



# 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)

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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:** September 13, 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 September 13, 2016. **(no enclosure)**
- 3b. Authorization for the Chief Executive Officer to become a Board Member of the National Truck Protection Co., Inc. **(memo enclosed)**

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

- 4a. Approval of the minutes of the regular meeting of June 28, 2016. **(no enclosure)**
- 4b. Authorization for the Chief Executive Officer to (1) advertise and award a major works construction contract for Phase 2A (Concourse A) of the Electric Ground Support Equipment Charging Stations project (the anticipated cost of \$4.6 million is within the amount already authorized by the Commission); (2) utilize Port crews to perform construction work (CIP #C800335). **(memo and presentation enclosed)**
- 4c. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the International Association of Machinists and Aerospace Workers, Local 289, covering the period from January 1, 2016, through December 31, 2018, and affecting 11 Aviation Maintenance Inventory Specialists. **(memo, agreement, and attachment enclosed)**
- 4d. Authorization for the Chief Executive Officer to complete design documents for the Terminal 91 Building C-173 Roof Overlay Project for an estimated cost of \$185,000, bringing the current authorization to \$250,000 for an estimated project cost of \$1,561,000 (CIP #C800829). **(memo and presentation enclosed)**
- 4e. Authorization for the Chief Executive Officer to (1) enter into a new agreement with Tideworks Technology Inc. to lease Suite 207 at Harbor Marina Corporate Center consisting of approximately 11,510 rentable square feet (RSF) for an initial term of seven years with one five-year option to renew and (2) approve a Port-funded tenant improvement allowance in the amount of \$460,400 (\$40.00 per RSF) and payment of a broker fee in the amount of \$110,136. This request is for the total cost of \$570,536. **(memo, draft lease, and presentation enclosed)**
- 4f. Authorization for the Chief Executive Officer to execute a reimbursement agreement between the Federal Aviation Administration and the Port of Seattle. Reimbursement to the FAA under this agreement is estimated at \$396,248 (CIP #C800583). **(memo 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**

- 4g. Authorization for (1) the Chief Executive Officer to design and prepare construction documents, advertise, and execute a construction contract to construct fuel system modifications in support of gate operations at Seattle-Tacoma International Airport in an amount not to exceed \$9,800,000; (2) use of Port crews in support of the project and for removal of regulated materials; (3) increase of the project scope for additional fuel system modifications; (4) execution of a contract for long-lead items such as fuel pits and surge suppressors; and (5) approval to use a project labor agreement for the project (CIP #C800692). ([memo](#), [map](#), and [presentation enclosed](#))
- 4h. Ratification of Port of Seattle actions related to purchasing equipment and building-out space for future security needs at Seattle-Tacoma International Airport in an amount of \$550,000 (CIP #C800880). ([memo enclosed](#))
- 4i. Authorization for the Chief Executive Officer to (1) award and execute a major public works construction contract with the low responsive and responsible bidder for the Central Terminal Stairs Project, notwithstanding the low bid exceeding the engineers estimate by more than 10 percent; (2) increase the project budget by \$350,000 (\$276,000 for capital and \$74,000 for expense). The new authorized total project cost will be \$2,910,000 (CIP #C800716). ([memo enclosed](#))
- 4j. Authorization for the Chief Executive Officer to execute an early termination agreement, substantially as drafted and attached, in the amount of \$1,850,000 with FireFly Rent A Car LLC dba FireFly at Seattle-Tacoma International Airport. ([memo and draft agreement enclosed](#))

5. **PUBLIC TESTIMONY** – Public testimony procedures may be found online at [www.portseattle.org/About/Commission/Procedures](http://www.portseattle.org/About/Commission/Procedures).

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

- 6a. *[Removed from Agenda]*
- 6b. *[Removed from Agenda]*
- 6c. Authorization for the Chief Executive Officer to (1) increase the North Satellite Renovation & North Satellite Transit Station Lobbies project scope and budget (capital) by \$7,000,000 for a revised total budget of \$549,902,042; (2) increase authorization by \$1,000,000 for project design; (3) amend design service agreement with URS that exceeds 50% of the value of the original contract; and (4) increase authorization by \$30,000,000 for Preliminary Work Package #2 construction for a revised authorization total of \$194,718,800 (CIP #C800556). ([memo and floor plan enclosed](#))
- 6d. Authorization for the Chief Executive Officer to advertise and execute a major works construction contract for the environmental remediation at the Lora Lake Apartment Site and Lora Lake Property with a total project cost of \$24,300,000, and increase the Environmental Reserve Liability by \$4,800,000. ([memo and presentation enclosed](#))
- 6e. Authorization for the Chief Executive Officer to complete design documents for the Fishermen's Terminal Net Sheds 3, 4, 5, and 6 Roof Replacement Project including a solar panel demonstration study on one net shed for an estimated cost of \$195,000, bringing the current authorization to \$270,000 for an estimated total project cost of \$3,186,000 (CIP #C800526). ([memo and presentation enclosed](#))

**7. STAFF BRIEFINGS**

- 7a. 2016 Second Quarter Capital Improvement Projects Report. ([memo](#), [report](#), and [presentation enclosed](#))
- 7b. Incentive Pay Program Status Update. ([memo](#), [presentation](#), and [attachment enclosed](#))
- 7c. 2017 Budget Overview Briefing. ([memo and presentation enclosed](#))

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