contract with Broadus and Associates

And you are to have this Notice of Special Meeting then and there with the endorsement of its service on the above named officers and persons who could be found personally at least three (3) hours before the time and date fixed for the special meeting aforesaid.

WITNESS MY SIGNATURE, this
31st day of October, 2008

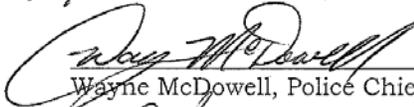
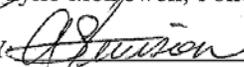
Phil Kies, President

**PORT COMMISSION MINUTES
November 3, 2008**

STATE OF MISSISSIPPI
COUNTY OF HARRISON
CITY OF LONG BEACH

I, the undersigned Chief of Police of the City of Long Beach, Mississippi, hereby certify that I have served the within notice of Special Meeting of the Long Beach Port Commission of the City of Long Beach, Mississippi, by delivering a true and correct copy thereof personally to the following named persons at least three (3) hours prior to the time fixed for said special meeting, viz:

NAME OF PERSON SERVED	DATE	TIME
<i>Stanford</i>	10/31/08	2:10 P.M.
<i>Don Johnson</i>	10/31/08	3:25 P.M.
<i>John Homan</i>	10/31/08	4:00 P.M.
<i>James</i>	10/3/08	17:30
<i>Stille</i>	10/3/08	5:30
<i>James</i>	10/31/08	18:00
<i>M. L. Spill</i>	10/31/08	18:10
<i>Calvin</i>	10/31/08	18:25
<i>Bryan V. Van Cell</i>	10/31/08	18:35
<i>Vernon Ehlers</i>	10/31/08	18:45
<i>Fran Spill</i>	10/31/08	8:42
<i>G. J. Vardis</i>	11/1/08	9:22


 Wayne McDowell, Police Chief
 BY: 
 Patrolman

The commission recognized representatives of Broaddus and Associates, Mr. Vince Hartmann, Vice President, and Mr. David Vicknair and Mr. Ron Robertson, Project Managers. Extensive discussion was held regarding the Master Services Agreement and work orders; and such was ordered spread upon the minutes of this meeting in words and figures as follows:

PORT COMMISSION MINUTES
November 3, 2008

EXHIBIT 2

WORK ORDER

Issued Pursuant to Master Services Agreement
Effective – October 17, 2008

By and Between
Broaddus & Associates, Inc. ("Broaddus & Associates")
and City of Long Beach, Mississippi ("Client")

Client Contact Name:
Mayor Billy Skellie or Phil Kies

Contact Phone Number:
228-863-1556 or 228-324-5501

Contact E-Mail Address:
mayor@cityoflongbeachms.com
PKies@baytech.net

Client Reference Number:

Broaddus & Associates Office:
Gulfport, MS

Broaddus & Associates Contact:
Ron Robertson / David Vicknair

Broaddus & Associates Project Number:
B08126.05

1. Scope of Work:
Project Management Services for Gustav Pier Repairs
2. Location/Client Facility Involved:
3. Period of Performance:
October 17th, 2008 thru completion and acceptance of the subject construction project and FEMA closeout
4. Authorized Funding Source:
Disaster Grant Funds from FEMA/MEMA Public Assistance; Insurance funds; Tidelands Funds, or CDBG funds
5. Special Provisions:
None

Client: City of Long Beach, MS
Long Beach Port Commission

By:

Name: Billy Skellie / Phil Kies

Title: Mayor / Port Commission President

Date: October 17, 2008

Address:
645 Klondyke Road
Long Beach, MS 39560

Broaddus & Associates:

By:

Name: James A. Broaddus, PhD, P.E.

