



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Stephanie Bowman  
Bill Bryant  
John Creighton  
Courtney Gregoire

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

### REGULAR MEETING

**Date: October 22, 2013**

## Chief Executive Officer

Tay Yoshitani

## Web site:

[www.portseattle.org](http://www.portseattle.org)

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Port Commission:  
**(206) 787-3034**

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 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 September 24, 2013.

5b. Approval of the Claims and Obligations for the period of September 1, 2013, through September 30, 2013 in the amount of \$41,389,661.35. ([memo enclosed](#))

5c. Request Commission (1) approval of an additional authorization of \$965,000 to replenish construction contingency due to disputed costs and (2) authorization for the Chief Executive Officer to issue Change Order No. 173 for Contract MC-0316677, Centralized Pre-Conditioned Air Project at the Seattle-Tacoma International Airport, in the amount of \$453,143 to resolve the costs related to changes to the pipe hangers/supports and seismic restraints for the PC Air mechanical plant piping (CIP #C800238). ([memo enclosed](#))

5d. Authorization for the Chief Executive Officer to execute a five (5) year contract for the purchase of liquid and solid pavement deicers for use at Seattle Tacoma International Airport. ([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 procurement contracts for the purchase of three pieces of runway snow removal equipment at Seattle-Tacoma International Airport for a total authorization of \$2,200,000 (CIP #C800557). ([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. Second Reading and Final Passage 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 to execute Amendment 3 to 2005 Port/City of SeaTac Interlocal Agreement (2005 ILA), which will add the "Connecting 28th/24th Avenue South," and "South 170th Street Roundabout" projects to the list of projects identified in the 2005 ILA as eligible to receive funding from parking tax collected by the City from Port-owned parking facilities. ([memo, presentation, and attachment enclosed](#))

6c. Authorization for the Chief Executive Officer to execute an agreement with TierPoint to allow the Information and Communication Technology Department to relocate Port of Seattle secondary datacenter systems into TierPoint's Spokane, Washington, data center to provide geographic redundancy. The agreement is for three years, with an option to renew for an additional three years at a cost of \$150,000 per year, for a total amount of \$900,000. Actual 2013 costs will be pro-rated at the time of contract execution. ([memo and attachment enclosed](#))

6d. Request Reading of Resolution No. 3684: A Resolution of the Port Commission of the Port of Seattle authorizing the issuance and sale of intermediate lien revenue refunding bonds in the aggregate principal amount of not to exceed \$150,000,000, for the purpose of refunding certain outstanding revenue bonds of the Port; setting forth certain bond terms and covenants; and delegating authority to approve final terms and conditions of the bonds. ([memo and resolution enclosed](#))

6e. Authorization for the Chief Executive Officer to: (1) advertise for bids and execute a major construction contract; (2) execute a tenant reimbursement agreement with Alaska Air Group for Port's portion of construction under the Airport's AV-2 Policy; and (3) use Port crews to provide construction services for the Concourse C Vertical Circulation Project at Seattle-Tacoma International Airport in an amount not to exceed \$16,145,000. The total estimated project cost is \$19,300,000 (CIP #C800547). ([memo and attachment enclosed](#))

**7. STAFF BRIEFINGS**

7a. 2014 Salary and Benefits Resolution. ([memo, attachment, and presentation enclosed](#))

7b. Briefing on the Preliminary Tax Levy and the Draft Plan of Finance 2014-2018. ([memo, presentation 1, and presentation 2 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.