



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
Bill Bryant
John Creighton
Courtney Gregoire

Chief Executive Officer

Ted Fick

Web site:

www.portseattle.org

E-mail:

Commission-public-records@portseattle.org

Port Commission:
(206) 787-3034

Meeting and Agenda
Information:
(206) 787-3210

Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development

Strategic Objectives:

- Position the Puget Sound region as a premier international logistics hub
- Advance this region as a leading tourism destination and business gateway
- Use our influence as an institution to promote small business growth and workforce development
- Be the greenest, and most energy efficient port in North America

Date: January 6, 2015

Location: Port of Seattle Headquarters – Pier 69
2711 Alaskan Way, Seattle, Washington

ORDER OF BUSINESS

12:00 noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

1:00 p.m.: Reconvene or Call to Order

OPEN PUBLIC SESSION

3. SPECIAL ORDERS OF BUSINESS

- 3a. Election of 2015 Commission Officers. (no enclosures)

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Authorization of the Commission's 2015 international travel plan. (memo enclosed)

- 4b. Renewal for 2015, by motion, of authorization for the Chief Executive Officer to sell and convey Port District personal property of \$18,000 or less in value in accordance with RCW 53.08.090(2) and Section 18 of Resolution No. 3605, as amended by Resolution No. 3628. (memo enclosed)

- 4c. Ratification of a \$125,000 amendment entered into with Mercator International LLC for critical work associated with consulting support required with the Seaport Alliance. (memo and attachment enclosed)

- 4d. Authorization for the Chief Executive Officer to increase the project budget for the Security Exit Lane Breach Control Phase 1 project at Seattle-Tacoma International Airport by \$252,000 to install an additional set of doors to the exit lane breach control system and widen the existing emergency bypass lane, for a total cost of \$1,562,000. (CIP #C800218) (memo enclosed)

- 4e. Authorization for the Chief Executive Officer to extend the existing Operations and Maintenance Agreement with Sound Transit for a period not to exceed six months to allow the renegotiation of the agreement to encompass the physical extension of the Sound Transit Light Rail system to South 200th Street. (memo, attachment 1, and attachment 2 enclosed)

- 4f. Authorization for the Chief Executive Officer to (1) proceed with the Public Parking Revenue Control System Replacement project; (2) authorize the procurement of required hardware, software, and vendor services; (3) authorize Port staff to implement the project for a total project cost not to exceed \$5,500,000; and (4) authorize procurement of post-implementation maintenance contracts. (CIP #C800728) (memo enclosed)

* An Executive Session may be held at any time after the convening time, if necessary.

** Please silence all personal electronic devices during the Public Session.

*** Consent Calendar items are considered routine and are adopted by one motion without discussion.

If requested, items may be removed from Consent and considered individually following public testimony.

5. **PUBLIC TESTIMONY** – Public testimony procedures may be found online at www.portseattle.org/About/Commission/Procedures.

6. **DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS**

- 6a. Authorization for the Chief Executive Officer to (1) authorize \$5,000,000 for preconstruction services for a total authorized amount of \$55,464,800; (2) execute a General Contractor/Construction Manager contract for preconstruction services in an amount not to exceed \$5,000,000 including Washington State Sales Tax; and (3) transfer design scope, budget, and authorization of \$1,750,000 from the North Satellite STS station roof replacement project (C800609) to the North Satellite Renovation and Expansion Project. (C800556) ([memo](#) and [presentation](#) enclosed)
- 6b. Authorization for the Chief Executive Officer to execute contracts, perform design, conduct environmental review, solicit public and tenant input, prepare necessary permit submittals, and prepare construction bid documents for the replacement of Shilshole Bay Marina restrooms in the amount of \$632,000 of a total preliminary project cost estimated between \$5,500,000 and \$6,500,000. (CIP #C800356) ([memo](#) enclosed)
- 6c. Authorization for the Chief Executive Officer to: (1) authorize an additional \$427,000 to complete the construction of the Doug Fox Site Improvements project at Seattle-Tacoma International Airport, and (2) issue change orders to extend the construction contract duration by up to 180 days to complete changed work associated with the operations building. The total amount of this request is \$427,000 for a total project cost of \$6,930,000. (CIP #C800451) ([memo](#) enclosed)

7. **STAFF BRIEFINGS**

None.

8. **ADDITIONAL NEW BUSINESS**

9. **ADJOURNMENT**