



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle
Commission

Renton City Hall
1055 S. Grady Way
Renton, WA 98057

Tom Albro
Bill Bryant
John Creighton
Rob Holland
Gael Tarleton

SPECIAL MEETING

PLEASE NOTE LOCATION

Date: October 12, 2010

Chief Executive Officer

ORDER OF BUSINESS

Tay Yoshitani

- 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

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

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

- a. Approval of Claims and Obligations for the period of September 1 through 30, 2010, in the amount of \$45,575,442.61. ([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.

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

5. UNANIMOUS CONSENT CALENDAR Continued.

- b. Request authorization for the Chief Executive Officer to direct staff to proceed with the construction phase of the Terminal 91 Waterline Replacement Project by (1) funding the remaining work in the amount of \$3,555,000, bringing the total project authorization to \$4,255,000; (2) purchasing materials necessary for the construction, and using Port Construction Services (PCS) and Maintenance to self-perform majority of the construction work; and (3) using existing or new small works construction contracts to implement the remaining work. (CIP #800298) ([memo](#) and [PowerPoint](#) enclosed)
- c. Authorization for the Chief Executive Officer to amend the Professional Service Agreement with Floyd/Snider for environmental investigation and evaluation for remediation methods for the Lora Lake Apartments Site in the amount of \$950,000 (to increase the contract from \$1,555,315 to \$2,505,315) and to provide notification to the Port of Seattle Commission, in accordance with RCW 53.19.060, that the amended amount exceeds 50% of the original contract amount. ([memo](#) and [PowerPoint](#) enclosed)

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. (1) Commission determination that a competitive solicitation process is not appropriate or cost effective for the contract with SLR International corporation for environmental consulting associated with the *Agreement Regarding Groundwater Monitoring Costs at Seattle-Tacoma International Airport* (Agreement), a multi-party agreement between the Port of Seattle, Delta Airlines and, collectively, the Rent-A-Car companies, and (the contract) is therefore exempt from the competitive requirements of RCW 53.19.020; and (2) authorization for the Chief Executive Officer to execute (a) the Agreement consistent with the Model Toxics Control Act Agreed Order Groundwater Study, and (b) a contract with SLR International Corporation, as one of five parties, for environmental consulting services for groundwater monitoring consistent with the Agreement, for an estimated cost of \$132,800 of which the Port of Seattle's allocated share is 25.5% or \$33,864. ([memo](#) and [Draft Agreement](#) enclosed)

7. STAFF BRIEFINGS

- a. Briefing by the Washington State Transportation Commission on Washington Transportation Plan (WTP) 2030. (This will be the first item on the agenda at 1 p.m.) ([memo](#), [WTP documents](#), and [PowerPoint](#) enclosed)
- b. Briefing on the Lower Duwamish Waterway Feasibility Study. ([memo](#) and [PowerPoint](#) enclosed)
- c. Tax Levy Briefing ([memo](#) and [PowerPoint](#) enclosed)

8. NEW BUSINESS

Continued on next page

9. POLICY ROUNDTABLE

None.

10. ADJOURNMENT

NOTICE: Immediately after the Port of Seattle Commission special meeting adjourns, the Commission and the Renton City Council will hold an informal introductory meeting in a conference room across from the Renton City Council Chambers for approximately 30 minutes. No agenda will be posted, and no votes will be taken at this introductory meeting.

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)