



# COMMISSION REGULAR MEETING REVISED AGENDA

## Port of Seattle Commission

Tom Albro  
Bill Bryant  
John Creighton  
Courtney Gregoire

Port of Seattle  
Seattle-Tacoma International Airport  
Airport Office Building  
International Auditorium – Mezzanine Level South  
Seattle, Washington 98158

Agenda item 6a revised March 22, 2013

## Chief Executive Officer

Tay Yoshitani

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## Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development

## Strategic Objectives:

- Position the Puget Sound region as a premier international logistics hub
- Advance this region as a leading tourism destination and business gateway
- Use our influence as an institution to promote small business growth and workforce development
- Be the greenest, and most energy efficient port in North America

## REGULAR MEETING

**Date: March 26, 2013**

## ORDER OF BUSINESS

- |            |  |
|------------|--|
| 12:00 noon | 1. Call to Order<br>Recess to:   |
| 1:00 p.m.  | 2. Executive Session, if necessary*<br>Call to Order or reconvene to Open Public Session |
|            | 3. Approval of Minutes   |
|            | 4. Special Order of Business   |
|            | 5. Unanimous Consent Calendar**  |
|            | 6. Division, Corporate and Commission Action Items                                       |
|            | 7. Staff Briefings   |
|            | 8. New Business  |
|            | 9. Policy Roundtables  |
|            | 10. Adjournment  |

### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION\* - Pursuant to RCW 42.30.110, if necessary.

3. APPROVAL OF MINUTES – Please refer to the Unanimous Consent Calendar

### 4. SPECIAL ORDER OF BUSINESS

- a. Presentations by Commissioner Applicants.

### 5. UNANIMOUS CONSENT CALENDAR\*\*

**Notice: *There will be no separate discussion of Consent Calendar items as they are considered routine by the Port of Seattle Commission and will be adopted by one motion. If a Commissioner or a member of the public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.***

- a. Approval of the minutes of the special meetings (2) of January 22, 2013.
- b. Authorization for the Chief Executive Officer to (1) transfer design, scope and budget of \$12,076,401 for two elevators and eight escalators from the Vertical Conveyance Modernization Aero Projects Phase 1 (CIP #C800251) and Phase 2 (CIP #C800375) to the North Satellite Renovation (NSAT) project (CIP #C800556); and (2) authorize the design of one additional elevator located in the NSAT project for an additional amount not to exceed of \$577,000, bringing the total authorized amounts to \$32,718,056 capital and \$200,000 expense. ([memo](#) and [attachment](#) enclosed)

\* An Executive Session may be held at any time after the convening time, if necessary.

\*\* Unless otherwise requested by a Port Commissioner, all items under the Unanimous Consent Calendar will be considered as a single item.

\*\*\* Cellular telephones and pagers should be off or on vibrate mode during the Public Session.

**5. UNANIMOUS CONSENT CALENDAR Continued**

- c. Authorization for the Chief Executive Officer to design the Mezzanine Tenant Relocation project in an amount not to exceed \$335,000 out of a total estimated project cost of \$1,750,000 (CIP #C800556). ([memo](#) and [attachment](#) enclosed)
- d. Authorization for the Chief Executive Officer to: (1) purchase the southern portion of the South Park Marina float structure to accommodate habitat restoration at Site 23/25 in the estimated amount of \$194,000; and (2) complete permitting and design for a public access viewpoint pier at Site 23 for an estimated cost of \$458,000. The total amount of this request is \$652,000. ([memo](#) and [attachment](#) enclosed)
- e. Authorization for the Chief Executive Officer to (1) proceed with the Access Control Network Refresh project at the Seattle-Tacoma International Airport; (2) authorize the procurement of required hardware, software, and vendor services through state contracts; and (3) authorize the use of Port staff for implementation, for a total project cost not to exceed \$1,500,000 (CIP #C800558). ([memo](#) enclosed)
- f. Authorization for Commissioners to engage in promotional hosting during Calendar Year 2013. ([memo](#) enclosed)

**PUBLIC TESTIMONY:** The Commission will take public testimony at this time consistent with the procedures noted at the bottom of this agenda.

**6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS**

- a. Authorization for the Chief Executive Officer to advertise and execute a single construction contract comprised of Airfield Panel Replacement and Joint Seal Replacement (CIP #102573) and Runway 16C/34C Panel Replacement. This authorization request is for \$8,967,000, and the estimated total cost of the complete project is \$9,377,000. Authorization is also requested to perform this contract under a project labor agreement. ([memo](#) enclosed)
- b. Authorization for the Chief Executive Officer to execute a funding authorization, as part of the Interagency Agreement, with the State of Washington Department of Enterprise Services to proceed with the design and construction of emergency lighting initiatives at Seattle-Tacoma International Airport. The amount of this request is \$1,930,970. The total cost of the project is \$5,269,600 (CIP #C800230). ([memo](#) enclosed)
- c. Authorization for the Chief Executive Officer to enter into an eight-year interlocal agreement from January 1, 2013, through December 31, 2020, with King County for use of the King County Jail with an option to terminate the agreement at any time. The total cost for this agreement with a three-percent annual increase for eight years will be approximately \$1,700,000. ([memo](#) and [attachment](#) enclosed)

**7. STAFF BRIEFINGS**

- a. Briefing on the Airline Realignment Program at Seattle-Tacoma International Airport. ([memo](#) and [presentation](#) enclosed)
- b. Quarterly Briefing – Update on the NorthSTAR Program. ([memo](#) and [presentation](#) enclosed)

**8. NEW BUSINESS****9. POLICY ROUNDTABLE**

None.

**10. ADJOURNMENT****PUBLIC TESTIMONY PROCEDURES**

The Port Commission will take public testimony after the unanimous consent agenda before considering action items or staff briefings, under new business, or during a public hearing. Any person wishing to speak must sign up to testify, identify the specific agenda item or topic they are addressing, and indicate whether they support or oppose the item. Public testimony will normally be limited to two minutes for individuals and representatives of organizations and is at the discretion of the Chair. In the interest of time, the Chair may limit the number of persons speaking on any topic, may further limit the time allotted to each person, or may limit testimony to those with new information to present. Written comments for any agenda item may be submitted to Commission Records staff at any time during the meeting for distribution to Commissioners and inclusion in the meeting record. The Port Commission does not engage in dialogue with testifiers during public meetings; however, questions or requests for information or documents may be made separately from the public meeting. All testimony is digitally recorded and made available via the Port's website and becomes a public record subject to disclosure under Washington's Public Records Act (RCW 42.56). The identity of each testifier will be noted in the minutes of the public meeting.