

**PORT OF SEATTLE**  
**MEMORANDUM**

**COMMISSION AGENDA**  
**ACTION ITEM**

**Item No.** 6g  
**Date of Meeting** December 9, 2014

**DATE:** December 1, 2014  
**TO:** Ted Fick, Chief Executive Officer  
**FROM:** Wayne Grotheer, Director, Aviation Project Management Group  
**SUBJECT:** Second Reading and Final Passage of Resolution No. 3702: Transfer of Sewer Mains and Manhole to the Valley View Sewer District

**ACTION REQUESTED**

Second Reading and Final Passage 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 170<sup>th</sup> 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.

**SYNOPSIS**

The Doug Fox Site Improvements project required the extension of the Valley View Sewer District (District) sewer main in order to bring sewer service to the site. At the completion of the work, the sewer main improvements are to be transferred to the District per the Developer Extension Agreement. The value of the property being transferred is \$82,211.

**BACKGROUND**

On July 9, 2013, the Port of Seattle Commission authorized the Chief Executive Officer to execute a Developer Extension Agreement with the District for the Doug Fox Site Improvements project. The Developer Extension Agreement requires the transfer of the sewer main improvements, located with the S 170<sup>th</sup> St right of way, to the District at the completion of the work. In accordance with the requirements of Chapters 39.33 and 53.08 of the Revised Code of Washington the sewer main improvements must be declared surplus property and the transfer authorized by Commission resolution (see Attachment A).

The sewer main improvements to be transferred to the District consist of 138 feet of 8-inch sewer main and a sewer manhole. They are described in the District Warranty Bill of Sale (see Attachment B) and have a value of \$82,211.

**ATTACHMENTS TO THIS REQUEST**

- Attachment A – Resolution No. 3702.
- Attachment B – Valley View Sewer District Warranty Bill of Sale

## **COMMISSION AGENDA**

Ted Fick, Chief Executive Officer

December 1, 2014

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### **PREVIOUS COMMISSION ACTIONS OR BRIEFINGS**

- On December 2, 2014, the Port of Seattle Commission authorized first reading of this Resolution No. 3702.
- On October 8, 2013, the Port of Seattle Commission authorized the Chief Executive Officer to execute a major public works construction contract with the low responsive and responsible bidder for an additional \$1,385,000 for a total authorization of \$6,503,000.
- On July 9, 2013, the Port of Seattle Commission authorized the Chief Executive Officer to: (1) advertise, award, and execute a major public works contract for the Doug Fox Site Improvements project; and (2) execute a Developer Extension Agreement with the Valley View Sewer District for an additional \$3,322,000, for a total authorization of \$5,118,000.
- On June 4, 2013, the Doug Fox Site Improvements project was presented to the Port Commission but no final action was taken.
- On March 5, 2013, the Port Commission postponed consideration of the Doug Fox Site Improvements project.
- On May 22, 2012, the Port Commission authorized the Chief Executive Officer to: (1) increase the scope of the Doug Fox Site Improvements project to include resurfacing, lighting, building, and road signage; (2) to execute utility agreements; and (3) to complete the design of the project for an additional \$768,000, for a total authorization of \$1,796,000.
- On February 4, 2012, the Port Commission authorized the Chief Executive Officer to complete the design and to utilize Port Construction Services crews for the construction of the Doug Fox Site Improvements project in the amount of \$1,028,000.