



# 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: April 1, 2014

### Chief Executive Officer

Tay Yoshitani

### Web site:

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Meeting and Agenda  
Information:  
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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<br>Recess to:   |
| 1:00 p.m.  | 2. Executive Session, if necessary*<br>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

4a. Briefing on East Marginal Way Grade Separation Project, East Marginal Way Phase II Project, and Argo Yard Truck Roadway Project. ([memo](#) and [presentation](#) enclosed)

#### 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. Authorization for the Chief Executive Officer to (1) proceed with the Airport Noise and Operations Monitoring System Replacement project; (2) authorize the procurement of required hardware, software, and vendor services; and (3) authorize Port staff to implement the project; for a total project cost not to exceed \$1,900,000 (CIP #C800608). ([memo](#) enclosed)

5b. Authorization for the Chief Executive Officer to (1) proceed with the Computer Dispatch Upgrade project; (2) authorize the procurement of required hardware, software, and vendor services; and (3) authorize the use of Port staff for implementation, for a total project cost not to exceed \$790,000 (CIP #C800520). ([memo](#) enclosed)

5c. Authorization for the Chief Executive Officer to 1) increase the budget for the Concourse D Roof Replacement Project by \$219,000 and 2) execute a major public works construction contract with the low responsive and responsible bidder, notwithstanding the low bid exceeding the engineers estimate by more than 10 percent. The new authorized total project cost will be \$3,946,000 (CIP #C800550). ([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 First Amendment to Air Cargo Building Lease with BT Property LLC, substantially represented in Attachment 1, to reflect a 4 year, 7 month extension of the lease term to December 31, 2018. ([memo](#), [attachment](#), [Exhibit A](#), and [Exhibit B](#) enclosed)
- 5e. Authorization for the Chief Executive Officer to complete design and permit process for the replacement of four (4) mooring dolphins at Pier 34. The total amount of this request is \$275,000, out of a total estimated project cost of \$1,611,000 (CIP #C800090). ([memo](#) and [attachment](#) enclosed)
- 5f. Approval of the Commission's 2014 international travel plan. ([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. First Reading of Resolution No. 3690: A Resolution of the Port Commission of the Port of Seattle amending Resolution No. 3689, as amended by Resolution Nos. 3611, 3672, and 3673, the Seattle Port Commission Bylaws, regarding procedures dealing with recording of executive sessions; amendments to the regular order of business; clarification of locations for special meetings; and clarifying or reorganizing other language in various places. ([resolution](#) and [attachment](#) enclosed)
- 6b. Authorization for the Chief Executive Officer to advertise and execute a single construction contract comprised of Airfield Apron Pavement Replacement (CIP #C102573) and NSAT-STC Ceiling Leak Long Term Repair (CIP #C800609). This authorization request is for \$4,056,000, and the estimated total cost of the complete project is \$4,470,000. ([memo](#) and [presentation](#) enclosed)
- 6c. Industrial Development Corporation – Approval of minutes, designation of officers, and annual report. ([material](#) enclosed)
- 6d. Authorization for the Chief Executive Officer to complete the design and construction of the Long-Term Cell Phone Lot project at the Seattle-Tacoma International Airport for an additional authorization of \$693,000, for a total authorization of \$2,521,000 (CIP #C800324). ([memo](#) enclosed)

**7. STAFF BRIEFINGS**

- 7a. Airport Service Tunnel Renewal/Replacement. ([memo](#) and [presentation](#) enclosed)
- 7b. 2013 Annual Report, Office of Social Responsibility, and 2013 Annual Report by Port Jobs. ([memo](#), [presentation](#), [Attachment B](#), and [Attachment C](#) enclosed)
- 7c. Legislative Update for April 1, 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.