



# COMMISSION REGULAR MEETING AGENDA **REVISED**

## Port of Seattle Commission

Tom Albro  
Stephanie Bowman  
John Creighton  
Fred Felleman  
Courtney Gregoire

## Chief Executive Officer

Ted Fick

## Web site:

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Meeting and Agenda  
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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:** January 12, 2016

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

**Revision: agenda item 7b added on January 8, 2016**

## ORDER OF BUSINESS

### 12:00 noon

#### 1. CALL TO ORDER

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

1:00 p.m.: Reconvene or Call to Order and Pledge of Allegiance

## OPEN PUBLIC SESSION\*\*

### 3. SPECIAL ORDERS OF BUSINESS

- 3a. Oath of Office for newly elected Commissioners and Remarks.

- 3b. Election of Officers for 2016.

Recess/Reception

- 3c. Officer Remarks.

- 3d. Announcements.

- 3e. CEO Report.

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

- 4a. Approval of the minutes of the joint meetings of May 8, May 26, and June 5, 2015.

- 4b. Authorization for the Chief Executive Officer to execute a contract with an insurance brokerage firm for the purpose of procuring liability insurance for the Port over a three-year period with two one-year extension options. The procurement of liability broker insurance services for the three years plus the two one year renewal options is estimated at \$385,000. The selection of the brokerage firm will utilize a competitive process. ([memo enclosed](#))

- 4c. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the International Union of Operating Engineers, Local 286, covering the period from June 1, 2014, through May 31, 2018, and affecting 102 Operating Engineer positions. ([memo enclosed](#))

- 4d. Authorization for the Chief Executive Officer to reimburse Mad Anthony's, Inc., at Pier 66 for actual costs associated with the 2013 replacement and installation of the restaurant's hot water and heating systems, not to exceed \$797,990 and to accept their early exercise of the second and final 15-year Option to Extend. ([memo](#), [attachment 1](#), and [attachment 2 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 (1) proceed with the Remote Data Center Business/operations continuity project; (2) authorize the procurement of required hardware, software, and vendor services; (3) authorize the use of Port staff for implementation; and (4) authorize the procurement of hardware and software maintenance, for a total project cost not to exceed \$1,200,000 and on-going maintenance costs estimated at \$250,000 over five years. ([memo](#) enclosed)
- 4f. Authorization for the Chief Executive Officer to execute an interlocal agreement between the Port of Seattle Fire Department (POSGD) and Kent Fire Department Regional Fire Authority to provide preventive maintenance and repair of POSGD apparatus for one year with nine additional one-year options for an estimated value of \$3 million (approximately \$300,000 per year). ([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. Authorization for the Chief Executive Officer to execute a Settlement Agreement and First Amendment to Concession Agreement, both with Puget Sound Dispatch, LLC, related to its operation of outbound, on-demand taxi operations at Seattle-Tacoma International Airport). ([memo](#), [concession agreement amendment](#), and [settlement agreement](#) enclosed)
- 6b. Authorization for the Chief Executive Officer to execute a contract for on-demand metered and flat-rate for-hire transportation services at Seattle-Tacoma International Airport. ([memo](#) and [presentation](#) enclosed)
- 6c. Authorization for the Chief Executive Officer to (1) proceed with the Vessel Moorage System project; (2) authorize the procurement of required hardware, software, and vendor services; (3) authorize the use of Port staff for implementation; and (4) authorize the procurement of vendors services for maintenance, for a total project cost not to exceed \$550,000 and maintenance costs estimated at \$200,000 over five years. ([memo](#) enclosed)
- 6d. Authorization for the Chief Executive Officer to advertise, award, and execute a major public works contract for the C60 Interim Baggage Handling System Project at Seattle-Tacoma International Airport in the amount of \$9,823,000. ([memo](#) enclosed and [presentation](#))
- 6e. Authorization for the Chief Executive Officer to advertise for construction bids, execute a public work construction contract, and fund the construction phase for the Terminal 102 Harbor Marina Corporate Center Roof and Heating, Ventilation, and Air Conditioning Units Replacement Project for an estimated cost of \$5,728,000, bringing the current authorization for this project to \$6,200,000 for a total estimated project cost of \$6,200,000. ([memo](#), [attachment 1](#), and [attachment 2](#) enclosed)

**7. BRIEFINGS**

- 7a. Construction Labor Relations. ([memo](#), [presentation](#), and [draft resolution](#) enclosed)
- 7b. Motion relating to Greenhouse Gas Emissions (**enclosures to follow**)

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