



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
Bill Bryant
John Creighton
Courtney Gregoire

Chief Executive Officer

Ted Fick

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Port Commission:
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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: February 10, 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. Commission Briefing on SR-99 Alaskan Way Viaduct Replacement Program and Alaskan Way Street Construction. ([memo](#) and [presentation](#) enclosed)
- 3b. Duwamish Area: SoDo Transportation Update. ([memo](#) and [presentation](#) enclosed)

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the minutes of the regular meeting of May 6, the special meetings of May 13 and 27, and the regular meetings of June 10 and 24. (**no enclosures**)
- 4b. Authorization for the Chief Executive Officer to advertise and execute one or more consulting services indefinite delivery, indefinite quantity contracts for technical analyses necessary for planning, design, and implementation of dredging projects for a total maximum value of \$3,000,000 with a three-year contract ordering period. No funding is associated with this authorization. ([memo](#) enclosed)
- 4c. Authorization for the Chief Executive Officer to (1) advertise, award, and execute a major public works contract for the construction of the project; and (2) authorize the purchase of LED retrofit kits to be installed by Port Maintenance in an amount not to exceed \$4,952,000. This request is in addition to the previous design authorization of \$1,243,000 and brings the total project authorization to \$6,235,000. (CIP #C800581) ([memo](#) enclosed)
- 4d. Authorization for the Chief Executive Officer to execute up to four indefinite delivery, indefinite quantity contracts for mechanical and electrical design services for a total maximum value of \$6,000,000. Each contract will have a contract ordering period of three years. No funding is associated with this authorization. ([memo](#) enclosed)

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

* *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.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

- 6a. Request Commission authorization for the Chief Executive Officer to: (1) Direct staff to develop design documents, conduct sediment testing and environmental review, obtain permits, and prepare construction documents for the Terminal 18 Maintenance Dredging Project for an estimated cost of \$750,000 out of a total project cost estimate of \$2,095,000, and (2) Advertise for bids and execute a major construction on-call contract for future dredging and pile repair and removal projects for an estimated initial cost of \$250,000. The proposed contract duration and not-to-exceed value are three years and \$4,000,000. ([memo](#) enclosed)
- 6b. First Reading of Resolution No. 3703: A Resolution of the Port Commission of the Port of Seattle related to real estate development and construction work on Port-owned land leased to Port tenants. ([memo](#) and [resolution](#) enclosed)
- 6c. [REMOVED FROM AGENDA]
- 6d. Motion Regarding Formulation and Establishment of Energy and Sustainability Guiding Principles. ([memo](#) and [motion](#) enclosed)

7. STAFF BRIEFINGS

- 7a. Real Estate Policy (RE-7): Competitive Procurement in Long-Term Leases of Real Property. ([memo](#) and [presentation](#) enclosed)
- 7b. Office of Social Responsibility Community Outreach. ([memo](#) and [attachment](#) enclosed)
- 7c. Strategy for a Sustainable Sea-Tac (S3) Briefing. ([memo](#) and [presentation](#) enclosed)
- 7d. [REMOVED FROM AGENDA]
- 7e. Seaport Alliance Update. (no enclosures)

8. ADDITIONAL NEW BUSINESS

9. ADJOURNMENT