



# COMMISSION SPECIAL MEETING **REVISED** 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](http://www.portseattle.org)

## E-mail:

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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:** April 14, 2015

**Please note starting times below.**

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

**April 16, 2015: Adopted motion added to item 6f.**

## ORDER OF BUSINESS

12:15 p.m.

### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

1:30 p.m.: Reconvene or Call to Order

## OPEN PUBLIC SESSION\*\*

### 3. SPECIAL ORDERS OF BUSINESS

None.

### 4. UNANIMOUS CONSENT CALENDAR\*\*\*

- 4a. Approval of the minutes of the special meeting of July 1, the morning special meeting of July 22, the afternoon special meeting of July 22, and the special meetings of September 10-11, September 30, October 7, and December 18-19, 2014. **(no enclosures)**
- 4b. Approval of the Claims and Obligations for the period March 1-March 31, 2015, in the amount of \$46,465,664.77 including accounts payable check nos. 902907-903501 in the amount of \$38,696,805.48 and payroll check nos. P-170443-179601 in the amount of \$7,768,859.29 for a fund total of \$46,465,664.77. **(memo enclosed)**
- 4c. Authorization for the Chief Executive Officer to: (1) adjust the scope of work for the C60-C61 Baggage Handling System Modification project to include design and construction necessary for installation of an additional Explosive Detection System machine, the addition of tag readers, and enhanced reporting; and (2) authorize the use of Port crews in support of the project (CIP #C800168). **(memo enclosed)**
- 4d. Authorization for \$125,000 of additional project funding to complete the Terminal 91 Lighting Upgrade for a total authorization of \$1,160,000 (CIP #C800160). **(memo and presentation enclosed)**
- 4e. Authorization for the Chief Executive Officer to design and prepare construction bid documents for the Combined Communication and Command Center Uninterruptible Power Supply System Improvements project at Seattle-Tacoma International Airport. This authorization is for \$832,000 of a total estimated project cost of \$4,555,238 (CIP #C800107). **(memo and presentation enclosed)**
- 4f. Authorization for the Chief Executive Officer to (1) authorize award of a job order contract for construction of portions of the infrastructure modifications associated with the redevelopment of the Airport Dining and Retail program and (2) authorize the use of Port labor to construct portions of the infrastructure work and space modifications. The total amount of this request is \$6,217,000 out of an estimated total budget of \$13,953,000 (CIP #C800638). **(memo and presentation 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.*

**4. UNANIMOUS CONSENT CALENDAR (continued)**

- 4g. Authorization for the Chief Executive Officer to (1) execute a design contract for the Long-Term Cell Phone Waiting Lot (CIP #C800324) and the Air Cargo Road Safety Improvements (CIP #C102162) project at Seattle-Tacoma International Airport, and (2) to continue the Long-Term Cell Phone Waiting Lot (CIP #C800324) project for an additional \$649,900 for a total authorization to date of \$3,300,000. ([memo](#) and [attachment](#) enclosed)

5. **PUBLIC TESTIMONY** – Public testimony procedures may be found online at [www.portseattle.org/About/Commission/Procedures](http://www.portseattle.org/About/Commission/Procedures).

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

- 6a. First Reading of Resolution No. 3704: A Resolution of the Port of Seattle Commission repealing portions of Resolution No. 3605, as amended, and adopting the General Delegation of Authority from the Port Commission to the Chief Executive Officer. ([memo](#), [attachment](#), [resolution](#), and [presentation](#) enclosed)
- 6b. Second Reading and Final Passage of Resolution No. 3705, as amended: A Resolution of the Port Commission of the Port of Seattle amending Resolution No. 3699, 2015 Salary and Benefit Resolution, to allow the Chief Executive Officer to offer modified terms related to the Paid Time Off plan to direct report at-will employees. ([memo](#) and [resolution](#) enclosed)
- 6c. First Reading and Public Hearing of Resolution No. 3707: A Resolution of the Port Commission of the Port of Seattle declaring surplus and no longer needed for port district purposes certain real property located at approximately 26<sup>th</sup> Avenue South and South 204<sup>th</sup> Street in the City of SeaTac, Washington, and authorizing the Chief Executive Officer to execute all documents necessary to transfer title of the surplus property to the City of SeaTac for use in its Connecting 28<sup>th</sup>/24<sup>th</sup> Avenue South Project. ([memo](#), [resolution](#), and [presentation](#) enclosed)

First Reading.

Public Hearing.

- 6d. First Reading of Resolution No. 3706: A Resolution of the Port Commission of the Port of Seattle declaring certain personal property, Backscatter X-Ray vans and trailers, surplus and no longer needed for port district purposes and authorizing its disposal. ([memo](#) and [resolution](#) enclosed)
- 6e. Motion of the Port of Seattle Commission amending the relocation agreement with CEO Ted J. Fick. ([motion](#) and [attachment](#) enclosed)
- 6f. Motion in support of passage of a statewide transportation package to strengthen our state's economy and competitiveness of the Puget Sound Gateway. ([adopted motion](#) enclosed)
- 6g. Authorization for the Chief Executive Officer to amend the lease with ATZ Inc. (Exhibit A) for the operation of the Doug Fox Parking Lot located north of South 170<sup>th</sup> Street and east of the Northern Airport Expressway to extend the term nine months, defer increases in the concession fee and Minimum Annual Guarantee, and provide other modest relief for operational impacts and delays caused by construction of the Doug Fox Parking Lot Services Upgrades Project. ([memo](#) and [attachment](#) enclosed)
- 6h. Industrial Development Corporation – Approval of minutes, designation of officers, and annual report for 2014. ([material](#) enclosed)

**7. STAFF BRIEFINGS**

- 7a. Chief Executive Officer's 2015 Goals and Objectives. ([memo](#) and [attachment](#) enclosed)
- 7b. International Arrivals Facility – Funding Plan Update. ([memo](#) and [presentation](#) enclosed)
- 7c. Seattle-Tacoma International Airport Skybridge Announcements. ([memo](#) enclosed)
- 7d. Legislative Update for April 14, 2015. (**no enclosures**)

**8. ADDITIONAL NEW BUSINESS****9. ADJOURNMENT**