



COMMISSION REGULAR MEETING **REVISED** AGENDA

Port of Seattle Commission

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Stephanie Bowman
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Chief Executive Officer

Ted Fick

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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: July 14, 2015

Attachments to agenda items 4g and 3b added 7/13/2015

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

- 3a. CEO Report for July 14, 2015. **(no enclosures)**
- 3b. Forum on Seattle-Tacoma International Airport's International Arrivals Facility (IAF): Introduction to Scoping, Planning, and Financing. **(presentation enclosed)**
 - Introduction
 - Discussion One: Other Airports' IAF Metrics
 - Discussion Two: Independent Review
 - Discussion Three: Airport Capital Financing at Sea-Tac and Elsewhere
 - Conclusion

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the minutes of the regular meetings of December 2 and 9, 2014, and the special joint meeting and evening town hall meeting of December 3, 2014. **(no enclosures)**
- 4b. Approval of the Claims and Obligations for the period June 1-June 30, 2015, in the amount of \$39,421,435.11 including accounts payable check nos. 904700-905276 in the amount of \$2,452,890.57, payroll check nos. P-179967-180137 in the amount of \$8,355,200.17, wire transfer nos. 013508-1-013565 in the amount of \$11,593,117.59, and EFTs nos. 035478-036080 in the amount of \$17,020,226.78 for a fund total of \$39,421,435.11. **(memo enclosed)**
- 4c. Authorization for the Chief Executive Officer to execute a contract for tourism consulting services in the United Kingdom, for a cost not to exceed \$750,000 with a contract duration of one year plus 2 one- year option. **(memo enclosed)**
- 4d. Authorization for the Chief Executive Officer to proceed with contracting and construction of Terminal 18 Maintenance Dredging for an estimated cost of \$2,071,000, bringing the total authorization to \$3,216,000. (Expense Project U00033) **(memo enclosed)**
- 4e. Authorization for the Chief Executive Officer to (1) utilize Port crews, and (2) advertise, award, and execute a major public works contract for reconfiguration of the construction laydown facilities as part of the Construction Logistics Expansion project at Seattle-Tacoma International Airport for an additional \$4,447,000. (CIP #C800688) **(memo and attachment 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

- 4f. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the International Brotherhood of Teamsters, Local 174 covering the period from June 1, 2015, through May 31, 2018, regarding seven Truck Driver employees. ([memo](#) and [attachment](#) enclosed)
- 4g. Motion of the Port of Seattle Commission Appointing a Member of the Commission Ethics Board for 2015-2018. ([motion](#) enclosed)
- 4h. Authorization for the Chief Executive Officer to increase the budget for the S4 and S6 International Corridor Connector Project (CIP #C800662) to address increased asbestos abatement costs, the additional cost to retain the full use of Gate S5 and the use of Port forces. The amount of this request is \$457,000 for a total estimated project cost of \$5,307,000. ([memo](#) enclosed)
- 4i. Authorization for the Chief Executive Officer to proceed with design and preparation of construction documents for the Terminal 102 Harbor Marina Corporate Center Roof and Heating, Ventilation, and Air Conditioning Units Replacement Project for an estimated cost of \$402,000, bringing the current authorization for this project to \$472,000 for a total estimated project cost of \$6,300,000. (CIP #C800196) ([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. Authorization for the Chief Executive Officer to continue design and permitting, prepare final construction documents, purchase test piles, advertise for construction bids for test pile installation, and conduct a test pile program as part of the Terminal 5 Berth Modernization for an estimated cost of \$5,000,000. The funding is in addition to the previously Commission-authorized amount of \$5,000,000 for a new total authorization of \$10,000,000 and was anticipated and accounted for in the 2015 budget. ([memo](#) and [presentation](#) enclosed)
- 6b. Authorization for the Chief Executive Officer to: (1) execute the Model Toxics Control Act Consent Decree for the design and implementation of the environmental remediation for the Lora Lake Apartments Site; (2) to design and prepare construction documents for the environmental remediation at the Lora Lake Apartments Site, and (3) to amend the Floyd|Snider Service Agreement to complete additional design work for an estimated amount of \$985,000. ([memo](#), [attachment](#), and [presentation](#) enclosed)
- 6c. Authorization for the Chief Executive Officer to execute a contract for the creation and management of an Employment Continuity Pool program for employees within the Airport Dining and Retail program with an annual estimated cost of \$100,000. The total contract cost is not expected to exceed \$300,000 during an estimated term through mid-2018. ([memo](#), [attachment](#), and [presentation](#) enclosed)
- 6d. Authorization for the CEO to advertise a competitive bid, and execute a contract to perform workforce development services in support of Sea-Tac International Airport operations, including job training and educational programs directly associated with Airport related jobs. The contract term will be two years with three one-year options for an estimated cost of \$775,000 in 2016, \$800,000 in 2017, and a total five year contract amount of \$4,425,000. ([memo](#) and [presentation](#) enclosed)

7. STAFF BRIEFINGS

- 7a. Pier 66 Terminal Improvements (**no enclosures**)
- 7b. 2015 Q2 Update on the Airport's NorthSTAR Program. ([memo](#) and [presentation](#) enclosed)

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