



# 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](http://www.portseattle.org)

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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:** June 9, 2015

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

## ORDER OF BUSINESS

**12:00 noon**

### 1. CALL TO ORDER

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

**1:00 p.m.:** Reconvene or Call to Order and Pledge of Allegiance

## OPEN PUBLIC SESSION\*\*

### 3. SPECIAL ORDERS OF BUSINESS

None.

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

- 4a. Approval of the minutes of the special meeting of April 8, 2014. **(no enclosures)**
- 4b. Approval of the Claims and Obligations for the period May 1-May 31, 2015, in the amount of \$159,740,129.07 including accounts payable check nos. 904161-904699 in the amount of \$151,718,273.26 and payroll check nos. P-179760-179966 in the amount of \$8,021,855.81 for a fund total of \$159,740,129.07. **(memo enclosed)**
- 4c. Authorization for the Chief Executive Officer to execute a contract for security guard services to be performed at Terminal 91 with an annual estimated value ranging from \$500,000 – \$700,000. The contract will be competitively bid with an initial term of one year and four (4) additional one year options to renew. The maximum contract term will be five years. **(memo enclosed)**
- 4d. Authorization for the Chief Executive Officer to execute a third amendment to the lease and easement between Westway Feed Products Inc. and the Port of Seattle, exercising a ten-year extension option; and execute contracts, perform design, prepare necessary permit submittals, and prepare construction bid documents to rehabilitate the Terminal 18 South Gate Rail Spur for an amount of \$151,000, bringing the total authorized amount to \$190,000. The estimated total project cost is \$1,000,000. (CIP #C800721) **(memo, attachment 1, attachment 2, and presentation enclosed)**
- 4e. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the International Association of Machinists and Aerospace Workers, Local 289, covering the period from July 1, 2013, through June 30, 2017, and affecting 31 positions, including Auto Machinists employee. **(memo and attachment enclosed)**
- 4f. Authorization for Chief Executive Officer to (1) execute the Great Northern Corridor Coalition Phase II Memorandum of Understanding between the Montana Department of Transportation and the Port of Seattle and (2) provide \$10,000 for a portion of the local match of a \$419,200 federal grant awarded to the Port of Northern Montana to complete the Great Northern Corridor Multistate Planning and Development Study Phase II, for a total budget of \$546,000. **(memo, attachment 1, and attachment 2 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 execute up to three professional services indefinite delivery, indefinite quantity contracts for Architectural Design Services totaling no more than \$3,500,000 with a three-year contract ordering period. No funding is associated with this authorization. ([memo](#) enclosed)
- 4h. Authorization for the Chief Executive Officer to authorize (1) the preparation of design and construction documents to update the Airport parking garage emergency phone system, and (2) use of Port crews to construct the project. (CIP #C800648) ([memo](#) and [presentation](#) enclosed)
- 4i. Authorization for the Chief Executive Officer to amend the lease with ATZ Inc. 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 Service Upgrades Project. ([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. 3709: A Resolution of the Port Commission of the Port of Seattle authorizing the issuance and sale of intermediate lien revenue and refunding bonds in one or more series in the aggregate principal amount of not to exceed \$675,000,000, for the purpose of financing or refinancing capital improvements to aviation facilities and for the purpose of refunding certain outstanding revenue bonds of the Port; setting forth certain bond terms and covenants; and delegating authority to approve final terms and conditions and the sale of the bonds. ([memo](#), [resolution](#), and [attachment](#) enclosed)

**7. STAFF BRIEFINGS**

- 7a. Report on the Port Property Insurance Renewal for the Policy Year beginning on July 1, 2015. ([memo](#) and [presentation](#) enclosed)
- 7b. Legislative Update for June 9, 2015. (**no enclosures**)
- 7c. 2015 First Quarter Capital Improvement Projects Report. ([memo](#), [attachment](#), and [presentation](#) enclosed)
- 7d. 2016 Maritime Business Plan Discussion. ([memo](#), [attachment](#), and [presentation](#) enclosed)

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