



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

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Stephanie Bowman
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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: August 23, 2016

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

ORDER OF BUSINESS

12:00 noon

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. Recess to **EXECUTIVE SESSION*** – Pursuant to RCW 42.30.110, if necessary.

1:00 p.m.: Reconvene or Call to Order

OPEN PUBLIC SESSION**

3. **SPECIAL ORDERS OF BUSINESS**

- 3a. CEO Report for August 23, 2016. **(no enclosures)**
- 3b. Authorization for the Chief Executive Officer to execute Economic Development Partnership Program contracts with the Cities of Auburn, Des Moines, Duvall, Issaquah, Kenmore, Kirkland, Normandy Park, North Bend, and Redmond to implement local economic development initiatives for an amount not to exceed \$294,335, as detailed below. **(memo enclosed)**

4. **UNANIMOUS CONSENT CALENDAR*****

- 4a. Authorization for the Chief Executive Officer to increase the Project budget for the Air Cargo 4 Building HVAC Upgrade Project (WP 105074) by \$15,000 for an authorized project budget total of \$325,000 (WP 105074; CIP #C800017). **(memo enclosed)**
- 4b. Authorization for the Chief Executive Officer to authorize the remaining budget of \$1,466,000 and proceed with construction with the use of Port crews to construct the Zone 5 Ticket Lobby Reconfiguration project. The total estimated cost of this project is \$1,781,000 (CIP #C800824). **(memo and presentation enclosed)**
- 4c. Authorization for the Chief Executive Officer to execute a memorandum of agreement between the Port of Seattle and the International Union of Operating Engineers, Local 286, to establish a job classification within the bargaining unit, Baggage Systems Engineer. (memo and agreement enclosed) **(memo and agreement 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 for the Chief Executive Officer to: (1) develop, advertise, and execute an alternative public works delivery using the design-build method for the Concourse D Hardstand Terminal Project at Sea-Tac International Airport with a total project cost estimated at \$38,400,000 and (2) authorize the use of Port crews for preliminary work in support of the project (CIP #C800769). **(memo and presentation enclosed)**

* *An Executive Session may be held at any time after the convening time, if necessary.*

** *Please silence all 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. Authorization for the Chief Executive Officer to develop design documents, enter into agreements with parties whose property interests are affected, self-perform construction, and advertise for bids, award, and execute contracts to construct improvements for the Alaskan Way Street Improvement Project for an estimated cost of \$987,000 and a total authorization of \$1,282,000 (CIP #C800759). ([memo](#) and [presentation](#) enclosed)
- 6c. Authorization to cancel Large Food Package 3 as part of the Airport Dining and Retail Program's Lease Group 3; to issue a new Large Food Package 4 in the same lease group and for the Chief Executive Officer to conduct competitive solicitations and execute lease and concession agreements with the selected proposers for this new Large Food Package 4. ([memo](#), [presentation](#), [Exhibit A](#), [Exhibit B](#), and [Exhibit C](#) enclosed)

7. STAFF BRIEFINGS

- 7a. Protecting and Enhancing Industrial Lands, Draft Principles. ([memo](#) and [presentation](#) enclosed)
- 7b. Pier 66 Facility Exterior and Interior Modernization. ([memo](#) and [presentation](#) enclosed)
- 7c. Sustainable Airport Master Plan. ([memo](#) and [presentation](#) enclosed)
- 7d. Incentive Pay Program Status Update. ([memo](#), [attachment](#), and [presentation](#) enclosed)
- 7e. Contract for Janitorial Services at Sea-Tac Airport. ([memo](#) and [presentation](#) enclosed)
- 7f. Second Quarter Financial Performance. ([memo](#), [report](#), and [presentation](#) enclosed)
- 7g. Port CEO Board Membership for National Truck Protection Co., Inc. ([memo](#) and [attachment](#) enclosed)

8. ADDITIONAL NEW BUSINESS

9. ADJOURNMENT