



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Stephanie Bowman  
John Creighton  
Fred Felleman  
Courtney Gregoire

## Chief Executive Officer

Ted Fick

## Web site:

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

## E-mail:

[Commission-public-records@portseattle.org](mailto: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

**Date:** March 8, 2016

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

## 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. CEO Report for March 8, 2016. **(no enclosures)**

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

- 4a. Approval of the minutes of the regular meetings of January 26 and February 9 and the special meeting of February 23, 2016. **(no enclosures)**
- 4b. Authorization for the Chief Executive Officer to prepare design and construction bid documents for the replacement of the Concourse B Roof at Seattle-Tacoma International Airport for an amount not to exceed \$1,211,000 of a total estimated project cost of \$7,262,000 (CIP #C800770). **(memo and map enclosed)**
- 4c. Authorization for the Chief Executive Officer to advertise and execute a contract to construct the Concourse C Roof Replacement project at Seattle-Tacoma International Airport for an amount not to exceed \$5,047,000 of a total estimated project cost of \$5,921,000 (CIP #C800702). **(memo and presentation enclosed)**
- 4d. Authorization for the Chief Executive Officer to (1) execute a consent decree with the Washington State Department of Ecology for the design and implementation of the Terminal 30 Cleanup Action Plan and (2) execute a project-specific consultant contract to design and provide first-year environmental monitoring for Terminal 30 cleanup for an estimated cost of \$1,200,000. **(memo and consent decree enclosed)**
- 4e. Authorization for the Chief Executive Officer to execute up to three professional services indefinite delivery, indefinite quantity contracts to provide environmental review and permitting support with a total value of \$6,000,000 and a contract ordering period of five years. There is no funding associated with this request. **(memo enclosed)**

5. PUBLIC TESTIMONY – Testimony procedures available online:  
[www.portseattle.org/About/Commission/Procedures](http://www.portseattle.org/About/Commission/Procedures).

#### 6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

- 6a. 2016 Port-Wide Goals. **(document 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.*

**6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS, Continued**

- 6b. First and Second Reading and Final Passage of Resolution No. 3717: A resolution of the Port Commission of the Port of Seattle amending Resolution No. 3688 and authorizing the transfer of certain real property located in Snohomish County (portions of the Woodinville Subdivision) and any improvements located thereon, including the Snohomish River Bridge to Snohomish County at a reduced sales price, and further authorizing the Chief Executive Officer to execute all documents related to such transfer. ([memo](#), [resolution](#) and [exhibit](#), [purchase and sale agreement](#), [map](#), and [presentation](#) enclosed)

Motion and Vote to suspend Bylaws Art. VIII, Sec. 1

Motion and Vote on First and Second Reading and Final Passage

- 6c. First Reading and Public Hearing of Resolution No. 3718: A Resolution of the Port Commission of the Port of Seattle amending Unit 18 (Seattle-Tacoma International Airport) of the Comprehensive Scheme of Harbor Improvements of the Port of Seattle, declaring certain real property located in the City of Burien surplus and no longer needed for port district purposes; authorizing its sale to Bridge Burien LLC and deleting said property from Unit 18 of the Comprehensive Scheme. ([memo](#), [resolution](#), and [presentation](#) enclosed)

Motion for First Reading.

Public Hearing.

Vote on First Reading.

- 6d. First Reading and Public Hearing of Resolution No. 3719: A Resolution of the Port Commission of the Port of Seattle declaring surplus and no longer needed for Port District purposes a parcel of Port-owned real property located in Seattle, Washington, consisting of approximately 5,743 square feet of unimproved land that has its western edge submerged in the Duwamish West Waterway, its northern edge abutting Klickitat Avenue SW right-of-way, and its southern edge abutting the BNSF Railroad right-of-way ("Parcel No. 7666703100"); amending the Port's Comprehensive Scheme to delete Parcel No. 7666703100 from Unit 20 of the Port's Comprehensive Scheme; and authorizing its sale to Bluefield Holdings Inc. ([memo](#), [resolution](#), [purchase and sale agreement](#), and [map](#) enclosed)

Motion for First Reading.

Public Hearing.

Vote on First Reading.

- 6e. Industrial Development Corporation – Approval of Minutes, designation of officers, and annual report for 2015. ([material](#) enclosed)
- 6f. Authorization for the Chief Executive Officer to amend the Baggage Optimization Design Services contract, P-00317641, to increase the contract value by \$6,000,000 for a new not-to-exceed value of \$18,000,000. No new funding is associated with this request. ([memo](#) enclosed)
- 6g. Authorization for the Chief Executive Officer to advertise, award, and execute a contract not to exceed \$3,000,000 to provide a leased, modular, construction barricade and vinyl graphics wrap system for public-facing construction projects in the Airport terminal. This contract will be for 3 years with 2 additional 1-year options. No funding is associated with this request. ([memo](#) and [presentation](#) enclosed)

**7. STAFF BRIEFINGS**

- 7a. 2015 Fourth Quarter Capital Improvement Projects Report. ([memo](#), [report](#), and [presentation](#) enclosed)
- 7b. 2015 Financial Performance Briefing. ([memo](#), [report](#), and [presentation](#) enclosed)
- 7c. Local Legislative Update: Seattle Department of Transportation's Proposed Vacation of Occidental Avenue. ([memo](#), [attachment](#), and [map](#) enclosed)
- 7d. 2015 Annual Investment Portfolio Report and Treasury Update. ([memo](#), [investment policy](#), and [presentation](#) enclosed)
- 7e. Real Estate Strategic Plan. ([memo](#) and [presentation](#) enclosed)
- 7f. Construction Labor Relations Policy. ([memo](#) and [presentation](#) enclosed)

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