



COMMISSION REGULAR MEETING **REVISED** AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
John Creighton
Fred Felleman
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Chief Executive Officer

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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: April 12, 2016

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

Note: Attachments added for item 7c.

Supporting materials for item 3d will be available at the meeting.

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 April 12, 2016. **(no enclosures)**

3b. *[Removed from agenda.]*

- 3c. Transportation Security Administration stakeholder plans for summer security operations at Seattle-Tacoma International Airport. **(memo enclosed)**

- 3d. Regional Transit Planning: Sound Transit (Sound Transit 3) and King County Metro (Long Range Plan) **(memo and presentations to follow)**

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the minutes of the regular meeting of March 22, 2016. **(no enclosures)**

- 4b. Authorization for the Chief Executive Officer to execute a contract for annual smoke control safety testing on Seattle-Tacoma International Airport heating, ventilation, and air conditioning systems and air balance measurement services on the Airport HVAC systems. The contract will have a maximum three-year ordering period and a not-to-exceed value of \$450,000. **(memo enclosed)**

- 4c. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the Pacific Northwest Regional Council of Carpenters, Local 30, representing the Marine Maintenance and Aviation Maintenance Department, covering the period from January 1, 2016, through December 31, 2018, and affecting 37 positions, including regular full-time carpenters, millwrights, and piledriver employees. **(memo and report enclosed)**

- 4d. Authorization for the Chief Executive Officer to execute two contracts for temporary employment services agencies with a contract duration of up to five years (one year plus four one-year options) for a total amount of \$2,500,000. **(memo enclosed)**

- 4e. Authorization for the Chief Executive Officer to execute (1) a Third Amendment to the Administrative Order on Consent with the U.S. Environmental Protection Agency for Remedial Investigation/Feasibility Study for the Lower Duwamish and (2) a Fourth Amendment to the Lower Duwamish Waterway Group (LDWG) Memorandum of Agreement to provide for contracting for, and equal sharing between the LDWG members of the costs for the Pre-Design Studies. No funding is requested at this time. Funds to perform the Port's share of this work will be included in the Environmental Remediation Liability annual authorization. **(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

- 4f. Authorization for the Chief Executive Officer to advertise and execute a major works construction contract to construct the SR-518 Interchange Restoration project. This authorization is for a total of \$1,820,000. ([memo](#) and [diagram](#) enclosed)
- 4g. Authorization for the Chief Executive Officer to award and execute a major public works construction contract for the 2016 Fuel System Modifications project with the lowest responsible bidder, notwithstanding the low bid exceeding the engineers estimate by more than 10 percent (CIP #C800692). ([memo](#) enclosed)

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. 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 agreement](#), [map](#), and [presentation](#) enclosed)
- 6b. Authorization for the Chief Executive Officer to execute a contract to provide queue management services for Transportation Security Administration checkpoints at Seattle-Tacoma International Airport. The total estimated value of this request is \$3.3 million for duration of May 1, 2016, through January 7, 2017, with the option to extend if needed. ([memo](#) enclosed)

7. STAFF BRIEFINGS

- 7a. Workforce Development Progress Report and Long Range Plan. ([memo](#) and [presentation](#) enclosed)
- 7b. Sustainable Airport Master Plan Briefing. ([memo](#), [report](#), and [presentation](#) enclosed)
- 7c. Incentive Pay Plan Briefing. ([memo](#) and [presentation](#) enclosed)

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