



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

E-mail:

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: August 8, 2017

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. Executive Director Report for August 8, 2017. **(no enclosure)**
- 3b. Addressing the homelessness crisis in King County. ([memo](#) and [photos](#) enclosed, **City of Seattle presentation to follow**)

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the minutes of the special meeting of June 27 and the regular meeting of July 11, 2017. **(no enclosure)**
- 4b. Authorization for the Executive Director to advertise and award a major public works contract for replacement of 420 feet of fender system at Terminal 91 Berths G and H in an amount not to exceed \$3,742,000 for a total estimated project cost of \$4,100,000 (CIP # C800675). ([memo](#) and [presentation](#) enclosed)
- 4c. Authorization for the Executive Director to (1) advertise and execute contracts for the second phase of construction of the Wi-Fi Enhancement Project at Seattle-Tacoma International Airport in an amount not to exceed \$1,491,000 of a total estimated project cost of \$10,676,000; (2) amend the Infrastructure Design Services for Wi-Fi and Video Surveillance System Enhancements Projects service agreement for an additional \$200,000, for a new contract total of \$2,700,000; and (3) use port crews and small works contracts in conjunction with major works contracts to aid in the completion of the project (CIP #C800585). ([memo](#) and [presentation](#) enclosed)
- 4d. 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)

5. PUBLIC TESTIMONY – Public testimony procedures may be found online at www.portseattle.org/About/Commission/Procedures.

* *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.*

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

- 6a. Authorization for the Executive Director to (1) authorize an additional \$550,000 for the South Satellite Structural Improvements project at Seattle-Tacoma International Airport for a total estimated project cost of \$4,150,000, (2) advertise and execute a major works construction contract, and (3) utilize Port crews to assist with the project (CIP #C800818). ([memo enclosed](#))
- 6b. Authorize funding of \$11,200,000 for South Satellite Heating, Ventilation and Air Conditioning Upgrade and for the Executive Director to (1) advertise, bid, and award the construction contract at Seattle-Tacoma International Airport and (2) utilize Port crews to assist with the project (CIP #C800798). ([memo enclosed](#))
- 6c. Authorization for the Executive Director to: (1) complete design of the Central Terminal Enhancements project at Seattle-Tacoma International Airport; (2) procure furniture and fixtures; (3) advertise and execute a construction contract; and (4) use Port crews to complete the project (CIP #C800886). ([memo and presentation enclosed](#))
- 6d. Authorization for the Executive Director to (1) increase the authorized funds for the Security Exit Lane Breach Control Project – Phase 2 (CIP #C800605) by the amount of \$3,393,000, and (2) advertise and execute a Building Engineering Systems contract to construct this project at Seattle-Tacoma International Airport. The total estimated project cost is \$11,100,000. ([memo and presentation enclosed](#))

7. **STAFF BRIEFINGS** – None.

8. **ADDITIONAL NEW BUSINESS**

9. **ADJOURNMENT**