



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

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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: July 12, 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 July 12, 2016. (no enclosures)

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the minutes of the regular meeting of May 24, 2016. (no enclosures)
- 4b. Authorization, in accordance with Section 4.2.3.4 of the General Delegation of Authority, for the Chief Executive Officer to execute a major public works construction contract with the sole responsive and responsible bidder to perform the C60 Interim TSA Search Room Expansion/Enhancement Project at Seattle-Tacoma International Airport previously authorized on January 12, 2016 (CIP #C800825). ([memo enclosed](#))
- 4c. Authorization for the Chief Executive Officer to (1) proceed with the Passenger Flow Information System project; (2) procure required hardware, software, vendor services, and maintenance; and (3) use Port staff for implementation, for a total project cost not to exceed \$1,331,000. ([memo enclosed](#))
- 4d. Authorization for the Chief Executive Officer to execute a contract for the operation and management of the Seattle Ramp Tower for an estimated cost of \$12,941,000 for up to 8 years (5-year initial with 3 1-year options). ([memo and presentation enclosed](#))
- 4e. Authorization for the Chief Executive Officer to execute the Sixth Amendment to Lease No. 000042, substantially as drafted and attached, with Gate Gourmet, Inc. at Seattle-Tacoma International Airport. ([memo, lease amendment, and site plan enclosed](#))
- 4f. Authorization for the Chief Executive Officer to (1) increase the authorized funds for the Security Exit Lane Breach Control Project – Phase 2 (CIP #C800605) by the amount of \$1,300,000 and (2) advertise and execute a public works contract to construct this project at Seattle-Tacoma International Airport. The total estimated project cost is \$7,707,000. ([memo and diagram enclosed](#))
- 4g. Authorization for the Chief Executive Officer to advertise and execute a contract to construct the Concourse B Ramp Level Holdroom project, and increase authorized funds for the project by \$672,000. The amount of this request is \$3,799,000 of a total estimated project cost of \$4,858,000. ([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.

4. UNANIMOUS CONSENT CALENDAR, Continued

- 4h. Authorization for the Chief Executive Officer to advertise for bids and execute a major construction contract for the Central Terminal Stairs project at Seattle-Tacoma International Airport for \$2,049,000 of a total estimated project cost of \$2,560,000 (CIP #C800716). ([memo](#) and [floor plan](#) enclosed)
- 4i. Authorization to add a portion of the IAF Phase II scope to the current Phase I project. This scope will extend the sterile, pre-customs corridor on Concourse A in order to provide two additional international-capable wide-body gates (Gates A3 and A4). The total estimated cost of this added scope is \$41,000,000, which will increase the total budget for IAF Phase I from \$608,365,000 to \$649,365,000. Also request Commission authorization to increase the authorized budget from \$300,000,000 to \$341,000,000 and for the Chief Executive Officer to execute needed contract amendments and change orders as required to execute this scope (CIP #C800583). ([memo](#) and [presentation](#) enclosed)
- 4j. Authorization for the Chief Executive Officer to (1) advertise and execute a contract for the first phase of construction for the Baggage Optimization Project at Seattle-Tacoma International Airport at an estimated cost of \$115,000,000; (2) amend Service Agreement P-00317641 in the amount of \$3.5 million for a total contract value of \$21,500,000 to include construction support; (3) execute contracts for the purchase of equipment and TSA baggage inspection tables; and (4) utilize Port crews and small works contracts to perform construction work (CIP #C800612). ([memo](#) and [presentation](#) 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. Authorization to approve a competition waiver in accordance with RCW 53.19.020(5) and authorize the CEO to execute a contract for up to two years with the Manufacturing Industrial Council for services to increase the pipeline of qualified workers needed to meet the future workforce needs of maritime, construction, manufacturing and other port-related industries for a total not to exceed \$400,000. ([memo](#) enclosed)
- 6b. Authorization for the Chief Executive Officer to execute Change Order 38 to Contract MC-0318131, Runway 16C/34C Reconstruction, at Seattle-Tacoma International Airport in the amount of \$900,000 (CIP #C800406). ([memo](#) enclosed)
- 6c. Authorization for the Chief Executive Officer to execute a design contract and prepare design and construction bid documents for the Restroom Upgrades at Concourses B, C, and D project at Seattle-Tacoma International Airport for an estimated \$5,032,000 of a total project cost of \$33,047,000 (CIP #C800697). ([memo](#) and [presentation](#) enclosed)

7. STAFF BRIEFINGS

- 7a. Sustainable Airport Master Plan Briefing. ([memo](#), [presentation](#), and [report](#) enclosed)

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