



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: June 23, 2015

Location: Seattle-Tacoma International Airport
Conference Center at Sea-Tac

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

- 3a. CEO report. (no enclosures)
- 3b. Economic Development Opportunities in the City of Burien Northeast Redevelopment Area. ([memo](#), [attachment](#), and [presentation](#) enclosed)
- 3c. Cruise Industry Trends. (no enclosures)

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the minutes of the special joint meetings of September 30 and October 14, 2014, the special meeting of November 11, 2014, and the regular meeting of November 25, 2014. (no enclosures)
- 4b. Authorization for the Chief Executive Officer to execute a contract for supplying Baggage Source Message data to Seattle-Tacoma International Airport for a three-year duration with two additional single-year options. The cost for each year of the contract is budgeted within the annual Aviation Division operating budget and the total estimated cost is \$750,000. ([memo](#) enclosed)

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. Second Reading and Final Passage 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)
- 6b. Authorization for the Chief Executive Officer to negotiate and execute a design-build contract with a design-build team for the Airport's International Arrivals Facility Program and authorize commencement of contract Validation Period work not to exceed \$6,000,000 of previously authorized funding. ([memo](#) and [presentation](#) enclosed)

(This presentation will include discussion of an IAF 90-day public outreach effort.)

* *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 (continued)

- 6c. Authorize the CEO to advertise and execute a contract to perform workforce development services in support of Sea-Tac Airport operations, including job training, pre-apprenticeship training and educational programs associated with Airport tenants, customers and the Port's economic development mission. Contract will be for one year with four one-year options and an estimated cost of \$950,000 in 2016, and a total contract amount of \$5,550,000. ([memo](#) and [presentation](#) enclosed)
- 6d. Authorization for the Chief Executive Officer to advertise, award, and execute a major public works contract for the removal and disposal of six Port-owned container cranes located on Terminal 5 and one located at Terminal 46. The total amount of this request is \$4,665,000. ([memo](#) enclosed)
- 6e. Authorization for the Chief Executive Officer to (1) increase the project budget by \$335,000 for the removal of Cranes No. 51, 52, and 53 at Terminal 18 and (2) issue a change order on contract MC-0317968 to add 365 calendar days to the contract duration and \$173,400. The total amount of this request is \$335,000 for a total project cost \$1,835,000. ([memo](#) enclosed)

7. STAFF BRIEFINGS

- 7a. Checked Baggage Optimization Project Briefing. ([memo](#) and [presentation](#) attached)
- 7b. Port of Seattle Airport Concessions Disadvantaged Business Enterprise and Disadvantaged Business Enterprise Program FAA Compliance Review Update. ([memo](#), [attachment 1](#), [attachment 2](#), [attachment 3](#), and [presentation](#) enclosed)

8. ADDITIONAL NEW BUSINESS

9. ADJOURNMENT