Title: President

Date: October 17, 2008

Address:
2510 14th Street
Suite 810
Gulfport, MS 39501

PORT COMMISSION MINUTES
November 3, 2008

EXHIBIT 2

WORK ORDER

Issued Pursuant to Master Services Agreement
Effective – October 17, 2008

By and Between
Broaddus & Associates, Inc. ("Broaddus & Associates")
and City of Long Beach, Mississippi ("Client")

Client Contact Name:
Mayor Billy Skellie or Phil Kies
Contact Phone Number:
228-863-1556 or 228-324-5501
Contact E-Mail Address:
mayor@cityoflongbeachms.com
PKies@baytech.net
Client Reference Number:

Broaddus & Associates Office:
Gulfport, MS
Broaddus & Associates Contact:
Ron Robertson / David Vicknair
Broaddus & Associates Project Number:
B08126.10

1. Scope of Work:
Project Management Services for the Long Beach Harbor Master's office
2. Location/Client Facility Involved:
3. Period of Performance:
October 17th, 2008 thru completion and acceptance of the subject construction project and FEMA closeout
4. Authorized Funding Source:
Disaster Grant Funds from FEMA/MEMA Public Assistance; Insurance funds; Tidelands Funds, or CDBG funds
5. Special Provisions:
None

Client: City of Long Beach, MS
Long Beach Port Commission
By:
Name: Billy Skellie / Phil Kies
Title: Mayor / Port Commission President
Date: October 17, 2008
Address:
645 Klondyke Road
Long Beach, MS 39560

Broaddus & Associates:
By:
Name: James A. Broaddus, PhD, P.E.
Title: President
Date: October 17, 2008
Address:
2510 14th Street
Suite 810
Gulfport, MS 39501

**PORT COMMISSION MINUTES
November 3, 2008**

EXHIBIT 2

WORK ORDER

Issued Pursuant to Master Services Agreement
Effective – October 17, 2008

**By and Between
Broaddus & Associates, Inc. ("Broaddus & Associates")
and City of Long Beach, Mississippi ("Client")**

Client Contact Name:
Mayor Billy Skellie or Phil Kies
Contact Phone Number:
228-863-1556 or 228-324-5501
Contact E-Mail Address:
mayor@cityoflongbeachms.com
PKies@baytech.net
Client Reference Number:

Broaddus & Associates Office:
Gulfport, MS
Broaddus & Associates Contact:
Ron Robertson / David Vicknair
Broaddus & Associates Project Number:
B08126.03

1. Scope of Work:
Project Management Services for Katrina Bulkhead Repairs
2. Location/Client Facility Involved:
3. Period of Performance:
October 17th, 2008 thru completion and acceptance of the subject construction project and FEMA closeout
4. Authorized Funding Source:
Disaster Grant Funds from FEMA/MEMA Public Assistance; Insurance funds; Tidelands Funds, or CDBG funds
5. Special Provisions:
None

Client: City of Long Beach, MS
Long Beach Port Commission

By:

Name: Billy Skellie / Phil Kies

Title: Mayor / Port Commission President

Date: October 17, 2008

Address:
645 Klondyke Road
Long Beach, MS 39560

Broaddus & Associates:

By:

Name: James A. Broaddus, PhD, P.E.

Title: President

Date: October 17, 2008

Address:
2510 14th Street
Suite 810
Gulfport, MS 39501

PORT COMMISSION MINUTES
November 3, 2008

EXHIBIT 2

WORK ORDER

Issued Pursuant to Master Services Agreement
Effective – October 17, 2008

By and Between
Broaddus & Associates, Inc. ("Broaddus & Associates")
and City of Long Beach, Mississippi ("Client")

Client Contact Name: Mayor Billy Skellie or Phil Kies	Broaddus & Associates Office: Gulfport, MS
Contact Phone Number: 228-863-1556 or 228-324-5501	Broaddus & Associates Contact: Ron Robertson / David Vicknair
Contact E-Mail Address: mayor@cityoflongbeachms.com PKies@baytech.net	Broaddus & Associates Project Number: B08126.04
Client Reference Number:	

1. Scope of Work:
Project Management Services for Katrina Dredge Project
2. Location/Client Facility Involved:
3. Period of Performance:
October 17th, 2008 thru completion and acceptance of the subject construction project and FEMA closeout
4. Authorized Funding Source:
Disaster Grant Funds from FEMA/MEMA Public Assistance; Insurance funds; Tidelands Funds, or CDBG funds
5. Special Provisions:
None

Client: City of Long Beach, MS
Long Beach Port Commission

By:

Name: Billy Skellie / Phil Kies

Title: Mayor / Port Commission President

Date: October 17, 2008

Address:
645 Klondyke Road
Long Beach, MS 39560

Broaddus & Associates:

By:

Name: James A. Broaddus, PhD, P.E.

