



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Tom Albro
Bill Bryant
John Creighton
Rob Holland
Gael Tarleton

Chief Executive Officer

Tay Yoshitani

Web site:
www.portseattle.org

E-mail:
Commission-records@portseattle.org

Port Commission
(206) 787-3034
Meeting and Agenda
Information
(206) 787-3222

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

Port of Seattle
Commission Chambers
P69, 2711 Alaskan Way
Seattle, WA 98121

REGULAR

Date: March 9, 2010

ORDER OF BUSINESS

- | | |
|-------------------|--|
| 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 |

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

None.

3. APPROVAL OF MINUTES

Approval of minutes for the Regular Meeting of February 9, 2010.

4. SPECIAL ORDER OF BUSINESS

- a. Recognition of the Winner of the Charles Blood Champion of Diversity Award – Alley Greymond. **(memo enclosed)**
- b. Introduction of Fire Chief Randy Krause. **(memo enclosed)**
- c. Introduction of the POSFD Firefighter of the Year - Lt. David Jewett. **(memo enclosed)**

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

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

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. Authorization for the Chief Executive Officer to execute a five year contract to purchase printers as needed to support common-use passenger processing at Seattle-Tacoma International Airport for an amount not to exceed \$400,000. ([memo](#) enclosed)
- b. Authorization for the Chief Executive Officer to execute a contract for security services to be performed at Terminal 91 with an estimated value ranging from \$400,000 to \$600,000 annually. The contract will be competitively bid with an initial term of one year and four additional one-year options to renew. Maximum contract term will be five years. ([memo](#) enclosed)
- c. Authorization for the Chief Executive Officer to proceed with permitting, project management, in-house design and preparation of construction documents for the future replacement of water main distribution systems at Terminal 91. Pre-construction costs are estimated not to exceed \$700,000. Preliminary estimate of total project cost is currently \$4,700,000. (CIP #800298) ([memo](#) enclosed)
- d. Authorization for the Chief Executive Officer to execute Amendment 2 to Contract P-00314525 for the Consolidated Rental Car Facility Helix Art Project for the not to exceed amount of \$1,000,000. Amendment 2 will increase the value of the contract by \$850,000 and extend the contract by one year to December 31, 2012. No new budget is required for this amendment as the total cost of the art project was included in the May 13, 2008, authorization. ([memo](#) enclosed)
- e. Approval of outstanding Claims and Obligations for the period of February 1 through February 28, 2010, in the amount of \$35,202,787.65. ([memo](#) enclosed)

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Resolution No. 3635: First Reading. Providing the Chief Executive Officer with the authority to submit an application to reorganize General Purpose Foreign Trade Zone No. 5 under the Alternative Site Framework and for the Chief Executive Officer to implement the program through agreements with prospective companies that desire to utilize the Port's Foreign Trade Zone, after prior notification to the Port of Seattle Commission. ([memo](#), [Resolution](#) and [application](#) enclosed)
- b. Authorization for the Chief Executive Officer to execute the Eleventh Amendment to the Lease with Total Terminals International LLC (TTI) for Terminal 46. The proposed amendment would clarify how crane productivity is calculated, a factor in the calculation of the box rate used in this lease. The proposed amendment also documents certain modifications to the leased premises. ([memo](#) and [Lease Amendment](#) enclosed)
- c. Authorization for the Chief Executive Officer to approve funds to advertise, award and contract 800 feet of replacement fender system at Terminal 18 South in the amount of \$2,850,000, for a total funding authorization of \$3,300,000. ([memo](#) enclosed)
- d. Authorization for the Chief Executive Officer to approve all work and contracts and execute and amend any and all necessary contracts and service directives for the Seattle-Tacoma international Airport Data Center Storage Area Network Replacement Project in an amount not to exceed \$1,200,000. ([memo](#) enclosed)

7. STAFF BRIEFINGS

- a. 2009 Year-End Performance Report. ([memo](#), [Report](#) and [PowerPoint](#) enclosed)
- b. 2009 Treasury and Investment Portfolio Report for 2009. ([memo](#) and [PowerPoint](#) enclosed)

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

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)