



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Bill Bryant  
John Creighton  
Rob Holland  
Gael Tarleton

Port of Seattle  
Seattle-Tacoma International Airport  
Airport Office Building  
International Auditorium – Mezzanine Level South  
Seattle, WA 98158

### REGULAR MEETING

Date: July 27, 2010

## Chief Executive Officer

Tay Yoshitani

### ORDER OF BUSINESS

- 12:00 noon 1. Call to Order  
Recess to:
- 2. Executive Session, if necessary\*
- 1:00 p.m. 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

## Web site:

[www.portseattle.org](http://www.portseattle.org)

## E-mail:

[Commission-records@portseattle.org](mailto: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

### 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\*\*

**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*

\* 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**

- a. Authorization for the Chief Executive Officer to (1) execute a no-cost contract with URS Corporation (URS), the designer-of-record, to design repairs to the C-1 Lift Station Lids, and provide construction support services at Seattle-Tacoma International Airport (Airport); and (2) authorize Port Construction Services (PCS) to perform work. If consistent with small works rules, construction may be accomplished with small works contracts and/or PCS crews; otherwise, Airport staff will return for authorization to advertise and award a major construction contract. The estimated total project cost is \$315,000 (CIP # C102163). ([memo](#) and [map](#) enclosed)
- b. Authorization for the Chief Executive Officer to execute a professional services Indefinite Delivery Indefinite Quantity (IDIQ) contract for Passenger Loading Bridges Design and Construction Support Services (CIP # C800105 and future CIP's) totaling \$750,000 with a contract ordering period of four (4) years in support of upcoming Capital Improvement Projects at Seattle-Tacoma International Airport. No funding is associated with this authorization. ([memo](#) enclosed)
- c. Authorization for the Chief Executive Officer to execute a contract to purchase (1) Truck Chassis Mounted Airless Application Striping Unit for Seattle-Tacoma International Airport (to replace the existing paint striping truck purchased as a used piece of equipment in 1997) for a total authorization of \$420,000 (CIP # C800354).([memo](#) enclosed)
- d. Authorization for the Chief Executive Officer to execute a Lease Cancellation Agreement for the Hotel Ground Lease to build a hotel project that failed to receive approval from the Federal Aviation Administration. The Lease was original executed between the Port of Seattle and Sea-Tac Hotel Venture LLC in June 1998. There is no economic impact caused by the cancellation. ([memo](#) and [attachment](#) enclosed)
- e. Authorization for the Chief Executive Officer to execute a Memorandum of Agreement (MOA) between the Port of Seattle and the International Association of Firefighters, Local 1257, regarding Title Changes in the previously approved Collective Bargaining Agreement in effect from January 1, 2008, through December 31, 2010, authorized as of October 23, 2007. ([memo](#) and [MOA](#) enclosed)

**6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS**

- a. Authorization for the Chief Executive Officer to execute a new Collective Bargaining Agreement between the Port of Seattle and the ILWU Local 9, representing Tour Group Coordinators for the period March 1, 2010, through February 28, 2013. ([memo](#) and [agreement](#) enclosed)
- b. Authorization to advertise for construction bids, award the contract and construct the Maritime Industrial Center (MIC) Central Seawall Replacement project for an estimated cost of \$2,240,000 bringing the total authorized amount of this project to \$2,650,000. (CIP #C800175). ([memo](#) and [PowerPoint](#) enclosed)
- c. Authorization for the Chief Executive Officer to (1) prepare design documents, execute and amend service agreements; execute and award purchasing contracts; perform contract administration; (2) authorize Port Construction Services to self perform work; and (3) purchase airlines-owned passenger loading bridges; and (4) replace aging and inflexible loading bridges at Seattle-Tacoma International Airport in support of the Passenger Loading Bridge Project in the amount of \$1,663,000 and a total project budget of \$6,000,000. (CIP #C800105) ([memo](#) enclosed)
- d. Request Commission authorization for the Chief Executive Officer to (1) proceed with design, (2) authorize the use of Port crews, and (3) execute contract(s) for new primary inspection booths and electronic signage for the Federal Inspection Services (FIS) located at the South Satellite at Seattle-Tacoma International Airport (Airport). This authorization is for a total estimated project cost of \$2,000,000 (CIP # C800174). ([memo](#) enclosed)

**7. STAFF BRIEFINGS**

- a. Monthly Briefing: Update on the Consolidated Rental Car Facility Program. ([memo](#), [attachment](#) and [PowerPoint](#) enclosed)

**8. NEW BUSINESS**

Continued on next page

**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)