



COMMISSION SPECIAL 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 15, 2017

Note: Materials added for items 3b, 3c, and 7a.

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

ORDER OF BUSINESS**

9:00 a.m.

1. **CALL TO ORDER** and Pledge of Allegiance
2. Recess to **EXECUTIVE SESSION*** – Pursuant to RCW 42.30.110, if necessary.
3. **SPECIAL ORDERS OF BUSINESS**
 - 3a. Executive Director Report for August 15, 2017.
 - 3b. Authorization for the Executive Director to execute a memorandum of understanding for \$15 million with the City of Seattle to launch the Safe and Swift Corridor Program to support projects and other efforts to improve transportation flow and safety along key freight transportation corridors. ([memo](#), [presentation](#), and [draft agreement](#) enclosed)
 - 3c. Authorization for the Executive Director to amend the memorandum of agreement related to the Lander Street Grade Separation Project between the Port of Seattle and City of Seattle executed on August 31, 2016. ([memo](#), [draft amendment](#), and [2016 agreement](#) enclosed)
4. **UNANIMOUS CONSENT CALENDAR*****
 - 4a. Approval of the Claims and Obligations for the period July 1-July 31, 2017, including accounts payable check nos. 918477-918919 in the amount of \$4,766,450.94; accounts payable ACH nos. 000999-001610 in the amount of \$37,879,036.86; accounts payable wire transfer nos. 014700-014716 in the amount of \$13,960,508.19; payroll check nos. 186535-186958 in the amount of \$390,719.12; and payroll ACH nos. 814435-818279 in the amount of \$9,018,276.43 for a fund total of \$66,014,991.54. ([memo](#) enclosed)
 - 4b. Authorization for the Executive Director to execute Economic Development Partnership Program contracts with the Cities of Burien, Duvall, Mercer Island, Kent, Federal Way, and Maple Valley to implement local economic development initiatives for an amount not to exceed \$235,785, as detailed below. ([memo](#) and [report](#) enclosed)
5. **PUBLIC TESTIMONY** — Public testimony procedures may be found online at www.portseattle.org/About/Commission/Procedures.
6. **DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS**
 - 6a. Second Reading and Final Passage of Resolution No. 3733, a Resolution of the Port Commission of the Port of Seattle amending Resolution No. 3611, as amended by Resolution Nos. 3672, 3673, 3689, and 3690, the Seattle Port Commission Bylaws, regarding titles and duties of officers and schedule of regular meetings. ([memo](#), [resolution](#), and [redline](#) 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.

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

- 6b. Ratification of the following Commission Officers for 2017, effective immediately with the duties as described in adopted Resolution No. 3733, including the obligation of the Vice President to serve as President in 2018: Tom Albro, President; Courtney Gregoire, Vice President; Stephanie Bowman, Secretary; Fred Felleman, Assistant Secretary; and John Creighton, Commissioner at Large. ([memo enclosed](#))
- 6c. Authorization for the Executive Director to: (1) For the International Arrivals Facility (IAF) project and related contracts: (a) Increase the IAF project authorization for the projected unfunded balance of \$284 million, which includes a \$105.6 million budget increase; (b) Extend the contract completion date to December 31, 2020; and (c) Execute with Clark Construction a Guaranteed Maximum Price (GMP) Amendment or multiple mini-GMPs, contract amendments, and change orders, as required, to complete the new International Arrivals Facility at Seattle-Tacoma International Airport using the full project funding of \$790 million, and; (2) For the North Satellite Renovation & North Satellite Transit Station Lobbies Project (NSAT) project and related contracts (a) Increase the NSAT project authorization by \$270,347,392 (\$261,547,392 capital and \$8,800,000 expense), which includes a \$107.5 million budget increase; (b) Amend the contract with Hensel Phelps (HP) for \$161,563,526 for a total contract value of \$453,558,907; (c) Execute all change orders to the HP contract within authorized budget and project scope without returning for additional Commission authorization; (d) Use Port crews to support NSAT construction; and (e) Enter into a Tenant Reimbursement Agreement with Alaska Airlines (AS) for AS and the Port to reimburse each other, as appropriate, for AS-performed or Port-performed design and constructed improvements that are part of the NSAT. ([joint memo](#), [IAF memo](#), [NSAT memo](#), and [presentation enclosed](#); [video available upon request](#))

7. STAFF BRIEFINGS

- 7a. Sustainable Aviation Fuels Program Update. ([memo](#), [presentation](#), and [report enclosed](#))

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