



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: August 24, 2010

Chief Executive Officer

Tay Yoshitani

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

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 Roundtables |
| | 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.

3. APPROVAL OF MINUTES

Approval of minutes for the Special Meeting of June 22, 2010, at Redmond City Hall, and the Regular Meeting of June 22, 2010 at Seattle-Tacoma International Airport.

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 modify the Terminal-102 Harbor Marina Corporate Center HVAC Replacement project to:
1) add \$125,000 to budget to cover increases in costs for equipment, project management, procurement, labor and contracting, and 2) reduce the scope of the project from 65 units to 55 units to facilitate work completion and closing of projects. The total cost of this project is \$1,425,000. (CIP# C-800070). ([Memo](#) enclosed)

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. The Industrial Corporation of the Port of Seattle: Notice of Special Meeting. ([memo](#) and [Resolution](#) enclosed)
- b. Authorization for the Chief Executive Officer to advertise for construction bids, award the contract, and construct the Fishermen's Terminal South Wall Reconstruction Phase IV project for an estimated cost of \$4,505,000, bringing the total authorized amount of this project to \$5,535,000. This project is funded by the tax levy. (CIP# C-800136) ([memo](#) and [PowerPoint](#) enclosed)
- c. Authorization to 1) increase the project budget in the amount of \$3,170,000 for construction and construction management for the replacement of the fender piles and fender system on the east section of the Northwest Dock at Fishermen's Terminal, bringing the total authorized amount of this project to \$3,750,000; 2) for the Chief Executive Officer to advertise for construction bids and execute a contract if there are no bid irregularities; and 3) for the Chief Executive Officer to execute a contract to pre-purchase steel piles in the amount of approximately \$790,000, which is included in the \$3,170,000 request. This project is funded by the tax levy. (CIP# C-800386) ([memo](#) and [PowerPoint](#) enclosed)
- d. Resolution No. 3642, Second Reading and Final Passage. Amending Unit 20 of the Comprehensive Scheme of Harbor Improvements of the Port of Seattle by declaring certain real property surplus and no longer needed for Port district purposes; deleting Unit 20 from the Comprehensive Scheme of Harbor Improvement; and authorizing the Chief Executive Officer to execute all documents necessary to transfer title of the property to the State of Washington Department of Transportation (WSDOT). The Port will receive \$6,320,021 plus interest of approximately \$67,095. In total compensation for the sale of this property. ([Memo](#), [Resolution](#) and [Aerial view](#) enclosed)
- e. Authorization for the Chief Executive Officer to execute a new Collective Bargaining Agreement between the Port of Seattle and the International Brotherhood of Electrical Workers, IBEW Local 46, representing Electricians, for the period of June 1, 2010, through May 31, 2012. ([Memo](#) and [CBA](#) enclosed)
- f. Resolution No. 3640, Second Reading and Final Passage. Declaring certain personal property surplus for Port of Seattle purposes: One Port firefighting vehicle, a 1986 Darley Fire Engine, POS #052, Engine #712, is surplus and further declaring that said property should be transferred to the Puget Sound Skills Center in Burien, Washington. ([Memo](#) and [Resolution](#) enclosed)
- g. Resolution No. 3641, Second Reading and Final Passage. Declaring certain personal property surplus for Port of Seattle purposes: One Port firefighting vehicle, a 1992 Oshkosh T-3000, POS #824, Truck #762, is surplus and further declaring that said property should be transferred to the Washington State Patrol, Fire Training Academy near North Bend, Washington. ([Memo](#) and [Resolution](#) enclosed)
- h. Authorization for the Chief Executive Officer to approve the design, advertise, and award major construction and small works contracts; to amend previous purchase orders; execute contracts for equipment and material; execute a contract to Puget Sound Energy and authorize utilization of Port Crews for the Seattle-Tacoma International Airport (Airport) Temporary Backup Power Project, for a total project authorization of \$3,542,000. (WP 104378). ([Memo](#) enclosed)
- i. Approval of the Chief Executive Officer's Calendar Year 2009 Performance Rating of "Outstanding." ([Memo](#) and [attachment](#) enclosed)
- j. Approval of: 1) the application of the Port of Seattle's Performance Review, Evaluation and Planning (PREP) Policy and the Pay for Performance compensation guidelines to the Chief Executive Officer (CEO) as is the case for all other non-represented employees, and 2) subject to the Commission's rating of the CEO's performance as "Outstanding," approval of an adjustment of the CEO's salary to be allocated as follows: 2 percent allocated to his base salary and 2 percent as a lump sum payment in accordance with the 2010 Pay for Performance matrix based on his Calendar Year 2009 performance and effective January 1, 2010. ([Memo](#) and [attachment](#) enclosed)
- k. Approval of the Chief Executive Officer's Goals and Objectives for Calendar Year 2010. ([Memo](#) and [attachment](#) enclosed)

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7. STAFF BRIEFINGS

- a. Briefing on Port Jobs' 2009 Annual Report and Performance. ([Memo](#), [Report](#) and [PowerPoint](#) enclosed)
- b. Monthly Briefing: Update on the Consolidated Rental Car Facility (RCF) Program. ([Memo](#), [Attachment](#) 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)