



REVISED COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

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

Tom Albro
Bill Bryant
John Creighton
Rob Holland
Gael Tarleton

REGULAR MEETING

AGENDA REVISED FEBRUARY 8, 2010 - Item 4a added

Date: February 9, 2010

Chief Executive Officer

ORDER OF BUSINESS

Tay Yoshitani

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Port Commission
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Meeting and Agenda
Information
(206) 787-3222

- | | |
|-------------------|--|
| 12:00 noon | 1. Call to Order
Recess to: |
| 1:00 p.m. | 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 Roundtable |
| | 10. Adjournment |

Port of Seattle:

**Creating Economic
Vitality Here**

Business Strategies:

- 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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

None.

3. APPROVAL OF MINUTES

None.

4. SPECIAL ORDER OF BUSINESS

- a. Introduction of Vicki Rawlins, Workplace Responsibility Program Manager

5. UNANIMOUS CONSENT CALENDAR**

Notice: There will be no separate discussion of Consent Calendar items as they are considered routine by the Port of Seattle Commission and will be adopted by one motion. If a Commissioner or a member of the public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately

- a. Approval of outstanding Claims and Obligations for the period of January 1 through January 31, 2010, in the amount of \$37,160,649.40. ([memo enclosed](#))

* 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.

5. UNANIMOUS CONSENT CALENDAR Continued

- b. Authorization the Chief Executive Officer to execute the Conditional Consent to Assignment of the Lease between the Port of Seattle, Westway Feed Products, Inc., and Feed Merger Sub LLC. ([memo](#), [letter](#), and [consent](#) enclosed)
- c. Authorization for the Chief Executive Officer to execute two Category III Indefinite Delivery Indefinite Quantity professional services agreements for consultant support for cost estimating, project cost controls and environmental liability and strategic support for \$600,000 per contract not to exceed \$1,200,000 for both. No funding is associated with this authorization. ([memo](#) enclosed)
- d. Authorization for the Chief Executive Officer to issue Change Order Number 004 for the Terminal 115 Berth 1 Modifications Project for the Not-to-Exceed Net amount of \$437,000. ([memo](#) enclosed)

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Request for Port Commission to adopt a motion to direct and authorize the Port's Chief Executive Officer to execute a Memorandum of Agreement (MOA) with the State of Washington in a form substantially as attached in Exhibit A, affirming Port participation of not-to-exceed \$300,000,000 in the Alaskan Way Viaduct and Seawall Replacement Program (AWVSRP), if, and to the extent that, the Port of Seattle Commission authorizes funds for these purposes. ([memo](#), [PowerPoint](#), [motion](#), and [draft MOA](#) enclosed)
- b. Authorization for the Chief Executive Officer to execute and award outside professional services agreements, design, perform contract administration, advertise for construction bids, and award contracts for the Runway 16C/34C panel replacement project (CIP C800112) at Seattle-Tacoma International Airport in the amount of \$5,650,000, funded by the Airport Development Fund. ([memo](#), [map](#), and [photos](#) enclosed)
- c. Authorization for the Chief Executive Officer to execute and award outside professional service agreements, advertise construction bids, and execute major construction contracts for the Delta Air Lines Sky Club Lounge Regulated Materials Management Abatement project and authorize Port Construction Services to self perform work in support of Delta's tenant project at Seattle-Tacoma International Airport in the amount of \$1,750,000. ([memo](#) enclosed)
- d. Authorization for the Chief Executive Officer to execute Concession Agreements between the Port of Seattle and the Rental Car Companies. ([memo](#) and [agreement](#) enclosed)
- e. Authorization for the Chief Executive Officer to: 1) execute a ten-year lease, with options to renew for two additional five-year terms, with Kinder Morgan Liquids Terminals, LLC, at Terminal 18 Harbor Island Central; and 2) execute a Conditional Consent to Sublease Agreement for Kinder Morgan Liquids Terminals, LLC, at Terminal 18 Harbor Island Central to sublease a portion of the premises to Chevron USA, Inc. ([memo](#), [new lease](#), and [May 27, 2003 memo to Commission](#) enclosed)

7. STAFF BRIEFINGS

- b. Update on the Status of Street Vacation Agreements with the City of Seattle. ([memo](#) and [PowerPoint](#) enclosed)

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)