Title: President

Date: October 17, 2008

Address:
2510 14th Street
Suite 810
Gulfport, MS 39501

PORT COMMISSION MINUTES
November 3, 2008

EXHIBIT 2

WORK ORDER

Issued Pursuant to Master Services Agreement
Effective – October 17, 2008

By and Between
Broaddus & Associates, Inc. ("Broaddus & Associates")
and City of Long Beach, Mississippi ("Client")

Client Contact Name:
Mayor Billy Skellie or Phil Kies
Contact Phone Number:
228-863-1556 or 228-324-5501
Contact E-Mail Address:
mayor@cityoflongbeachms.com
PKies@baytech.net
Client Reference Number:

Broaddus & Associates Office:
Gulfport, MS
Broaddus & Associates Contact:
Ron Robertson / David Vicknair
Broaddus & Associates Project Number:
B08126.01

1. Scope of Work:
Project Management Services for the Repair of Katrina damaged fuel dock
2. Location/Client Facility Involved:
3. Period of Performance:
October 17th, 2008 thru completion and acceptance of the subject construction project and FEMA closeout
4. Authorized Funding Source:
Disaster Grant Funds from FEMA/MEMA Public Assistance; Insurance funds; Tidelands Funds, or CDBG funds
5. Special Provisions:
None

Client: City of Long Beach, MS
Long Beach Port Commission
By:
Name: Billy Skellie / Phil Kies
Title: Mayor / Port Commission President
Date: October 17, 2008
Address:
645 Klondyke Road
Long Beach, MS 39560

Broaddus & Associates:
By:
Name: James A. Broaddus, PhD, P.E.
Title: President
Date: October 17, 2008
Address:
2510 14th Street
Suite 810
Gulfport, MS 39501

PORT COMMISSION MINUTES
November 3, 2008

EXHIBIT 2

WORK ORDER

Issued Pursuant to Master Services Agreement
Effective – October 17, 2008

By and Between
Broaddus & Associates, Inc. ("Broaddus & Associates")
and City of Long Beach, Mississippi ("Client")

Client Contact Name:
Mayor Billy Skellie or Phil Kies

Contact Phone Number:
228-863-1556 or 228-324-5501

Contact E-Mail Address:
mayor@cityoflongbeachms.com
PKies@baytech.net

Client Reference Number:

Broaddus & Associates Office:
Gulfport, MS

Broaddus & Associates Contact:
Ron Robertson / David Vicknair

Broaddus & Associates Project Number:

1. Scope of Work:

Project Management Services for the Katrina Paving at the Harbor

2. Location/Client Facility Involved:

3: Period of Performance:

October 17th, 2008 thru completion and acceptance of the subject construction project and FEMA closeout

4. Authorized Funding Source:

Disaster Grant Funds from FEMA/MEMA Public Assistance; Insurance funds; Tidelands Funds, or CDBG funds

5. Special Provisions:

None

Client: City of Long Beach, MS
Long Beach Port Commission

By:

Name: Billy Skellie / Phil Kies

Title: Mayor / Port Commission President

Date: October 17, 2008

Address:

645 Klondyke Road
Long Beach, MS 39560

Broaddus & Associates:

By:

Name: James A. Broaddus, PhD, P.E.

