



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
Bill Bryant
John Creighton
Courtney Gregoire

Chief Executive Officer

Ted Fick

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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: October 7, 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 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***

4a. Approval of the minutes of the regular meetings of March 11, 2014 and June 3, 2014

4b. Authorization for the Chief Executive Officer to execute a contract for two years, with three one-year extension options, for general maintenance supplies for the Aviation Maintenance (AVM) department, through the use of on-site vendor managed inventory at the AVM Distribution Center.
[\(memo enclosed\)](#)

5. PUBLIC TESTIMONY

Public testimony procedures may be found online at www.portseattle.org/About/Commission/Procedures.

* *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.*

*** *Consent Calendar items are considered routine and are adopted by one motion without discussion. If requested, items may be removed from Consent and considered individually following public testimony.*

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

6a. Authorization for the Chief Executive Officer to (1) increase the project budget for the Centralized Pre-Conditioned Air Project (PC Air) at Seattle-Tacoma International Airport by \$5,500,000; (2) execute Change Order 220 for Contract MC-0316677, Centralized Pre-Conditioned Air Project, at Seattle-Tacoma International Airport in the amount of \$1,850,000 and to extend the contract duration by 156 calendar days for a new contract completion date of May 16, 2014; (3) change the project scope to include Concourse A chilled water piping anchors, guides, and insulation and replacement of chilled water piping anchors and guides at the South Satellite and Concourses B & C; (4) execute professional service agreements for design of the additional scope; (5) advertise, bid, and execute construction contracts to complete work associated with this request; and (6) use of Port Construction Services and small works contracts to complete PC Air installation at four gates (CIP #C800238). ([memo](#) and [presentation](#) enclosed)

7. STAFF BRIEFINGS

7a. Sustainable Airport Master Plan Forecast and Facilities Challenges. ([memo](#) and [presentation](#) enclosed)

7b. Preliminary 2015 Operating and Capital Budget – Aviation Division. ([memo](#) and [presentation](#) enclosed)

7c. Legislative Update for October 7, 2014. (no enclosures)

8. ADDITIONAL NEW BUSINESS

9. ADJOURNMENT