



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

REVISED COMMISSION SPECIAL MEETING AGENDA

[Woodinville City Hall](#)
[17301 133rd Avenue NE](#)
[Woodinville, WA 98072](#)

SPECIAL MEETING

Date: August 3, 2010

ORDER OF BUSINESS

- 12:00 noon
1. Call to Order
Recess to:
 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
- 1:00 p.m.

NOTE MEETING LOCATION IN WOODINVILLE, WA
POLICY ROUNDTABLE ON TOURISM BEGINS AT 2:30
REVISED July 30, 2010, item 7a added

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 execute a professional services Indefinite Delivery Indefinite Quantity (IDIQ) contract for airport ticket counter, gate podium and other passenger processing casework and infrastructure design services totaling \$1,200,000 for three years in support of upcoming capital improvement and expense projects at Seattle-Tacoma International Airport. No funding is associated with this authorization. (CIP# C-800276) ([memo enclosed](#))
- b. Authorization for the Chief Executive Officer to execute up to eleven Indefinite Delivery Indefinite Quantity (IDIQ) Service Agreements for services related to construction management, scheduling, estimating, auditing and claims analysis in support of Aviation, Seaport and Real Estate Division construction projects. The not-to-exceed cost for these eleven IDIQ contracts is \$7,000,000 for three years. No funding is associated with this authorization request. ([memo enclosed](#))

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to prepare design, permit applications, and bid documents for the replacement of the damaged fender piling at Terminal 18 (T-18) in the amount of \$741,000, for a total authorization to date of \$1,014,000, and a total estimated project cost of \$5,738,000. ([memo and PowerPoint enclosed](#))
- b. Request Port Commission authorization for the Chief Executive Officer to: 1) Funding for design, project management and permitting of the upgraded fender system on Pier 91 at Terminal 91 in the amount of \$625,000; 2) Construction of initial work to address current operational concerns at the end of this cruise season for up to \$500,000; and 3) Pre-purchase of materials for initial construction and purchase of camel barges to be used starting with the 2011 cruise season at a cost not to exceed \$1,000,000. The total amount authorized to date including this request is \$2,125,000, and the total estimated project cost is \$5,700,000. (CIP #C-800183) ([memo and PowerPoint enclosed](#))
- c. Resolution No.3639, First Reading, Second Reading and Final Passage. Authorizing and ratifying acquisition of that portion of the Woodinville Corridor located in Snohomish County that is reasonably necessary to link the rail services, equipment, and facilities within the port district to an interstate railroad system. ([memo and resolution enclosed](#))

7. STAFF BRIEFINGS

- a. Briefing on an Interlocal Agreement between the Port of Seattle and the Muckleshoot Indian Tribe relating to Treaty fishing coordination. ([memo enclosed](#))

8. NEW BUSINESS**9. POLICY ROUNDTABLE - BEGINS AT 2:30**

Introduction: The Importance of Tourism in Washington State ([memo and PowerPoint enclosed](#))

Discussion: What role should the Port of Seattle play in advancing tourism in King County and Washington State?

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)