



COMMISSION REGULAR MEETING 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

Date: July 9, 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 ORDER 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 June 4, 2013, regular meeting.

5b. Approval of the claims and obligations of the period June 1, 2013, through June 30, 2013, in the amount of \$33,925,999.40. ([memo enclosed](#))

5c. Authorization for the Chief Executive Officer to complete design for the rehabilitation of 100' of the Shilshole Bay Marina Central Seawall for an amount not to exceed \$202,000. The total project cost is approximately \$901,000 (CIP #C800088). ([memo and presentation enclosed](#))

5d. Authorization to (1) proceed with the Marine Energy Efficiency Project; (2) spend up to \$100,000 for an energy audit for the project; and (3) for the Chief Executive Officer to advertise and execute an energy savings performance-based contract, as defined in Chapter 39.35A RCW. ([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

- 5e. Authorization for the Chief Executive Officer to execute a contract to provide elevator and escalator maintenance and repair services at the Seattle-Tacoma International Airport for up to five years in an amount not to exceed \$15,000,000. ([memo enclosed](#))
- 5f. Authorization for the Chief Executive Officer to authorize design of the Airport Fiber to Backstands project and the purchase of supporting technology and equipment. This authorization is for \$789,000 out of a total estimated project cost of \$3,284,000 (CIP #C800464). ([memo enclosed](#))
- 5g. Authorization for the Chief Executive Officer to proceed with design and preparation of construction documents for the Fishermen's Terminal C-2 Nordby Building HVAC and Roof Replacement Project for an estimated cost of \$223,000, bringing the current authorization for this project to \$298,000 for a total estimated project cost of \$2,001,000 (CIP #C800344). ([memo enclosed](#))
- 5h. Authorization for the Chief Executive Officer to execute an indefinite delivery, indefinite quantity (IDIQ) contract for survey and mapping services totaling \$300,000 with a contract ordering period of three years, in support of various programs at the Port of Seattle. There is no budget request associated with this authorization. ([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

- 6a. Request the Commission to (1) enable sole-source selection of BBC Research and Consulting to conduct a disparity study of Port contracting by exercising the Commission's authority under RCW 53.19.020(5); and (2) authorize the Chief Executive Officer to enter into a consulting contract with BBC to conduct the study for an amount not to exceed \$300,000. ([memo enclosed](#))
- 6b. Authorization for the Chief Executive Officer to execute a contract with Northwest Center, consistent with RCW 39.23, to provide janitorial services at Pier 69, for a total amount of \$1,017,125, for a five-year term. ([memo enclosed](#))
- 6c. Authorization for the Chief Executive Officer to prepare design and construction bid documents for the replacement of approximately 70,100 square feet of roof systems located on the Concourse D of the terminal building at Seattle-Tacoma International Airport for an amount not to exceed \$530,000 of a total estimated project cost of \$3,727,000 (CIP #C800550). ([memo](#), [attachment](#), and [presentation enclosed](#))
- 6d. 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](#), [presentation](#), and [attachment enclosed](#))
- 6e. 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 Street right-of-way. This amount is in addition to \$1,796,000 previously authorized for a total project cost of \$5,118,000 (CIP #C800451). ([memo](#) and [presentation enclosed](#))

7. STAFF BRIEFINGS

- 7a. Update on Planning for the Sea-Tac Airport International Arrivals Facility. ([memo](#) and [presentation enclosed](#))
- 7b. Briefing on Alternative Public Works Contracting. ([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.