



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
Bill Bryant
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Chief Executive Officer

Ted Fick

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Meeting and Agenda
Information:
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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: December 2, 2014

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

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

3a. Motion of the Port of Seattle Commission to rename Bell Street Pier as Paul Schell Center in tribute to the late Port Commissioner Paul E. Schell. ([motion enclosed](#))

4. UNANIMOUS CONSENT CALENDAR***

None.

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. Second Reading and Final Passage of Resolution No. 3700: A Resolution of the Port Commission of the Port of Seattle declaring Aerial Work Platform No. SPE 527 surplus for Port District purposes and authorizing the Chief Executive Officer to execute all documents necessary for its sale or disposal. ([memo and resolution enclosed](#))

6b. First Reading of Resolution No. 3701, repealing Resolution No. 3549, as amended: A Resolution of the Port Commission of the Port of Seattle extending the Port's non-discrimination policy to Port contractors for the provision of domestic partner benefits. ([memo](#), [Resolution No. 3701](#), and [Resolution No. 3549 enclosed](#))

6c. First Reading and Public Hearing of Resolution No. 3702: A resolution of the Port Commission of the Port of Seattle declaring the Port-owned sewer mains and manhole located within the public right of way on S 170th St, SeaTac, WA to be surplus and no longer needed for port district purposes and authorizing the Chief Executive Officer to execute all documents necessary for transfer of the title of the sewer mains and manhole to the Valley View Sewer District. ([memo](#), [attachment 1](#), and [attachment 2 enclosed](#))

First Reading.

Public Hearing.

* *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.

- 6d. Authorization for the Chief Executive Officer to (1) advertise and execute a construction contract for the Runway 16C/34C Reconstruction project; and (2) advertise and execute a project-specific service agreement for special testing and inspection services. This authorization request is for \$99,139,000 and the estimated total cost of the project is \$113,095,000 (CIP #C800406). ([memo](#) and [presentation enclosed](#))
 - 6e. Authorization for the Chief Executive Officer to: (1) authorize an additional \$427,000 to complete the construction of the Doug Fox Site Improvements project at Seattle-Tacoma International Airport, and (2) issue change orders to extend the construction contract duration by up to 180 days to complete changed work associated with the operations building. The total amount of this request is \$427,000 for a total project cost of \$6,930,000 (CIP #C800451). ([memo](#) and [presentation enclosed](#))
 - 6f. Authorization for the Chief Executive Officer to amend the lease with ATZ Inc. for the operation of the Doug Fox Parking Lot located north of South 170th Street and east of the Northern Airport Expressway to extend the term nine months, defer increases in the concession fee and Minimum Annual Guarantee, and provide other modest relief for operational impacts and delays caused by construction of the Doug Fox Parking Lot Services Upgrades Project. ([memo enclosed](#))
- 7. STAFF BRIEFINGS**
- 7a. Port of Seattle Disparity Study Results. ([memo](#) and [presentation enclosed](#))
 - 7b. Scope and Budget Update on the Airport's International Arrivals Facility (IAF) Program. ([memo](#) and [presentation enclosed](#))
- 8. ADDITIONAL NEW BUSINESS**
- 9. ADJOURNMENT**