Title: President

Date: October 17, 2008

Address:

2510 14th Street
Suite 810
Gulfport, MS 39501

PORT COMMISSION MINUTES
November 3, 2008

EXHIBIT 2

WORK ORDER

Issued Pursuant to Master Services Agreement
Effective – October 17, 2008

By and Between
Broaddus & Associates, Inc. ("Broaddus & Associates")
and City of Long Beach, Mississippi ("Client")

Client Contact Name:
Mayor Billy Skellie or Phil Kies
Contact Phone Number:
228-863-1556 or 228-324-5501
Contact E-Mail Address:
mayor@cityoflongbeachms.com
PKies@baytech.net
Client Reference Number:

Broaddus & Associates Office:
Gulfport, MS
Broaddus & Associates Contact:
Ron Robertson / David Vicknair
Broaddus & Associates Project Number:
B08126.02

1. Scope of Work:
Project Management Services for the Repair of Katrina damaged Piers
2. Location/Client Facility Involved:
3. Period of Performance:
October 17th, 2008 thru completion and acceptance of the subject construction project and FEMA closeout
4. Authorized Funding Source:
Disaster Grant Funds from FEMA/MEMA Public Assistance; Insurance funds; Tidelands Funds, or CDBG funds
5. Special Provisions:
None

Client: City of Long Beach, MS
Long Beach Port Commission

By:

Name: Billy Skellie / Phil Kies

Title: Mayor / Port Commission President

Date: October 17, 2008

Address:

645 Klondyke Road
Long Beach, MS 39560

Broaddus & Associates:

By:

Name: James A. Broaddus, PhD, P.E.

Title: President

Date: October 17, 2008

Address:

2510 14th Street
Suite 810
Gulfport, MS 39501

PORT COMMISSION MINUTES

November 3, 2008

MASTER SERVICES AGREEMENT

This Contract for Professional Services (hereinafter referred to as the "Agreement"), is entered into this 17th day of October, 2008, is made by and between Broaddus & Associates, Inc., a Texas corporation, with an address at 2510 14th Street, Suite 810, Gulfport, MS 39507 (hereinafter referred to as "Broaddus & Associates") and City of Long Beach, Mississippi with an address at 645 Klondyke Road, Long Beach, MS 39560 (hereinafter referred to as "Client").

In consideration of the mutual promises and agreements contained herein, the parties agree as follows:

- 1. WORK ORDERS AND SCOPE OF SERVICES:** This Agreement anticipates the execution of various written Work Orders (See Exhibit 1, Sample Work Order) and sets forth the terms and condition pursuant to which Broaddus & Associates will provide Client services (hereinafter referred to as "Services") as described in such Work Orders. Work Orders shall define the scope of services to be performed, location/Client facility involved, period of performance, and special provisions, if any. Services may include, but are not limited to the following: all matters related to the management of facilities planning, design and construction, including but not limited to: administration of contracts with and management of design professionals, engineers, contractors, and others consultants in the implementation of facilities improvements.
- 2. TERMS AND TERMINATION:** The term of this Agreement shall commence as of the date listed above, and shall continue in effect until terminated by either party as provided herein. Either party may terminate this Agreement or any Work Order at any time, with or without cause, by providing no less than thirty (30) days advance written notice to the other party. Broaddus & Associates may terminate this Agreement and/or any Work Order immediately in writing if Client becomes insolvent, enters bankruptcy, receivership, or other like proceeding (voluntary or involuntary) or makes an assignment for the benefit of creditors.

Notwithstanding the termination of this Agreement, this Agreement will survive as to any and all Work Orders signed by both parties prior to the Agreement's effective termination date, until all of the rights and obligations of both parties have been fulfilled.

Client shall compensate Broaddus & Associates for all Services performed hereunder through the date of any termination and all-reasonable costs and expenses incurred by Broaddus & Associates in effecting the termination, including non-cancelable commitments and demobilization costs.

Compensation: Broaddus & Associates will be compensated for its Services on an hourly basis with a not to exceed amount as determined by the allowable FEMA Project Management fees for each FEMA Public Assistance approved project. As such, Broaddus & Associates shall be reimbursed for all hours worked and other costs incurred at the rates and terms set forth in Exhibit 2, Fee Schedule, which is attached to and made a part of this Agreement. The rates in Exhibit 2 shall be subject to change by Broaddus & Associates upon sixty (60) days' written notice to Client at any time after the first anniversary of this Contract. Broaddus & Associates will notify Client of any Fee Schedule revisions and the effective date thereof.

