



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

- 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 98111

REGULAR MEETING

Date: May 4, 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.

3. APPROVAL OF MINUTES

Approval of minutes for the Special Meeting of April 6, 2010.

4. SPECIAL ORDER OF BUSINESS

None.

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 contract for materials and manufacturer technical support to coordinate installation, startup and training to replace 5 crane cable reels at the Seaport's Terminal 5, for a total Port capital investment estimated at \$3,500,000. (CIP No. #800349) ([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.

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to execute an Agreed Order with Washington State Department of Ecology for the completion of remediation investigation actions at Terminal 91. This order will replace the 1998 Agreed Order #DE98HW-N108. ([memo](#) and [attachment](#) enclosed)
- b. Resolution 3636, First Reading. Adoption of a Self-Funded Health Insurance Program. ([memo](#) and [resolution](#) enclosed)
- c. Authorization of the Chief Executive Officer to proceed with authorization of Maintenance Shop Solution projects, including: Engineering analyses and design, project management, preparation of construction documents, advertisement for bids and execution of construction contract, purchase of materials and Shop self-performance of work under Maintenance Shop Solution Projects for a total cost, not to exceed \$2,300,000. (CIP No. #C800187) (\$50,000 was previously authorized under CIP No. #C800243) ([memo](#) enclosed)
- d. Authorization for the Chief Executive Officer to execute a ten-year lease with PCC Logistics, a division of Pacific Coast Container, Inc. and provide funds for broker fees in the amount of \$145,387. ([memo](#) and [draft lease agreement](#) enclosed)
- e. Authorization for the Chief Executive Officer to issue a request for proposals for the Renewal/Replacement of 42 Escalators and 2 New Escalators project at Seattle-Tacoma International Airport. ([memo](#) enclosed)
- f. Authorization for the Chief Executive Officer to execute an Interlocal Agreement with King County in a form substantially as attached in Exhibit A, for stream gaging services in support of mandatory requirements of environmental permits for the Third Runway and other Master Plan Update projects, basin steward services for the Miller and Walker Creek basins and other surface water management services. ([memo](#) and [attachment](#) enclosed)
- g. Authorization for the Chief Executive Officer to approval all work and contracts including executing and amending any and all necessary contracts and service directives for the technology and casework design elements of the Flight Information Management System (FIMS) Upgrade Project in an amount not to exceed \$5,400,000 toward an ultimate project cost of \$7,000,000. ([memo](#) enclosed)
- h. Authorization for the Chief Executive Officer to direct staff to proceed with project management, design, and preparation of 60% level construction documents for the future replacement of runway 16 center/34 center (16C/34C) at Seattle-Tacoma International Airport. Pre-construction project costs to accomplish the 60% design are estimated at \$669,000. ([memo](#) enclosed)
- i. Authorization for the Chief Executive officer to: 1) execute all necessary documents to acquire by purchase two King County Parcels 042204-9218 and 042204-9139 (Property) owned by Mrs. Mary A. Rickard and located at 19453 and 19521, 28th Ave. S., SeaTac, WA 98188 for \$1,375,000; and 2) execute all necessary documents to demolish the improvements on the Property and restore it in accordance with the Interlocal Agreement with the City of SeaTac for \$80,000. The total request is \$1,455,000. ([memo](#) and [map](#) enclosed)

7. STAFF BRIEFINGS

None.

Continued on next page

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)