



COMMISSION REGULAR MEETING REVISED AGENDA

Port of Seattle Commission

Tom Albro
Bill Bryant
John Creighton
Rob Holland
Gael Tarleton

Chief Executive Officer

Tay Yoshitani

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

REGULAR MEETING

Date: January 24, 2012

**Please note: Public testimony will be taken
up after the unanimous consent calendar
REVISED January 23, 2012 – Item 7b letter attachment added**

ORDER OF BUSINESS

Web site:
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Port Commission:
(206) 787-3034

Meeting and Agenda
Information:
(206) 787-3210

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

- 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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION* - Pursuant to RCW 42.30.110, if necessary.

3. APPROVAL OF MINUTES

Special Meetings of November 22, 2011, and December 5, 2011, and Regular Meeting of November 22, 2011.

4. SPECIAL ORDER OF BUSINESS

a. Recognition of the Port of Seattle Police Department for Earning National Accreditation by the Commission on Accreditation for Law Enforcement Agencies. ([memo](#) and [attachment](#) enclosed)

b. 2011 Awards received by the Port. ([memo](#) and [PowerPoint](#) enclosed)

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 December 1, 2011, to December 31, 2011, in the amount of \$50,761,894.46. ([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.

5. UNANIMOUS CONSENT CALENDAR Continued

- b. Authorization for the Chief Executive Officer to advertise for construction bids and award and execute a contract to replace the roofing system on the fire station at Seattle-Tacoma International Airport. This authorization is for \$901,000 of a total estimated re-roofing project cost of \$4,770,000 (CIP #C800459). ([memo](#) and [attachment](#) enclosed)
- c. Authorization for the Chief Executive Officer to bid and award a major construction contract for the Baggage Claim Device 14 and Lower Inbound Conveyor Replacement at Seattle-Tacoma International Airport. The amount of this request is \$3,361,000. The total cost of the project is \$3,900,000 (CIP #C800374). ([memo](#) enclosed)
- d. Authorization for the Chief Executive Officer to authorize design of Common Use System Emulation at Ticket Counter/Gates & Seating as part of the Airline Realignment at Seattle-Tacoma International Airport. This authorization is for \$484,000 of a total project cost of \$2,371,000 (CIP #C800473). ([memo](#) and [attachment](#) enclosed)
- e. Authorization for the Chief Executive Officer to execute a Memorandum of Lease Termination for Continental Air Lines, Inc. 2006-2012 Signatory Lease Operating Agreement. ([memo](#) and [exhibit A](#) enclosed)
- f. Authorization for the Chief Executive Officer to execute the Second Amendment to General Aviation Lease Agreement with Aircraft Service International Inc. to collect landing fees owed to the Port of Seattle and to remove approximately 21,588 square feet from the lease premises resulting in an annual rent reduction of \$25,905.60. ([memo](#) and [exhibit A](#) enclosed).

PUBLIC TESTIMONY: The Commission is changing its practice of taking public testimony at the time of the presentation of an agenda item or under New Business and will amend its Bylaws to reflect this change. The Port Commission will take public testimony after the unanimous consent agenda before considering action items or staff briefings. Any person wishing to speak must sign up to testify and identify the specific agenda item they are addressing. Public testimony may be limited at the discretion of the President. Written comments for any agenda item may be submitted to Commission Records staff at any time during the meeting for distribution to Commissioners and inclusion in the meeting record.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

- a. Authorization of the Commission's 2012 international travel plan. ([memo](#) enclosed)
- b. Authorization for the Chief Executive Officer to advertise and execute a single construction contract comprised of: (1) Airfield Pavement Replacement (CIP #C102573); (2) Runway 16 Center/34 Center (16C/34C) Panel Replacement (CIP #C800112); (3) Exterior Gate Improvements – Airline Realignment (CIP #C800472); and (4) Snow Dump Pavement Expansion (Small Jobs CIP #C800017 WP104647). This authorization is for \$7,320,000, and the total cost for all four projects is \$9,033,000. ([memo](#) and [attachment](#) enclosed)
- c. Authorization for the Chief Executive Officer to issue Change Order Number 054 for Contract MC-0316219, East Marginal Way Grade Separation project in an amount not to exceed \$371,000 to replace approximately 200 lineal feet of existing 20-inch diameter water main that runs adjacent to the project site. The total project cost is \$21,151,058. No additional project funds are being requested for this change order; funds are available from the contract construction contingency (CIP #C800237). ([memo](#), [attachment 1](#), and [attachment 2](#) enclosed)
- d. Authorization for additional funding to complete construction of the Terminal 91 Waterline Replacement project at an additional cost of \$320,000 for a total project cost of \$4,575,000. This funding exceeds the original budget amount of \$4,255,000 (CIP #C800298). ([memo](#) enclosed)

7. STAFF BRIEFINGS

- a. Quarterly Briefing on the Airline Realignment Program at Seattle-Tacoma International Airport. ([memo](#) and [PowerPoint](#) enclosed)
- b. Monthly Briefing – Update on the Consolidated Rental Car Facility Program. ([memo](#), [PowerPoint](#), [attachment](#), and [letter](#) enclosed)

8. NEW BUSINESS**9. POLICY ROUNDTABLE**

None.

10. ADJOURNMENT