



COMMISSION REGULAR MEETING REVISED AGENDA

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-public-records@portseattle.org

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

Port of Seattle
Commission Chambers
Pier 69, 2711 Alaskan Way
Seattle, Washington 98111

REGULAR MEETING

Revised 4/9/2012 Item 5f withdrawn

Date: April 10, 2012

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 Roundtables
 10. Adjournment
- 1:00 p.m.**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES

Regular Meeting of February 14, 2012.

4. SPECIAL ORDER OF BUSINESS

- a. Customs and Trade Partnership Against Terrorism Recertification. ([memo 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 the claims and obligations for the period of March 1, through March 31, 2012, in the amount of \$40,372,974.52. ([memo enclosed](#))

- b. Authorization for the Chief Executive Officer to proceed with the Bell Street Sky Bridge Repainting project. This authorization is a combined authorization and includes authorization of the project design, advertisement and execution of a major construction contract, and construction management to be funded within the 2012 Deferred Maintenance Marine Maintenance budget for an amount not to exceed \$440,000. ([memo enclosed](#))

- c. Authorization for the Chief Executive Officer to execute a combined purchasing and concession agreement between the Port of Seattle and a catering company, to provide catering services for the Port's Conference Center at the Seattle-Tacoma International Airport, for a term of three years, with an option to renew for two one-year periods. ([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

- d. Authorization for the Chief Executive Officer to (1) authorize design for the International Ticket Lobby Window Wall Ticket Counters project at Seattle-Tacoma International Airport and (2) purchase equipment and fixtures for this project. The total amount of this request is \$1,575,000. The total projected program cost is \$4,025,000 (CIP #C800490). ([memo](#) and [attachment](#) enclosed)
- e. Authorization for: 1) additional budget authorization of \$1,467,000 because the bids exceeded the Engineer's Estimate by greater than 10 percent; and 2) the Chief Executive Officer to execute a contract in the amount of \$6,553,964 with the low responsive and responsible bidder for the 2012 Exterior Gates and Airfield Improvement Projects. This request increases the budget authorization by \$1,467,000 as a result of the higher than expected bids for a total project cost of \$10,500,000. (CIP #C102573, #C800112, #C800472, #C800017) ([memo](#) enclosed)
- ~~f. Authorization for the Chief Executive Officer to proceed with the design, permitting, and project management for the proposed Fishermen's Terminal Net Sheds Code Compliance Improvements project in the amount of \$650,000. The preliminary total estimated project cost is approximately \$6,000,000. The final cost will be determined as part of the design process (CIP #C800045). ([memo](#) and [PowerPoint](#) enclosed)– ITEM WITHDRAWN~~

PUBLIC TESTIMONY: The Commission has changed its practice of taking public testimony at the time of the presentation of an agenda item and will amend its bylaws to reflect this change. The Port Commission will only take public testimony after the unanimous consent agenda before considering action items or staff briefings, under New Business or during a Public Hearing. Any person wishing to speak must sign up to testify and identify the specific agenda item or topic they are addressing. Public testimony will normally be limited to two minutes for individuals and representatives of organizations and is at the discretion of the Chair. 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. First Reading and Public Hearing of Resolution No. 3661: A Resolution of the Port Commission of the Port of Seattle declaring certain personal property surplus and no longer needed for Port purposes, authorizing its transfer to the Burke Museum of Natural History and Culture, and authorizing the Chief Executive Officer to execute all documents related to such transfer. The Port will make a one-time payment of \$117,045 to the Burke Museum to cover the costs of professional packaging, storage, and cataloging of the materials. ([memo](#), [resolution](#), [agreement](#), [letter 1](#), and [letter 2](#) attached; inventory available electronically)

First Reading

Public Hearing

- b. Authorization for the Chief Executive Officer to (1) authorize preliminary project funding of \$1,200,000 for the North Satellite Renovation project at Seattle-Tacoma International Airport (Airport); (2) execute a consulting contract for design and construction support services; (3) execute a consulting contract for program management services; and (4) authorize the use of Port crews and consultants to conduct regulated materials management surveys and provide field support services for preliminary project planning tasks (CIP #C800544). ([memo](#), [attachment](#), and [PowerPoint](#) enclosed)
- c. Authorization for the Chief Executive Officer to execute a two-year agreement covering 108 trade workers, and extending the current maintenance addendum agreement between the Port of Seattle and the Seattle King County Building and Construction Trades Council. The agreement covers the period of January 1, 2011, through December 31, 2012. ([memo](#) and [attachment](#) enclosed)
- d. Second Reading and Final Passage of Resolution No. 3660: A resolution of the Port Commission of the Port of Seattle declaring certain personal property, including copper wire, surplus for Port District purposes and authorizing the Chief Executive Officer to execute all documents necessary for its sale. The estimated value of the property to be surplus is \$31,423. ([memo](#) and [resolution](#) enclosed)

7. STAFF BRIEFINGS

None.

8. NEW BUSINESS

- a. Discussion of a Commission Motion regarding future lease opportunities for Airport Concessions Disadvantaged Business Enterprises at Seattle-Tacoma International Airport. ([motion](#) enclosed)

9. POLICY ROUNDTABLE

None.

10. ADJOURNMENT