



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: November 11, 2014

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

Agenda revised November 7, 2014
(Link to item 6f included)

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 special meetings of April 9 and August 5. (no enclosures)

4b. Authorization for the Chief Executive Officer to (1) design, prepare construction documents, and implement temporary measures as necessary to replace distressed pavement and joint sealant for the 2015 Airfield Pavement Replacement Program at Seattle-Tacoma International Airport in the amount of \$200,000 and (2) for the utilization of a project labor agreement for this project. The total estimated project cost is \$1,761,000 (CIP #C102573). (memo enclosed)

4c. Authorization for the Chief Executive Officer to issue change order #41 for the International Window Wall Ticket Counters project's construction contract, MC-0317526, to extend the contract duration from 75 to 82 days to complete the changed work on the project. The costs associated with the changed work have been settled so this is a no-cost change order. No additional funds are needed for the project (C800490). (memo enclosed)

4d. Authorization for the Chief Executive Officer to (1) design and prepare construction documents for the 2015 Fuel System Modifications project at Seattle-Tacoma International Airport in the amount of \$188,000. The total estimated project cost is \$2,069,000 (CIP #C800692). (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.

4. UNANIMOUS CONSENT CALENDAR Continued

4e. Authorization for the Chief Executive Officer to execute a Termination of Agreement and Release with the City of Seattle of a Memorandum of Understanding regarding Bell Harbor Marina originating on November 21, 1994. ([memo enclosed](#))

4f. Authorization for the Chief Executive Officer to execute up to three indefinite delivery, indefinite quantity consulting agreements for a cumulative total amount not to exceed \$2.5 million for services related to special testing, inspection, and investigation services in support of Port projects. No funding is associated with this request. ([memo enclosed](#))

5. **PUBLIC TESTIMONY** – Public testimony procedures may be found online at www.portseattle.org/About/Commission/Procedures.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

6a. Authorization for the Chief Executive Officer to execute a Tenant Reimbursement Agreement in the amount of \$343,417 for costs already incurred by Airport Management Services, LLC. (operating entity for Hudson Group) for the conversion of unimproved space to office space. The total estimated project cost is \$350,917 (C800154). ([memo and attachment enclosed](#))

6b. First Reading and Public Hearing of Resolution No. 3698: A resolution of the Port Commission of the Port of Seattle adopting the final budget of the Port of Seattle for the year 2015; making, determining, and deciding the amount of taxes to be levied upon the current assessment roll; providing payment of bond redemptions and interest, cost of future capital improvements and acquisitions, and for such general purposes allowed by law which the Port deems necessary; and directing the King County Council as to the specific sums to be levied on all of the assessed property of the Port of Seattle District in the Year 2015. ([memo, attachment, and presentation enclosed](#))

6c. First Reading of Resolution No. 3699: A resolution of the Port Commission of the Port of Seattle establishing jobs, pay grades, salaries, allowances and adjustments for Port employees not represented by a labor union; authorizing and establishing conditions in connection with the following benefits: Social Security, industrial insurance, Unemployment Compensation, military leave; Faith and Conscience Days; retirement; compensated leave, including civic duty, bereavement leave, holidays, paid time off/extended illness leave, shared leave, and awarded time; insurance benefits, including medical, dental, life and long-term disability; and authorizing this resolution to be effective on January 1, 2015, and repealing all prior resolutions dealing with the same subject, including Resolution No. 3686. ([memo, attachment, resolution, redline, and presentation enclosed](#))

6d. First Reading of Resolution No. 3700: A Resolution of the Port Commission of the Port of Seattle declaring certain personal property surplus (Port of Seattle Truck Mounted Aerial Work Platform SPE 527) for Port of Seattle purposes and authorizing its sale or disposal; and authorizing the Chief Executive Officer to execute all documents related to such sale or disposal. ([memo and resolution enclosed](#))

6e. Second Reading and Final Passage of Resolution No. 3697: A Resolution of the Port Commission of the Port of Seattle declaring surplus and no longer needed for port district purposes approximately 3.44 acres of Port-owned real property located in the City of Seattle and further authorizing the sale of said real property to TRF Pacific, LLC or its assigns. [*This property is commonly referred to as the Tsubota site.*] ([memo, resolution, attachment 1, attachment 2, and presentation enclosed](#))

6f. Approval of a motion of the Port of Seattle Commission regarding employment continuity, quality jobs, and service continuity assurances for the Airport Dining and Retail Program. ([text of motion enclosed](#))

7. STAFF BRIEFINGS

7a. Workforce Development Strategy Update. ([memo and presentation enclosed](#))

7b. Legislative Update for November 11, 2014. ([no enclosures](#))

8. ADDITIONAL NEW BUSINESS**9. ADJOURNMENT**