



COMMISSION REGULAR MEETING **REVISED** 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: February 25, 2014

Typographical correction(s) to
items 5b, 5c, and 6a as of February 21, 2014

Chief Executive Officer

Tay Yoshitani

Web site:

www.portseattle.org

E-mail:

Commission-public-records
@portseattle.org

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: |
| 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 claims and obligations for the period of January 1, 2014, through January 31, 2014, in the amount of \$52,306,346.27. (**memo enclosed**)

5b. Authorization for the Chief Executive Officer to: (a) issue Change Order No. 181 for Contract MC-0316677, Centralized Pre-Conditioned Air (PC Air) Project at Seattle-Tacoma International Airport, in the amount of \$531,930 to address the undisputed costs for subcontractor extended overhead expenses related to a schedule extension and to extend contract time to December 13, 2013; and (b) approve an additional authorization of \$850,000 to replenish construction contingency due to resolution of disputed costs (**CIP #800238**). (**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

- 5c. Authorization for the Chief Executive Officer to design, advertise and execute a major works contract and execute a contract to purchase equipment to take two existing gates at the South Satellite that are currently configured for domestic, narrow body aircraft only and modify them to accept international, widebody aircraft operations. The amount of this request is \$4,850,000 (CIP# C800662). ([memo](#) and [attachment](#) enclosed)
- 5d. Authorization for the Chief Executive Officer to 1) increase the budget for the FIS Short Term Improvements project by \$208,000 and 2) execute a major public works construction contract with the low responsible bidder, notwithstanding the low bid exceeding the engineer's estimate by more than 10 percent. The new authorized total project cost will be \$1,912,000 (CIP #C800426). ([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. Authorization for the Chief Executive Officer to (1) direct staff to proceed with project management, design, and preparation of final construction documents for the RW 16C/34C Reconstruction project at Seattle-Tacoma International Airport; (2) execute a contract for an automated foreign object debris (FOD) detection system; (3) perform advance preparatory work to include the advertisement and execution of a contract to install a temporary traffic signal on S. 154th St.; (4) enter into one or more agreements with the Federal Aviation Administration (FAA) for the evaluation of impacts, relocation of utilities, installation of runway lighting, performance of flight checks, and other support needed as part of the RW 16C/34C reconstruction project; and (5) approve use of a Project Labor Agreement (PLA) for the RW 16C/34C reconstruction project. The amount of this request is \$10,408,000 of a total estimated project cost of \$102,863,000 (CIP #C800406). ([memo](#) and [presentation](#) enclosed)
- 6b. Authorization for the Chief Executive Officer to advertise for construction bids, execute construction contracts, and fund the construction phase to complete the Pier 69 Built-Up Roof Project for a total estimated project cost of \$3,418,000 (CIP #C800314). ([memo](#) and [presentation](#) enclosed)
- 6c. Authorization for the Chief Executive Officer to advertise and execute a service agreement for benefits consulting and brokering services. This service agreement will be procured via the Port's competitive selection process. The maximum duration of the agreement will be five years (2015 through 2019) and the anticipated value of the agreement is not to exceed \$1,700,000. ([memo](#) and [attachment](#) enclosed)

7. STAFF BRIEFINGS

- 7a. 2013 Q4 International Arrivals Facility Quarterly Briefing. ([memo](#) and [presentation](#) enclosed)
- 7b. 2013 Financial Performance Briefing. ([memo](#), [report](#), and [presentation](#) enclosed)
- 7c. 2013 Annual Treasury and Investment Portfolio Report. ([memo](#), [attachment](#), and [presentation](#) enclosed)
- 7d. Legislative Update for February 25, 2014. (no enclosures)

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.