



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
Bill Bryant
John Creighton
Courtney Gregoire

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

Date: June 24, 2014

Location: Seattle-Tacoma International Airport
Conference Center at Sea-Tac

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. Special Order of Business
4. Unanimous Consent Calendar
5. Public Testimony
6. Division, Corporate, and Commission Action Items
7. Staff Briefings
8. Additional New Business
9. Adjournment

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION* – Pursuant to RCW 42.30.110, if necessary.

3. SPECIAL ORDERS OF BUSINESS

None.

4. UNANIMOUS CONSENT CALENDAR

Notice: *Consent Calendar items are considered routine and are not discussed separately but are adopted by one motion. If a Commissioner or member of the public requests discussion or a roll-call vote on a particular item, the item will be removed from the Consent Calendar and considered separately following public testimony.*

- 4a. Approval of the minutes of the regular meetings of January 28, 2014, and February 4, 2014. **(no enclosures)**
- 4b. Authorization for the Chief Executive Officer to execute a professional services indefinite delivery, indefinite quantity contract for Passenger Loading Bridge design services in the amount of \$2,000,000 with a contract duration of four years in support of upcoming capital improvement projects at Seattle-Tacoma International Airport. There is no budget request associated with this authorization. **(memo enclosed)**
- 4c. Authorization for the Chief Executive Officer to (1) complete design and (2) authorize Port crews to proceed with construction of the Baggage Claim Device 8 Refurbishment and Security Door Replacement project at Seattle-Tacoma International Airport. This authorization seeks a single Commission authorization of \$263,730 to perform the design and construction for a total project cost of \$303,730 (CIP #C800368). **(memo enclosed)**
- 4d. Authorization for the Chief Executive Officer to increase the authorized amount for the Clean Truck Program truck scrapping project by \$1,608,000 for a revised total of \$6,335,000. Of the additional \$1,608,000, the United States Environmental Protection Agency (USEPA) Diesel Emission Reduction Act (DERA) Grant will provide \$1,200,000 and the Port will contribute \$408,000. **(memo, attachment 1, and attachment 2 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.

4. UNANIMOUS CONSENT CALENDAR Continued

- 4e. Authorization for the Chief Executive Officer to (1) enter into an agreement with Puget Sound Clean Air Agency ("Agency") to complete the "Feasibility Analysis for Upgrading Drayage Truck Engines" ("Feasibility Analysis") and (2) to expend \$269,000 to complete the Feasibility Analysis. ([memo](#) and [attachment](#) enclosed)
- 4f. Authorization for the Chief Executive Officer to prepare design and construction bid documents for the Parking Garage Lighting project at Seattle-Tacoma International Airport. This authorization is for \$1,243,000 of a total estimated project cost of \$6,235,700 (CIP #C800581). ([memo](#) enclosed)
- 4g. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the ILWU Local Union No. 9 representing Tour Group Coordinators. This contract has a two-year term from March 1, 2014, to February 28, 2016, covering the 2014 and 2015 cruise seasons. ([memo](#) and [attachment](#) enclosed)

5. **PUBLIC TESTIMONY** – Public testimony procedures may be found at the bottom of this agenda.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

- 6a. First Reading and Public Hearing of Resolution No.3692: A Resolution of the Port Commission of the Port of Seattle declaring certain real property located in the Cities of Woodinville and Bothell, in King County (a portion of the Woodinville Subdivision) and any improvements located thereon, surplus and no longer needed for Port purposes, authorizing its transfer to the City of Woodinville and authorizing the Chief Executive Officer to execute all documents related to such transfer. ([memo](#), [exhibit a](#), [exhibit b](#), and [exhibit b part II](#) enclosed)
- 6b. Authorization for the Chief Executive Officer to proceed with the stage III mechanical energy conservation project and execute a contract through the State Department of Enterprise Services (DES) for an audit of mechanical systems and preliminary design of energy-saving improvements. This request is for \$330,000 of an estimated total project cost of \$3,500,000 (CIP #C800658). ([memo](#) enclosed)
- 6c. Authorization for the Chief Executive Officer to execute a Lease Termination Agreement for Terminal 5 and execute related amendments to a crane agreement and lease agreements for Terminal 18 and Terminal 30. (**no enclosures**)

7. STAFF BRIEFINGS

- 7a. 2014 First Quarter Capital Improvement Projects Report. ([memo](#), [presentation](#), and [report](#) enclosed)
- 7b. Briefing on the Port Property Insurance Renewal for the Policy Year beginning on July 1, 2014. ([memo](#) and [presentation](#) enclosed)

8. ADDITIONAL NEW BUSINESS**9. ADJOURNMENT****PUBLIC TESTIMONY PROCEDURES**

The Port Commission accepts public testimony in its regular order or during a public hearing. Further public testimony may be considered during additional new business. Persons 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, although the amount of time allotted 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. 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. Written comments for any agenda item may be submitted to a Commission Clerk 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.