



COMMISSION SPECIAL 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: July 1, 2014

Please note the later start time.

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

ORDER OF BUSINESS

- 2:00 p.m.**
1. Call to Order
Recess to:
 2. Executive Session, if necessary*
Call to Order or reconvene to Open Public Session**
 3. Special Orders 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. Authorization for the Chief Executive Officer to execute (1) a Second Amendment to the Administrative Order on Consent for Remedial Investigation/Feasibility Study for the Lower Duwamish, entered into with the U.S. Environmental Protection Agency to conduct an Enhanced Natural Recovery/Activated Carbon Pilot Study at a total estimated cost in the range of \$3,000,000 to \$5,000,000 and (2) a Second Amendment to the Lower Duwamish Waterway Group (LDWG) Memorandum of Agreement to provide for equal sharing of the costs of the ENR/AC Pilot Study between the LDWG members (Port of Seattle, King County, City of Seattle and The Boeing Company). Funds to perform this work will be included in the Environmental Remediation Liability annual authorization. ([memo](#), [attachment 1](#), and [attachment 2](#) enclosed)
- 4b. Authorization for the Chief Executive Officer to execute a contract for \$343,000.00 to purchase Self Contained Breathing Apparatus equipment for the Port of Seattle Fire Department. ([memo](#) and [attachment](#) enclosed)
- 4c. Authorization for the Chief Executive Officer to execute up to three indefinite delivery, indefinite quantity contracts for regulated materials management consultant services to support Aviation, Seaport, Real Estate, and Capital Development Division project needs. The contracts will likely not exceed \$500,000 for each contract for a total amount not to exceed \$1,500,000. There is no budget request associated with this authorization. Each contract will have a contract ordering period of three years. ([memo](#) enclosed)
- 4d. Authorization for the Chief Executive Officer to complete design and prepare construction bid documents to rehabilitate the Pier 69 roof beams for an amount not to exceed \$330,000, including \$70,000 for preliminary project work authorized in January 2014, making the current request amount \$260,000. The current total estimated project cost is between \$2,300,000 and \$3,300,000. ([memo](#) 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.

4. UNANIMOUS CONSENT CALENDAR Continued

- 4e. Authorization for the Chief Executive Officer to (1) proceed with the Terminal 91 Visitor Management 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 \$520,000. ([memo enclosed](#))
- 4f. Authorization for the Chief Executive Officer to (1) transfer budget and combine the Feeder 101 Taps Replacement Project (CIP #C800234) with the Fire Station Electrical Upgrade Project (CIP #C800479) into a single CIP; and (2) advertise, award, and execute a major public works contract for the combined project. The amount of this request is \$3,929,400 of a total estimated project of \$4,775,000. ([memo](#), [attachment 1](#), and [attachment 2 enclosed](#))
- 4g. Authorization for the Chief Executive Officer to reject all bids for the previously advertised contract for the Airfield Apron Pavement Replacement (CIP #C102573) and NSAT-STs Ceiling Leak Long Term Repair (CIP #C800609) and to re-advertise and execute a construction contract for a revised Airfield Apron Pavement Replacement project. ([memo 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. 3694: A Resolution of the Port Commission of the Port of Seattle relating to safety and security at Seattle-Tacoma International Airport and the necessary hiring standards, training opportunities, and minimum compensation required to maintain a well-trained workforce at the Airport. ([memo](#), [overview](#), [attachment 1](#), [attachment 2](#), [attachment 3](#), and [proposed resolution enclosed](#))

First Reading.

Public Hearing.

- 6b. Adoption of a motion to direct the Chief Executive Officer to implement plans and policies as described in the statement of policy direction attached to complete a strategic plan and implementing policies to improve upon and expand current workforce development efforts in port-related sectors, develop new partnerships with regional stakeholders, and establish contracts with services providers as necessary to deliver on the plan. ([memo](#) and [text of motion enclosed](#))
- 6c. First Reading of Resolution No. 3693: A Resolution of the Port Commission of the Port of Seattle declaring surplus and no longer needed for Port District purposes one parcel of Port-owned real property located in Seattle, Washington, consisting of approximately 5,743 square feet of unimproved land that has its western edge submerged in the Duwamish West Waterway, its northern edge abutting the Klickitat Avenue SW right-of-way, and its southern edge abutting the BNSF Railroad right-of-way. ([memo](#), [proposed resolution](#), and [exhibit b enclosed](#))
- 6d. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the International Association of Firefighters Local Union No. 1257 for the term January 1, 2014 – December 31, 2016. ([memo](#) and [attachment enclosed](#))
- 6e. Authorization for the Chief Executive Officer to (1) execute the Terminal 5 Lease Termination Agreement with Eagle Marine Services, Ltd.; and (2) execute amendments consistent with the draft letter of intent in the attached exhibits to the Terminal 18 Crane and Terminal leases with SSA Terminals LLC and Terminal 30 lease with SSA Terminals (Seattle), LLC due to negotiations associated with the Most Favored Nations clause in the respective Terminal leases triggered by the Port's Terminal 46 lease extension with Total Terminals International LLC. ([memo](#), [attachment 1](#), and [attachment 2 enclosed](#))

7. **STAFF BRIEFINGS** – None.

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.