



# COMMISSION SPECIAL MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Stephanie Bowman  
Bill Bryant  
John Creighton  
Courtney Gregoire

## Chief Executive Officer

Ted Fick

## Web site:

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(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:** November 4, 2014

*(Please note the start time for public session at 2:00 p.m.)*

**Location:** Port of Seattle Headquarters – Pier 69  
2711 Alaskan Way, Seattle, Washington

*(Note: Consideration of the Consent Calendar will precede Special Orders of Business.)*

## ORDER OF BUSINESS

**2:00 p.m.**

1. Call to Order
2. Executive Session, if necessary\*
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

*(No executive session is currently planned at the start of this meeting.)*

### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

### 2. EXECUTIVE SESSION\* - Pursuant to RCW 42.30.110, if necessary.

### 3. SPECIAL ORDERS OF BUSINESS

3a. Update on Seaport Alliance. *(No final action is proposed for this item.)*

### 4. UNANIMOUS CONSENT CALENDAR\*\*\*

4a. Authorization for the Chief Executive Officer to design and prepare construction bid documents for the Domestic Piping Branch Replacement project at Seattle-Tacoma International Airport. This authorization is for \$558,000 of a total estimated project cost of \$1,950,000. [\(memo enclosed\)](#)

4b. Authorization for the Chief Executive Officer to execute an amendment to extend maintenance and support for the Ultra system for the next five years, at a cost not to exceed \$753,000. [\(memo enclosed\)](#)

4c. Authorization for the Chief Executive Officer to execute a contract amendment to the Radio System Upgrade project in the amount of \$460,000 for a total contract amount of \$4,653,414. This request does not require the authorization of additional project funds. [\(memo enclosed\)](#)

4d. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the International Brotherhood of Electrical Workers, Local No. 46, covering the period from June 1, 2014, through December 31, 2017, and affecting 53 positions, including Electronic Technicians employees. [\(memo and attachment enclosed\)](#)

4e. Authorization for the Chief Executive Officer to submit information to the Securities and Exchange Commission under the Municipal Continuing Disclosure Cooperation (MCDC) initiative and consent to settlement terms, if any, applicable under the MCDC initiative. [\(memo enclosed\)](#)

4f. Authorization for the Chief Executive Officer to execute two indefinite delivery/indefinite quantity contracts for real estate services for the Port of Seattle with a contract ordering period of three years and a combined value not to exceed \$4,000,000. [\(memo enclosed\)](#)

\* *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.*

\*\*\* *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.*

5. **PUBLIC TESTIMONY** – Public testimony procedures may be found online at [www.portseattle.org/About/Commission/Procedures](http://www.portseattle.org/About/Commission/Procedures).

6. **DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS**

6a. Public Hearing on [Airport Dining & Retail Principles](#) and [Quality Jobs](#).

*(No final action is proposed for this item.)*

6b. Authorization for the Chief Executive Officer to execute appropriate contract documents for the purpose of renewing the Port's Microsoft Enterprise Software License Agreement through December 31, 2017, at a cost not to exceed \$2.5 million. ([memo](#) enclosed)

7. **STAFF BRIEFINGS**

7a. Commission Briefing - 2015 Salary and Benefits Resolution ([memo](#), [presentation](#), and [attachment](#) enclosed)

7b. 2013 Economic Impact of the Port of Seattle. ([memo](#), [presentation](#), and [attachment](#) enclosed)

8. **ADDITIONAL NEW BUSINESS**

9. **ADJOURNMENT**