



COMMISSION REGULAR MEETING REVISED AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
Bill Bryant
John Creighton
Courtney Gregoire

Port of Seattle
Commission Chambers
Pier 69, 2711 Alaskan Way
Seattle, Washington 98111

REGULAR MEETING

Agenda revised 6/3/2013: item 6c is postponed

Date: June 4, 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

ORDER OF BUSINESS

- | | |
|------------|--|
| 12:00 noon | 1. Call to Order
Recess to: |
| 1:00 p.m. | 2. Executive Session, if necessary*
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 – Any minutes available for approval will be listed on the Unanimous Consent Calendar below.

4. SPECIAL ORDERS OF BUSINESS

None.

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.*

5a. Approval of the minutes of the regular meeting of April 23, 2013.

5b. Authorization for the Chief Executive Officer to execute a construction contract with Airport Mechanical Services in the amount of \$579,260.22 to refurbish the existing Passenger Loading Bridge (PLB) and associated fixed walkway section at Gate S12. Airport Mechanical Services was the only bidder for this contract, and Resolution No. 3605, as amended by Resolution No. 3628, requires the Commission to approve contracts as a bid irregularity when there is only one bidder. No additional funding is being requested (CIP #C800267). ([memo enclosed](#))

5c. Authorization for the Chief Executive Officer to: (1) change the scope of the project to include the purchase of five tunnel x-ray machines; and (2) purchase and install up to a total of five large tunnel x-ray machines for the cruise terminals at Pier 66 and Terminal 91 for a total amount not to exceed \$360,000, of which \$236,520 may be eligible for reimbursement by the federal government through the fiscal year 2009 Department of Homeland Security Seaport Security Grant program, with a required Port of Seattle funding match of \$123,480 (CIP #C800432). ([memo enclosed](#))

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

** *Please silence all personal electronic devices during the Public Session.*

5. UNANIMOUS CONSENT CALENDAR Continued

- 5d. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement affecting 15 positions between the Port of Seattle and the Teamsters Local 117, representing Police and Fire Communication Specialists for January 1, 2012, through December 31, 2014. ([memo](#) and [attachment](#) enclosed)
- 5e. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the Teamsters Local Union No. 117, representing the Employee Parking Bus Drivers and Public Parking Service Revenue Representatives, covering the period June 1, 2012, through May 31, 2015, and affecting 41 positions, including regular full-time, regular part-time, and unscheduled part-time employees. ([memo](#) and [attachment](#) enclosed)
- 5f. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the Teamsters Local Union No. 117, representing Credential Specialists, Credential Specialist Lead and Credential Center Receptionist covering the period July 1, 2012, through June 30, 2015, and affecting eight positions. ([memo](#) and [attachment](#) 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

- 6a. Authorization for the Chief Executive Officer to execute a lease substantially as drafted in Exhibit 1 with ATZ Inc. for a term of five years, with two five-year extension options upon mutual agreement, for operation of the parking facility commonly known as the Doug Fox Parking Lot located north of South 170th Street and east of the Northern Airport Expressway in the City of SeaTac. ([memo](#), [attachment](#), and [presentation](#) enclosed)
- 6b. Authorization for the Chief Executive Officer to: (1) Advertise, award, and execute a major public works contract for the construction of the Doug Fox Parking Lot Service Upgrades Project in the amount of \$3,322,000 for construction, construction management, project management, and other soft costs; and (2) execute a Developer Extension Agreement with the Valley View Sewer District to connect to a sewer pipeline within the S. 170th St. right-of-way. This amount is in addition to \$1,796,000 previously authorized for a total project cost of \$5,118,000. ([memo](#) and [presentation](#) enclosed)
- ~~6c. Authorization for the Chief Executive Officer to (1) proceed with the construction phase of the Fishermen's Terminal Net Shed Buildings Code Compliance Project (enhanced Option 1) including use of Port crews to perform the work; and (2) execute contracts to purchase materials for the project for an estimated cost not to exceed \$2,300,000 bringing the total authorization of the project to \$2,950,000. —~~
Item Postponed
- 6d. Authorization for the Chief Executive Officer to enter into an interlocal agreement substantially as drafted with the City of Seattle to reimburse the City of Seattle up to \$250,000 in Federal Surface Transportation Program grant funds awarded to the Port of Seattle for the Industrial Areas Freight Access Project. ([memo](#), [attachment](#), [ILA](#), and [presentation](#) enclosed)
- 6e. Motion to appoint three new members to the Seattle Port Commission's Ethics Board. ([motion](#) enclosed)

7. STAFF BRIEFINGS

- 7a. Total Rewards Philosophy Briefing. ([memo](#), [presentation](#), and [attachment](#) enclosed)
- 7b. Capital Improvement Projects for the First Quarter, 2013. ([memo](#), [presentation](#), and [attachment](#) 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.