



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle Commission

Bill Bryant
John Creighton
Patricia Davis
Lloyd Hara
Gael Tarleton

Port of Seattle
Commission Chambers
P69, 2711 Alaskan Way
Seattle, WA 98111

SPECIAL MEETING

Date: June 30, 2009

Chief Executive Officer

Tay Yoshitani

Web site:
www.portseattle.org

E-mail:
Commission-records
@portseattle.org

Port Commission
(206) 728-3034
Meeting and Agenda
Information
(206) 728-3222

Port of Seattle:
Creating Economic
Vitality Here

Business Strategies for 2003-2007:

- Ensure Airport and Seaport Vitality
- Develop New Business and Economic Opportunities for the Region and the Port
- Enhance Public Understanding and Support of the Port's Role in the Region
- Be a Catalyst for Regional Transportation Solutions
- Be a Leader in Transportation Security
- Exhibit Environmental Stewardship through our Actions
- Be a High Performance Organization

ORDER OF BUSINESS

1:00 p.m.

1. Call to Order
Recess to:
2. Executive Session, if necessary*
Call to Order or reconvene to Open Public Session
3. Approval of Minutes
4. Special Order of Business
5. Unanimous Consent Calendar**
6. Division, Corporate and Commission Action Items
7. Staff Briefings
8. New Business
9. Policy Roundtables
10. Adjournment

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION* - Pursuant to RCW 42.30.110, if necessary.

3. APPROVAL OF MINUTES

None.

4. SPECIAL ORDER OF BUSINESS

None.

5. UNANIMOUS CONSENT CALENDAR**

None.

* An Executive Session may be held at any time after the convening time, if necessary.

** Unless otherwise requested by a Port Commissioner, all items under the Unanimous Consent Calendar will be considered as a single item.

*** Cellular telephones and pagers should be off or on vibrate mode during the Public Session.

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Resolution 3624, Second Reading and Final Passage. Amending and restating Resolution 3599, and authorizing Port staff to raise the Customer Facility Charge to a level sufficient to pay the Port's obligations under the Lease Agreement for the Consolidated Rental Car Facility and requiring Port staff to raise the Customer Facility Charge to a level sufficient to at all times repay the Project Financing and Port Investment, as those terms are defined in Resolution No. 3624. ([memo](#) and [resolution](#) enclosed)
- b. Request for authorization for Chief Executive Officer to:
 - 1) Lift the suspension on and to restart the entire RCF program given the successful sale of bonds to finance the program; and
 - 2) Prepare contract documents; execute and award outside professional services agreements; prepare and execute outside utility agreements; and perform contract administration and execution for the Bus Maintenance Facility (BMF) and Off-Site Roadway Improvements (ORI) as part of the RCF (CIP# 102167) project at Seattle-Tacoma International Airport (Airport) for an additional \$591,670 for a total authorization to date of \$6,610,000; and
 - 3) Prepare contract documents; perform construction services; execute and award outside professional services agreements; prepare and execute outside utility agreements; advertise and award major and small works contracts; pre-purchase materials and equipment including contract award and execution; perform contract administration and execution; issue letter to Turner Construction Company (Turner) to lift the suspension on the RCF GC/CM contract; and re-baseline the schedule for restarting the RCF and Main Terminal Improvements (MTI) as part of the RCF Construction (CIP #100266) project at the Airport for an additional \$27,826,000 for a total authorization to date of \$350,260,970; and
 - 4) Execute multiple change orders for an estimated not to exceed value of \$16.8 million and up to 260 calendar days of contract time extension for the suspension/restarts costs and schedule impacts; and
 - 5) Revise the Commission notification requirements for the cumulative total of all change orders established under Resolution 3605 from 10% to 18%, a one-time change specific only for the RCF GC/CM Total Construction Contract (TCC). ([memo](#) and [exhibit](#) enclosed)

7. STAFF BRIEFINGS

None.

8. NEW BUSINESS**9. POLICY ROUNDTABLE**

None.

10. ADJOURNMENT**PUBLIC TESTIMONY PROCEDURES**

1. Any person wishing to speak at a Port Commission meeting must register on a sign-up sheet and identify the specific agenda item to which he/she will speak before the agenda item commences.
2. The Commission does not generally take public testimony for non-action agenda items such as "Staff Briefings" or Work Session presentations, but may do so at the discretion of the Commission Chair.
3. An individual may testify on an agenda item for up to three minutes. Organization representatives may testify for up to five minutes.
4. Any person wishing to speak on a topic not appearing on an agenda may sign up to speak under "New Business". All testimony provided under "New Business" is limited to three minutes.
5. In the interests of time, the Commission Chair may limit the number of persons speaking on any topic or may limit testimony to those having new information or material to present.
6. The Commission Chair may alter the time allotments for testimony to ensure that more speakers have an opportunity to be heard.
7. The identity of each testifier will be noted in the meeting minutes. An individual or organization representative may have the text of his/her remarks appended to the Commission minutes by submitting a written text at, or before, the meeting. The appended written text will be preserved permanently.
8. A digital audio recording of the public testimony is on file in Port offices. Digital audio recordings are retained in Port offices for six years and then transferred to State Archives. A charge is assessed for duplication or transcription.
9. The Commission does not engage in discussion or debate with testifiers during commission meetings. Questions and requests for information or documents may be addressed to Port staff or to individual Commissioners outside of Commission meetings. (Revised September 14, 2007)