In addition to the amount shown in the Work Order, Client assumes full responsibility for the payment of any applicable sales, use or value-added taxes under this Agreement, except as otherwise specified. Invoices will be submitted at least monthly for Services rendered.

Invoices will be submitted monthly for Services rendered. It is understood by Broaddus & Associates that the Client needs to be first reimbursed for Project Management Services through the FEMA process and Broaddus & Associates hereby agrees to be paid within then (10) days after the Client receives payment from FEMA.

PORT COMMISSION MINUTES

November 3, 2008

Payments will be made to:

Broaddus & Associates
c/o Accounting Receivables
1301 South Capital of Texas Highway
Suite A-302
Austin, Texas 78746

Client's payment shall represent Client's receipt of the Services invoiced by Broaddus & Associates. Upon Client's failure to make payment in accordance with the terms hereof, Broaddus & Associates may suspend performance of Services under this Agreement until Broaddus & Associates has been paid in full for all balances past due including applicable service charges.

3. **Relationship of Parties.** Broaddus & Associates shall be an independent contractor of Client, and shall have no authority to bind Client in any way. No employee or agent of Broaddus & Associates shall be deemed to be an employee of Client for any purpose.
4. **Insurance:** Broaddus & Associates currently carries and shall maintain Worker's Compensation Insurance as required by applicable law and Commercial General Liability and Automobile Liability Insurance for bodily injury and property damages with minimum coverage of \$1,000,000 per claim and \$2,000,000 aggregate.
5. **Changes:** Client may order changes within the general scope of the Services by altering, adding to, or deleting from the Services to be performed. Further, if Broaddus & Associates encounters any environmental or geotechnical conditions which may increase or decrease the cost of, or time required for, the performance of any part of the Services, a mutually acceptable equitable adjustment shall be made to the price and performance schedule of the affected Work Order.

Any changes initiated by Client shall be made in writing and negotiated prior to proceeding. Upon acceptance by both parties, such written request will be considered part of the Work Order contract.
6. **Force Majeure:** Should performance of Services be affected by causes beyond reasonable control, such as: acts of God; acts of a legislative, administrative or judicial entity; acts of contractors other than consultants engaged directly by Broaddus & Associates; fires; floods; labor disturbances; and unusually severe weather, Broaddus & Associates will be granted a time extension and the parties will negotiate an equitable adjustment to the price of any affected Work Order, where appropriate.
7. **Client's Responsibilities:** Client agrees to
 - a. Provide Broaddus & Associates all material, data and information pertaining to the Services,
 - b. Convey and discuss such materials, data and information with Broaddus & Associates, and
 - c. Ensure cooperation of Client's employees and consultants, as they relate to the performance of Services.
 - d. Designate in writing to FEMA/EMMA that Broaddus & Associates is their selected Project Manager.
8. **Site Access:** Client shall at its cost and at such times as may be required by Broaddus & Associates for the successful and timely completion of Services:
 - a. provide unimpeded and timely access to any site, including third party sites if required;
 - b. provide an adequate area for Broaddus & Associates' site office facilities, equipment storage, and employee parking (as needed per Work Order);
 - c. furnish all construction utilities and utilities release necessary for the Services;
 - d. Obtain all permits and licenses which are necessary and required to be taken out in Client's name for the Services.

