



# 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: October 8, 2013**

**Revised October 4, 2013, item 5b revised**

### Chief Executive Officer

Tay Yoshitani

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Port Commission:  
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Meeting and Agenda  
Information:  
**(206) 787-3210**

### 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:
  2. Executive Session, if necessary\*
- 1:00 p.m.**
3. 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 meeting of September 10, 2013.

5b. Authorization for the Chief Executive Officer to execute a lease for a **ten** year term with two additional five year options according to the terms laid out in this memorandum at a fair market rate, with Fishing Vessel Owners Marine Ways, Inc. at Fishermen's Terminal. ([memo](#), [presentation](#), and [attachment enclosed](#))

5c. Authorization for the Chief Executive Officer to execute a lease for a five-year term with two additional five-year options according to the terms laid out in this memorandum at a fair market rate, with Kirby Offshore Marine Pacific LLC at the Maritime Industrial Center. ([memo](#), [presentation](#), and [attachment 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 Lease Amendment No. 23 (Attachment 1) of the existing Main Lease (Exhibit A) with the Transportation Security Administration represented by the General Services Administration. This amendment extends the term of the lease for five additional years and decreases the leased premises by 403 square feet. ([memo](#), [attachment](#), and [exhibit A enclosed](#))
- 5e. Authorization for the Chief Executive Officer to execute Lease Amendment No. 1 (Attachment 1) of the existing Mezzanine Lease (Exhibit A) with the Transportation Security Administration represented by the General Services Administration. This amendment extends the term of the lease for two additional agreement years and reduces the leasehold from 3,768 square feet to 1,844 square feet. ([memo](#), [attachment](#), and [exhibit A enclosed](#))
- 5f. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the Pacific Northwest Regional Council of Carpenters, Local 30, representing the Marine Maintenance and Aviation Maintenance Department, covering the period from January 1, 2013, through December 31, 2015, and affecting 24 positions, including regular full-time carpenters, millwrights, and piledriver employees. ([memo](#), [attachment 1](#), and [attachment 2 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. First Reading of Resolution No. 3683: A Resolution of the Port Commission of the Port of Seattle concluding the 2013 Federal Aviation Regulation Part 150 Noise and Land Use Compatibility Study Update for Seattle-Tacoma International Airport. ([memo](#) and [resolution enclosed](#))
- 6b. Authorization for the Chief Executive Officer (1) to request An authorization increase of \$1,385,000 in addition to the \$5,118,000 previously authorized to construct the Doug Fox Lot Service Upgrades project at the Seattle-Tacoma International Airport for a total project authorization of \$6,503,000 due to bids exceeding the engineer's estimate by more than 10 percent and (2) to execute a major public works construction contract with the low responsive and responsible bidder to construct project (CIP #C800548). ([memo enclosed](#))
- 6c. Authorization for the Chief Executive Officer to (1) advertise and execute a single construction contract comprised of Cargo 2 Hardstand Expansion (CIP #C800247), Cargo 5 Hardstand Construction (CIP #C800254), Cargo 6 Hardstand Improvements (CIP #C800390), and Airfield Pavement Replacement-Cargo 6 Apron (CIP #C102583); (2) execute contracts for 400 Hz ground power units, fire extinguishers, and furniture; and (3) to authorize port crews to perform advance work associated with project delivery. This authorization is for \$50,607,383, and the cost for the complete project is \$69,258,000. ([memo](#), [attachment 1](#), [attachment 2](#), [attachment 3](#), [attachment 4](#), and [attachment 5 enclosed](#))
- 6d. Authorization for the Chief Executive Officer to complete the design, purchase materials and proceed with construction by Port crews of the T-91 Lighting Upgrades project, for a total cost of \$1,035,000. This request seeks a single Commission authorization to combine design, materials purchase, and construction. ([memo](#), [attachment 1](#), [attachment 2](#), and [attachment 3 enclosed](#))
- 6e. Authorization for the Chief Executive Officer (1) to request an authorization increase of \$900,000 to replace the HVAC equipment at the Fishermen's Terminal C-15 Building for a total project authorization of \$4,887,000 due to bids exceeding the engineer's estimate by more than 10 percent, and (2) to execute a construction contract with the lowest responsive and responsible bidder to construct project (CIP #800137). ([memo](#) and [presentation enclosed](#))

**7. STAFF BRIEFINGS**

- 7a. 2014 Preliminary Operating Budget Briefing. ([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.