



# 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:** October 11, 2016

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

**NOTE: Public testimony will be taken up immediately following agenda item 3a.**

## 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 October 11, 2016. (*see note above*)
- 3b. Authorization for the Chief Executive Officer to execute Economic Development Partnership Program contracts with the cities of Bothell, Burien, Carnation, Covington, Enumclaw, Kent, Maple Valley, Mercer Island, Milton, Newcastle, Renton, Sammamish, SeaTac, Tukwila, and Woodinville to implement local economic development initiatives for a total amount not to exceed \$411,170 as detailed below. ([memo](#) and [presentation](#) enclosed)
- 3c. Waterfront Panorama: Public Investments Shaping the City Center Waterfront. ([memo](#), [presentation](#), and [draft schedule](#) enclosed)

### 4. UNANIMOUS CONSENT CALENDAR\*\*\* -- None.

5. PUBLIC TESTIMONY – Public testimony procedures may be found online at [www.portseattle.org/About/Commission/Procedures](http://www.portseattle.org/About/Commission/Procedures). (*will be taken up immediately following agenda item 3a*)

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

- 6a. Authorization for the Chief Executive Officer to execute contracts, develop design alternatives and documents, conduct environmental reviews, and apply for permits for the modernization of the façade of the Paul Schell Center at Pier 66 and the interior of Bell Harbor International Conference Center for a combined estimated cost of \$2.5 million. ([memo](#) and [presentation](#) enclosed)
- 6b. Authorization authorization for the Chief Executive Officer to (1) authorize funding; (2) execute a consulting contract for an estimated value of \$1,100,000; and (3) advertise, bid, award, and execute job order contract(s) for single-family residential sound insulation. The amount of funding authorization for this request is \$14,535,000. ([memo](#) and [presentation](#) enclosed)
- 6c. Authorization to add all of the balance of the International Arrivals Facility (IAF) Phase 2 scope to the current Phase 1 project. The total estimated cost of this added scope is \$11,000,000, which will increase the total budget for IAF from \$649,365,000 to \$660,365,000. Also request Commission authorization for the Chief Executive Officer to execute needed contract amendments and change orders as required to execute this scope. ([memo](#) and [presentation](#) enclosed)
- 6d. Authorization for the Chief Executive Officer to award and execute a major public works construction contract for the Flight Corridor Safety Program Phase I project with the lowest responsible bidder, notwithstanding the low bid exceeding the engineer's estimate by more than 10 percent. ([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.*

**7. STAFF BRIEFINGS**

7a. Airport Security (Checkpoint) Queue Management Wait Time Briefing. ([memo](#) and [presentation](#) enclosed)

**8. ADDITIONAL NEW BUSINESS**

**9. ADJOURNMENT**