



The Northwest Seaport Alliance

Special Joint Meeting: NWSA / Port of Tacoma / Port of Seattle

12/12/2016

Pier 69 Commission Chambers
2711 Alaskan Way, Seattle, WA, 98121

Agenda

Special Joint Meeting: NWSA / Port of Seattle / Port of Tacoma

9:00 AM: EXECUTIVE SESSION:

1. CALL TO ORDER
2. RECESS INTO EXECUTIVE SESSION:
 - A. Four (4) Real Estate-Selling/Leasing Items: RCW 42.30.110 (1)(c)
 - B. One (1) Potential Litigation Item: RCW 42.30.110 (1)(i)

11:30 AM: SPECIAL JOINT MEETING:

1. CALL TO ORDER:
 - A. Flag Salute
2. CONSENT AGENDA:
 - A. Minutes of November 1, 2016
 - B. Check Certification Report
3. PUBLIC COMMENT
4. PUBLIC HEARING AND ACTION:
 - A. FIRST READING: POSTPONED TO 1/03/17 DUAL VOTE: NWSA & PORT OF SEATTLE: Request adoption of Resolution No. 2016-12, declaring certain personal property surplus (Port of Seattle MHI Cranes No. 70, 71 and 72 and related spare parts at Terminal 18) for Port of Seattle purposes; authorizing their sale to SSA Terminals LLC; and authorizing the CEO to execute all documents related to such sale or disposal.
5. ACTION AGENDA:
 - A. SECOND READING: Resolution 2016-07: A resolution of the Managing Members adopting benefits and pay practices. DUAL VOTE: NWSA / PORT OF TACOMA: This item will also include an Interlocal Agreement (ILA) between the NWSA and the Port of Tacoma, allowing shared leave between the employees of the two organizations during this transition period of up to three years. The ILA will be a DUAL VOTE between the NWSA and the Port of Tacoma.

Memo
Resolution
Presentation
Agreement

- B. SECOND READING: Resolution 2016-08: A resolution of the Managing Members authorizing participation in the 457 Deferred Compensation Plan.
Attachment
- C. SECOND READING: Resolution 2016-09: A resolution of the Managing Members authorizing participation in the 401(a) Money Purchase Retirement Plan.
Attachment
- D. SECOND READING: Resolution 2016-10: A resolution of the Managing Members establishing a health reimbursement arrangement/Voluntary Employees' Beneficiary Association Plan (HRA VEBA).
Attachment
- E. Secondment ILAs: (1) DUAL VOTE: NWSA & PORT OF SEATTLE: Request authorization to terminate the Secondment Interlocal Agreement between the Port of Seattle and the NWSA dated 08/04/15. (2) DUAL VOTE: NWSA & PORT OF TACOMA: Request authorization of a second Secondment Interlocal Agreement between the Port of Tacoma and the NWSA. As the NWSA has become the employer of record for some employees as of 12/16/16, there is a now a need for some NWSA employees to be seconded to the Port of Tacoma. The existing Secondment ILA, seconding certain Port of Tacoma employees to the NWSA, remains in place.
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- F. SECOND READING: Resolution 2016-04: Request adoption of Resolution 2016-04, the Master Policy Resolution, which addresses the Managing Members' delegation of administrative authority to the CEO.
Memo
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- G. Request authorization of a sole source procurement of two twin- pick container spreaders from EARLS Industries, Ltd, for the purchase price of \$603,000 plus Washington State Sales Tax.
Memo
Presentation
- H. Request authorization of a sole source procurement of four straddle carriers from Kalmar, a division of the Cargotec Corporation, for the purchase price of \$3,410,000 plus Washington State Sales Tax.
Memo
Presentation
- I. Staff Briefing: Northwest Ports Clean Air Strategy and the Clean Truck Program
Memo
Presentation Action
Presentation Briefing
Attachment
- J. Request authorization for the CEO to: (1) Enter into an Interlocal Agreement with Puget Sound Clean Air Agency to partner with the agency to implement a federal Diesel Emission Reduction Act (DERA) grant project to augment the ScRAPS 2 program. (2) Authorize \$275,000 from the NWSA budget to provide matching funds for the DERA project.
Memo
Attachment 1
Attachment 2
- K. Request authorization for the CEO to enter into an Interlocal Agreement with the Puget Sound Clean Air Agency to supply matching funds of \$40,578 for supplemental CMAQ grant for multi-port drayage truck replacement. Authorization is being sought due to the Master Policy requirement when entering into ILAs with other public agencies.
Memo
Attachment
- L. Request authorization in the amount of \$225,000 for a total authorized amount of \$375,000 to complete the work associated with the Pier 7 Berths C and D.
- M. Request authorization for the CEO to negotiate and execute an agreement with Foss Maritime Company to perform services and provide facilities as described in a Request for Proposals by General Dynamics, including moorage of USNS BOB HOPE at Terminal 5.
- N. BRIEFING/POSSIBLE ACTION: US Global Leadership Coalition Membership (USGLC): Authorize the addition of a 2017 USGLC Global Trust level membership to the 2017 NWSA budget in an amount of \$15,000.
Memo

6. GENERAL BUSINESS:

A. General Central Peninsula Redevelopment Quarterly Update

7. COMMISSIONER COMMENT

8. ADJOURNMENT

