



# 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:

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Meeting and Agenda  
Information:

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## 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:** November 14, 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 November 14, 2017. **(no enclosure)**
- 3b. Briefing on proposed Interlocal Agreement between the City of SeaTac and the Port of Seattle for a ten-year term beginning February 2018. **(memo, agreement and presentation enclosed)**

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

- 4a. Approval of the Claims and Obligations for the period October 1-31, 2017, including accounts payable check nos. 919948-920484 in the amount of \$6,597,482.39; accounts payable ACH nos. 002929-003623 in the amount of \$55,741,559.04; accounts payable wire transfer nos. 014735-014772 in the amount of \$11,779,562.08; payroll check nos. 187656-187934 in the amount of \$297,580.64; and payroll ACH nos. 826363-830346 in the amount of \$9,212,284.42 for a fund total of \$83,628,468.57. **(memo enclosed)**
- 4b. Authorization for the Executive Director to execute Change Order 10 to Contract MC-0318654, Central Terminal Stairs Project at Seattle-Tacoma International Airport, to extend the contract duration by 76 calendar days and for the deductive amount of \$64,508.00. No additional funds are being requested (CIP #C800716). **(memo enclosed)**
- 4c. Authorization for the Executive Director to execute an interlocal agreement with the Northwest Seaport Alliance to implement a series of support service agreements to allow Port staff to provide services to the NWSA for 2018. **(memo and interlocal agreement enclosed)**
- 4d. Authorization for the Executive Director to (1) spend environmental remediation liabilities funds for 2018 in the amount of \$19,800,000; (2) approve a five-year plan of \$88,800,000 for the Environmental Remediation Liability Program for 2018-2022 of which an amount estimated not to exceed \$30,000,000 will be obligated during 2018 to be spent in future years. **(memo and maps of north properties, south properties, and aviation properties enclosed)**
- 4e. Authorization for the Executive Director to execute an indefinite delivery, indefinite quantity (IDIQ) contract for Parking Revenue Consulting Services in the amount of \$1,550,000 with a duration of up to five years. **(memo enclosed)**
- 4f. Authorization for the Executive Director to execute Economic Development Partnership Program contracts with the Cities of Carnation, Woodinville, Pacific, Bothel, and Lake Forest Park to implement local economic development initiatives for an amount not to exceed \$76,265, as detailed below. **(memo, presentation, and report 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.*

**4. UNANIMOUS CONSENT CALENDAR, Continued**

- 4g. Authorization for the Executive Director to: (1) advertise and execute a single major works construction contract comprised of Taxiways A/B Reconfiguration; Taxiway L Relocation; Taxiway Q Mitigation; 2018 Airfield Pavement Replacement Projects; B Concourse IWS Upgrade; and Taxiway H Signage herein to be referred to as 2018 Taxiway Improvement Projects and (2) award an irregular bid or bid greater than 10% over engineers estimate, should that occur, with Commission notification only provided the total project remains within authorized budget (CIP # C800914). ([memo](#) and [diagram](#) enclosed)
- 4h. *[Removed from agenda]*
- 4i. Authorization for the Executive Director to execute a new collective bargaining agreement between the Port of Seattle and the International Association of Firefighters, Local 1257, representing Firefighters at the Port of Seattle covering the period from January 1, 2017, through December 31, 2020. ([memo](#) and [agreement](#) enclosed)

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. First Reading and Public Hearing of Resolution No. 3738: A resolution of the Port Commission of the Port of Seattle adopting the final budget of the Port of Seattle for the year 2018; making, determining, and deciding the amount of taxes to be levied upon the current assessment roll; providing payment of bond redemptions and interest, cost of future capital improvements and acquisitions, and for such general purposes allowed by law which the Port deems necessary; and directing the King County Council as to the specific sums to be levied on all of the assessed property of the Port of Seattle District in the Year 2018. ([memo](#), [draft resolution](#), and [presentation](#) enclosed)

Motion and Second for First Reading

Public Hearing

Vote on First Reading

- 6b. First Reading of Resolution No. 3739: A resolution of the Port Commission of the Port of Seattle Establishing Jobs, Pay Grades, Pay Ranges, and Pay Practices for Port Employees not represented by a labor union; Authorizing Legally Required Benefits, Other Benefits for Port Employees not represented by a Labor Union including Retirement, Paid Leave, Healthcare, Life Insurance and Disability Benefits, Benefits for Port of Seattle Retirees, and Benefits for Port of Seattle Commissioners; and Authorizing this Resolution to be Effective on January 1, 2018, and Repealing all Prior Resolutions Dealing with the Same Subject, Including Resolution No. 3727 as amended by Resolution No. 3734 ([memo](#), [draft resolution](#), [redline](#), [summary of changes](#), [pay range exhibit](#), and [presentation](#) enclosed)
- 6c. Authorization for the Executive Director to increase the Marine Stormwater Utility 2018 rates by 7.75 percent. ([memo](#) and [presentation](#) enclosed)
- 6d. Authorization of construction funding and for the Executive Director to advertise and award a major public works contract for (1) The replacement of the Shilshole Bay Marina restroom and laundry facilities for an amount not to exceed \$8,500,000 for a total project authorization of \$10,100,000 and (2) the replacement and overlay of Shilshole Bay Marina paved parking areas for an amount not to exceed \$1,750,000 for a total project authorization of \$2,000,000 (CIPs #C800356 and #C800355). ([memo](#), [presentation](#), [Attachment A](#), and [Attachment B](#) enclosed)
- 6e. Authorization for the Executive Director to (1) increase the project budget for the Flight Corridor Safety Program – Phase 1 by \$2,600,000 for a new total of \$5,806,000 (2) execute change order(s) in excess of \$300,000 as necessary to complete the tree removal work and (3) advertise and execute a major works construction contract to remove invasive species and complete revegetation for Flight Corridor Safety Program Phase 1 at Seattle-Tacoma International Airport. ([memo](#) and [site plan](#) enclosed)
- 6f. Authorization for the Executive Director to (1) execute a lease amendment for office space for the Capital Development Department and Central Procurement Office Major Works Department to move into the SeaTac Office Center for \$6,829,000 and (2) execute contracts to purchase office furniture, and design and install communications infrastructure to support business needs for \$2,228,000 (CIP #C800982). ([memo](#) and [amendment](#) enclosed)

**7. STAFF BRIEFINGS**

7a. *[Removed from agenda]*

7b. *[Removed from agenda]*

7c. International Arrivals Facility Quarter 3 Program Update (CIP #C800583). ([memo](#) enclosed)

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