



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Stephanie Bowman  
John Creighton  
Fred Felleman  
Courtney Gregoire

## Interim Executive Director

Dave Soike

## Web site:

[www.portseattle.org](http://www.portseattle.org)

## E-mail:

[Commission-public-records@portseattle.org](mailto:Commission-public-records@portseattle.org)

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:** July 25, 2017

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

## 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. Executive Director Report for July 25, 2017. **(no enclosures)**

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

- 4a. Approval of the minutes of the regular meeting of June 27, 2017. **(no enclosures)**
- 4b. Approval of the Claims and Obligations for the period June 1-June 30, 2017, including accounts payable check nos. 917886-918476 in the amount of \$7,090,410.72; accounts payable ACH nos. 000313-000998 in the amount of \$49,871,419.17; accounts payable wire transfer nos. 014681-014699 in the amount of \$8,019,508.53; payroll check nos. 186089-186534 in the amount of \$482,197.18; and payroll ACH nos. 808796-814434 in the amount of \$13,515,903.04 for a fund total of \$78,979,438.64. **(memo enclosed)**
- 4c. Authorization for the Executive Director to execute a new collective bargaining agreement between the Port of Seattle Teamsters Local 117 Representing Bus Drivers and Parking Services Revenue Representatives, covering a period from June 1, 2015, through May 31, 2018. **(memo and agreement enclosed)**
- 4d. Authorization for the Executive Director to enter into a settlement agreement substantially similar to the draft attached in Exhibit 1 with Reichhold Holdings U.S., Inc., to settle claims in bankruptcy related to the cleanup of the Lower Duwamish Waterway. **(memo and agreement enclosed)**

- 4e. Authorization for the Executive Director to (1) execute an Interagency agreement (IAA) with the Washington State Department of Enterprise Services (DES) to proceed with energy conservation measures at Seattle-Tacoma International Airport as described in the project energy service proposal updated January 2017; (2) execute contracts for the design and construction of the Stage 3 energy savings initiatives within the DES IAA; and (3) utilize Port crews and small works contracts to perform work as required. The amount of this request is \$6,791,000 for a total project authorization of \$7,121,000 (CIP #C800658). **(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.*

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. Authorization for the Executive Director to execute a ground lease with TC Northwest Development in order to develop an aviation-related, light-industrial facility in the City of SeaTac near the Des Moines Creek Business Park. ([memo](#) and [presentation](#) enclosed)
  
- 6b. Authorization for the Executive Director to authorize an additional \$6,000,000 and execute a construction contract with the low responsive and responsible bidder for the Service Tunnel Renewal/Replacement project at Seattle-Tacoma International Airport, notwithstanding the low bid exceeded the engineers estimate by more than 10 percent, for a total project authorization of \$39,505,000 (CIP #C102112). ([memo](#) enclosed)
  
- 6c. Authorization for the Executive Director to (1) proceed with design for automated screening lanes at Seattle-Tacoma International Airport, (2) execute a contract to purchase the screening lane equipment, and (3) use Port crews. This authorization is for \$17,000,000 of a total estimated project cost of \$30,000,000 (CIP #C800920). ([memo](#) and [presentation](#) enclosed, **demonstration video available upon request**)

7. **STAFF BRIEFINGS**

- 7a. Flight Corridor Safety Program – Sites P-4 and P-5 Briefing. ([memo](#) and [presentation](#) enclosed)
  
- 7b. Budget Discussion: Building Economic Opportunity in Underserved Communities – Commission Priorities: Equity, Women and Minority Business Enterprises, Priority Hire, Quality Jobs. ([memo](#) and [presentation](#) enclosed)
  
- 7c. *[Removed from agenda.]*
  
- 7d. 2018-2022 Long Range Plan Draft Review. ([memo](#), [presentation](#), [2017-2021 plan document](#), and [draft 2018 plan](#) enclosed)

8. **ADDITIONAL NEW BUSINESS**

9. **ADJOURNMENT**