PORT COMMISSION MINUTES
November 3, 2008

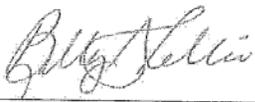
9. **Assignment and Subcontracting:** This Agreement does not create any right or benefit in anyone other than Client and Broaddus & Associates and shall not be assigned by either party without the prior written approval of the other party. Broaddus & Associates may, however, subcontract portions of the Services to a qualified subcontractor without prior approval of Client.
10. **Dispute Resolution:** In the event of any dispute arising under this Contract, the parties agree to endeavor to settle disputes by negotiation between senior management of Broaddus & Associates and Client. If such negotiations are unsuccessful, the parties agree to enter into mediation or arbitration. Such mediation or arbitration shall be conducted in accordance with the Construction Industry Mediation or Arbitration Rules of the American Arbitration Association currently in effect.
- Demand for mediation or arbitration shall be filed in writing to the other party and with the American Arbitration Association. A demand for mediation shall be made within a reasonable time after the claim and not after the date when institution of legal or equitable proceedings based on such claim would be barred by the applicable statutes.
- If the dispute cannot be resolved through mediation or arbitration, the dispute shall be settled by litigation in an appropriate court in the state of Mississippi.
11. **Waiver of Terms and Conditions:** The failure of either Broaddus & Associates or Client in any one or more instances to enforce one or more of the terms or conditions of this Agreement or to exercise any right or privilege in this Agreement or the waiver by Broaddus & Associates or Client of any breach of the terms or conditions of this Agreement shall not be construed as thereafter waiving any such terms, conditions, rights, or privileges, and the same shall continue and remain in force and effect as if no such failure to enforce had occurred.
12. **Severability:** Every term or condition of this Agreement is severable from others. Notwithstanding any possible future finding by a duly constituted authority that a particular term or provision is invalid, void, or unenforceable, this Agreement has been made with the clear intention that the validity and enforceability of the remaining parts, terms, and provisions shall not be affected thereby.
13. **Governing Laws:** This Agreement shall be governed and construed in accordance with the laws of the state of Mississippi.
14. **Nondiscrimination and Affirmative Action:** Broaddus & Associates agrees to comply with the applicable federal regulations pertaining to nondiscrimination and affirmative action.
15. **Subject to Availability of Funds.** Required if contract continues for more than 1 year.

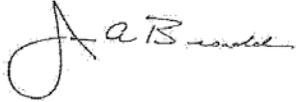
PORT COMMISSION MINUTES
November 3, 2008

In witness whereof, Client and Broaddus & Associates have caused this Agreement to be executed by their duly authorized representatives as of the date first set forth above.

Client: City of Long Beach, Mississippi

Broaddus & Associates:

By: 

By: 

Name: Billy Skellie

Name: James A. Broaddus, PhD, PE

Title: Mayor

Title: President

Attachments: Exhibit 1, Sample Work Order
Exhibit 2, Fee Schedule

PORT COMMISSION MINUTES
November 3, 2008

EXHIBIT 2

Broaddus & Associates
Schedule of Hourly Rates
(Effective through December 31, 2008)

<u>Role</u>	<u>Rate/Hour</u>
Program Executive	\$273
Program Manager	\$205
Senior Project Manager	\$173
Project Manager	\$142
Senior Construction Representative/Inspector	\$110
Construction Representative/Inspector	\$89
Planning Executive	\$200
Planning Director/ Master Planner	\$179
Senior Planner/Programmer	\$158
Project Controls Director	\$200
Pre-Construction Services Manager	\$158
Cost Estimator/Budget Analyst	\$116
Structural Engineer	\$158
MEP/Infrastructure Engineer	\$158
Civil Engineer (Design Reviews)	\$158
Architect	\$158
Constructability/Quality Control Reviews	\$147
Information Technology Specialist	\$137
Web-Based Project Management/Controls	\$131
Washington Government Relations Rep.	\$242
Clerical	\$58

After considerable discussion, Commissioner Hancock made motion seconded by Commissioner Couvillon and unanimously carried to approve and enter into the aforesaid agreement and authorize the Mayor and Port Commission President Phil Kies to execute said agreement.

There being no further business allowed under the rules of this special meeting, Commissioner Hancock made motion seconded by Commissioner Ehlers and unanimously carried to adjourn until the next regular meeting in due course.

PORT COMMISSION MINUTES
November 3, 2008

APPROVED:

PHIL KIES, PRESIDENT

DATE:

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK