



COMMISSION SPECIAL MEETING AGENDA **REVISED**

Port of Seattle Commission

Tom Albro
Stephanie Bowman
John Creighton
Fred Felleman
Courtney Gregoire

Chief Executive Officer

Ted Fick

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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 26, 2016

Please note the removal of agenda item 3e

Location: Seattle-Tacoma International Airport
Conference Center at Sea-Tac

ORDER OF BUSINESS

11:30 a.m.

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 26, 2016. **(no enclosure)**
- 3b. Energy and Sustainability Committee Call for Advisors. **(memo enclosed)**
- 3c. Recognize the 2015 Seattle-Tacoma International Airport Green Gateway Environmental Excellence Award Winners. **(memo and presentation enclosed)**
- 3d. Local Legislative Update for April 26, 2016. **(no enclosure)**

~~3e. Airport Security Screening Partnership Program. (memo, presentation, attachment, and report enclosed)~~

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the minutes of April 12, 2016. **(no enclosure)**
- 4b. Approval of the Claims and Obligations for the period March 1-March 31, 2016, in the amount of \$47,334,300.93 including accounts payable check nos. P-182574-182765, 182782 in the amount of \$7,689,748.47; payroll check nos. P-180138-180398 in the amount of \$7,962,255.32; wire transfers nos. 11,689,552.58 in the amount of \$11,689,552.58; and EFTs nos. 040721-041469 in the amount of \$19,992,744.56 for a fund total of \$47,334,300.93. **(memo enclosed)**
- 4c. Authorization for the Chief Executive Officer to add scope to (1) design the replacement of the passenger loading bridge (PLB) at Gate C17; (2) procure 1 new PLB; and (3) use Port crew labor and small works contractors to perform site work and complete replacement of the PLB at Gate C17. The previously authorized budget for the original five-PLB project covers this added scope (CIP 800653). **(memo enclosed)**
- 4d. Authorization for the Chief Executive Officer to execute a contract for Airline Technical Representative Services for an amount not to exceed \$2 million for a duration up to five years (three year base with two one-year options). **(memo enclosed)**
- 4e. Authorization for the Chief Executive Officer to complete design and permitting of 420 feet of replacement fender system at Terminal 91 in the amount of \$308,000 for a total preliminary estimated project cost of \$2,470,000 (CIP # C800675). **(memo and presentation 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.

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. Authorization for the Chief Executive Officer to execute an amendment to the Procurement Excellence Services contract for an estimated amount of \$3,760,000 and commence the implementation phase of the Procurement Excellence initiative. ([memo](#) and [presentation](#) enclosed)

7. **STAFF BRIEFINGS**

7a. Long Range Plan update by the Environmental team. ([memo](#) and [presentation](#) enclosed)

7b. Airport Annual Environmental Sustainability Progress Report. ([memo](#), [report](#), and [presentation](#) enclosed)

7c. Earth Day Briefing – Maritime Environment and Sustainability. ([memo](#) and [presentation](#) enclosed)

7d. Q1 2016 NorthSTAR Program and North Satellite Project Briefing. ([memo](#) and [presentation](#) enclosed)

7e. International Arrivals Facility 2016 Q1 Briefing. ([memo](#) and [presentation](#) enclosed)

8. **ADDITIONAL NEW BUSINESS**

9. **ADJOURNMENT**