



COMMISSION REGULAR MEETING **VOTES**

Port of Seattle
Commission

Date: **August 5, 2014**

Commissioner Gregoire presiding

Tom Albro **Present**
Stephanie Bowman **Present**
Bill Bryant **Present**
John Creighton **Present**
Courtney Gregoire **Present**

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

ORDER OF BUSINESS

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

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|------------|---|----------|
| 12:00 noon | 1. Call to Order | 12:05 pm |
| | Recess to: | |
| | 2. Executive Session, if necessary* | |
| 1:00 p.m. | Call to Order or reconvene to Open Public Session** | 1:11 pm |
| | 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 ORDER OF BUSINESS

None.

4. UNANIMOUS CONSENT CALENDAR

Motion: Creighton Second: Albro
Agenda items 4a, 4b, 4c, 4d, 4e, and 4g passed, 5-0
Agenda item 4f pulled from the agenda without objection

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 advertise for construction bids, execute construction contracts, and fund the installation of four replacement mooring dolphins at Pier 34. The total amount of this request is \$1,500,000, for a total estimated project cost of \$1,800,000 (CIP #C800090).
- 4b. Authorization to approve a global settlement and issue two associated change orders in the combined amount of \$11,273,500 to resolve all remaining claims associated with Consolidated Rental Car Facility (RCF) project. There is no additional funding associated with this request, as there is adequate project budget remaining to cover the expenditure.
- 4c. Authorization for the Chief Executive Officer to (1) transfer budget and combine the Main Terminal Center and North Low Voltage System Upgrade (CIP #C800231) with the Main Terminal South Low Voltage System Upgrade (CIP #C800061) into a single CIP; (2) direct staff to proceed with project management, design, and preparation of final construction documents for the combined Main Terminal Low Voltage System Upgrade project at Seattle-Tacoma International Airport; and (3) execute a contract for design services. The total value of this request is \$6,072,000 of an estimated total project cost of \$20,730,000.

* 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

4d. Authorization for the Chief Executive Officer to execute up to three contracts with a temporary staffing agency in support of staffing needs for the Accounting & Financial Reporting, Finance and Budget and Internal Audit Departments. The sum of the usage against contract(s) will not exceed \$1,500,000.

4e. Authorization for the Chief Executive Officer to approve a personal injury settlement in the amount of \$650,000.

~~4f. Authorization for the Chief Executive Officer to execute the proposed 2014 Duty to Defend Settlement Agreement and Partial Release between the Port of Seattle and Great American Insurance Company and Great American Insurance Company of New York.~~

4g. Authorization for the Chief Executive Officer to execute a major public works construction contract with the sole responsive and responsible bidder to perform the 2014 Airfield Improvement Project at Seattle-Tacoma International Airport.

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 (1) authorize additional project funding of \$16,000,000 for the new International Arrivals Facility (IAF) at Seattle-Tacoma International Airport; (2) advertise a request for qualifications to procure a team for delivery using the progressive-design-build (PDB) method; (3) authorize use of Port crews; and (4) authorize procurement of the South Satellite to Concourse A Connector in the same PDB contract as the IAF building to be located adjacent to Concourse A (CIP #C800583).

**Motion: Bryant; Second: Albro
Agenda item 6a passed 5-0**

6b. Authorization for the Chief Executive Officer to take the following actions related to the North Satellite Renovation & North Satellite Transit Station Lobbies Project at the Seattle-Tacoma International Airport: (1) increase the project scope to expand the building, add 5 additional aircraft gates, and add additional vertical circulation to facilitate aircraft boarding and deplaning, increasing the budget by an estimated \$191,323,143 for a revised total budget of \$405,532,944; (2) complete the design for an additional \$15,717,800 and execute amendments to existing design, planning and program management consulting contracts accordingly; (3) execute future consulting contracts for construction testing and inspection, safety services, alternative contracting procurement support, and gate planning and utilization analysis; and (4) use General Contractor/Construction Manager (GC/CM) alternative public works contracting, prepare and advertise for a GC/CM contractor. This request is for \$15,717,800 of an estimated total project cost of \$405,532,944 (CIP #C800556).

**Motion: Albro; Second: Bryant
Agenda item 6b passed 5-0**

6c. Authorization for the Chief Executive Officer to prepare design and construction bid documents and execute a design contract for the South Satellite Interior Renovations project at Seattle-Tacoma International Airport for an amount not to exceed \$921,000 of a total estimated project cost of \$5,167,000 (CIP #C800549).

**Motion: Creighton; Second: Albro
Agenda item 6c passed 5-0**

6d. Authorization for the Chief Executive Officer to execute a professional services agreement for design development of the Service Tunnel Renewal/Replacement project at Seattle-Tacoma International Airport in the amount of \$4,500,000 of an estimated total project cost of \$27,900,000 (CIP #C102112).

**Motion: Bryant; Second: Creighton
Agenda item 6d passed 5-0**

6e. Authorization for the Chief Executive Officer to prepare design and construction bid documents for an enhanced Wi-Fi system at Seattle-Tacoma International Airport for an amount not to exceed \$1,946,000 out of a total estimated project cost of \$9,880,000 (CIP #C800585).

**Motion: Albro; Second: Creighton
Agenda item 6e passed 5-0**

7. STAFF BRIEFINGS

7a. 2015 Seaport Business Plan Discussion.

7b. 2015 Real Estate Business Plan Discussion.

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