



# 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:

[www.portseattle.org](http://www.portseattle.org)

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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:** May 12, 2015

**Please note the early meeting time.**

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

**General Port business is the focus of this meeting as shown below. Another meeting focused on Terminal 5 is later in the day.**

## ORDER OF BUSINESS

**9:00 a.m.**

### 1. CALL TO ORDER

2. Recess to EXECUTIVE SESSION\* – Pursuant to RCW 42.30.110, if necessary.

**10:00 a.m.:** Reconvene or Call to Order and Pledge of Allegiance

## OPEN PUBLIC SESSION\*\*

### 3. SPECIAL ORDERS OF BUSINESS

- 3a. 2015 Cruise Season. ([memo](#) and [presentation](#) enclosed)
- 3b. Seaport Alliance Update. (**no enclosures**)

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

- 4a. Removed from Agenda.
- 4b. Approval of the Claims and Obligations for the period April 1-April 30, in the amount of \$45,027,110.82 including accounts payable check nos. 903502-904160 in the amount of \$37,062,156.72 and payroll check nos. P-179602-179759 in the amount of \$7,964,954.10 for a fund total of \$45,027,110.82. ([memo](#) enclosed)
- 4c. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the International Brotherhood of Teamsters, Local Union No. 117 covering the Port of Seattle Police Department Non-Sworn Supervisors. This contract has a three-year term from January 1, 2014 – December 31, 2016. ([memo](#) and [attachment](#) enclosed)
- 4d. Authorization for the Chief Executive Officer to execute two IDIQ contracts for a Third Party Commissioning Agent with a total maximum value of \$4 million for the Port of Seattle. ([memo](#) enclosed)
- 4e. Authorization for the Chief Executive Officer to advertise, bid and execute a major works construction contract for the Domestic Piping Branch Replacement project at Seattle-Tacoma International Airport. This authorization is for \$1,392,000 of a total estimated project cost of \$1,950,000. (CIP #800657) ([memo](#) and [presentation](#) enclosed)
- 4f. Authorization for the Chief Executive Officer to execute an amendment to agreement (P-00317562) with KPFF Consulting Engineers for professional design services on the Terminal 46 Lease Improvements Project to increase the agreement by \$2,000,000 to a total amount not to exceed \$4,000,000. No funding is requested to amend this agreement as funds have been previously authorized in the Terminal 46 Lease Amendment program budget. (CIP #C102554) ([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**

4g. Authorization for the Chief Executive Officer to (1) authorize Port staff to proceed with the Employee Performance Management System project and (2) authorize the procurement of required hardware, software, maintenance support, and vendor services for a total project cost not to exceed \$400,000. (CIP #C800763) ([memo enclosed](#))

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. Request for (1) Second Reading and Final Passage of Resolution No. 3708: A Resolution of the Port Commission of the Port of Seattle, (i) amending Unit 20 of the Comprehensive Scheme of Harbor Improvements of the Port of Seattle by declaring certain real property surplus and no longer needed for Port of Seattle district purposes, deleting it from the Comprehensive Scheme, and authorizing the Chief Executive Officer to execute all documents necessary to transfer title of the property to the State of Washington Department of Transportation; and (ii) further amending Unit 20 of the Comprehensive Scheme to add certain real property conveyed to the Port by the State of Washington Department of Transportation and (2) authorization for the Chief Executive Officer to execute all documents necessary to (i) accept the transfer of State surplus property to the Port and (ii) release certain property to the Port's right of first refusal to purchase certain property in the WSDOT project area. The Port will receive financial consideration in the form of cash payment, real estate and in-kind road improvements valued at \$434,000. ([memo and resolution enclosed](#))

6b. Second Reading and Final Passage of Resolution No. 3704: A Resolution of the Port of Seattle Commission repealing portions of Resolution No. 3605, as amended, and adopting the General Delegation of Authority from the Port Commission to the Chief Executive Officer. ([memo, resolution, and attachment enclosed](#))

6c. Adoption of a motion establishing the Projects and Procurement Policy Committee that will create policy directives codified into the new General Delegation of Authority from the Port Commission to the Chief Executive Officer. ([memo and motion enclosed](#))

**7. STAFF BRIEFINGS**

7a. 2016 Business Plan and Budget Process Briefing. ([memo and presentation enclosed](#))

7b. Legislative Update for May 12, 2015. (**no enclosures**)

7c. Airport Dining & Retail New Lease Opportunity Outreach Event. (**no enclosures**)

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