



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: August 4, 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. Announcement: Northwest Seaport Alliance Formation. (**no enclosures**)
- 3b. CEO Report for August 4, 2015. (**no enclosures**)

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the minutes of the morning joint meeting of January 13, 2015. (**no enclosures**)
- 4b. Authorization for the Chief Executive Officer to: (1) execute a design contract and prepare design and construction bid documents for the Electric Utility Switching Project at Seattle-Tacoma International Airport; and (2) authorize the use of Port crews for preliminary work in support of the project. The total value of this request is \$1,560,000 of an estimated total project cost of \$9,650,000. (CIP #C800699) (**memo enclosed**)
- 4c. Authorization for the Chief Executive Officer to execute a multiagency 2015-2018 interlocal agreement between the Port of Seattle and United States Department of Agriculture-Wildlife Services for the Waterfowl (Canada goose) Management Program. The agreement commits the Port to contribution over four years of \$8,920. (**memo, attachment 1, and attachment 2 enclosed**)
- 4d. Authorization for the Chief Executive Officer to design, advertise for construction, bid and award a construction contract to abate regulated materials in support of tenant construction projects in the Main Terminal at Seattle-Tacoma International Airport. The total estimated cost of this project is \$1,800,000. (**memo and presentation enclosed**)
- 4e. Authorization for the Chief Executive Officer to execute up to two professional services indefinite delivery, indefinite quantity contracts for Dock and Diving Support Services totaling no more than \$1,500,000 with a three-year contract ordering period. No funding is associated with this request. (**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. Authorization for the Chief Executive Officer to conduct competitive solicitations and execute lease and concession agreements with selected proposers for the following opportunities: 1) Single Unit #2 – Food Service/Fast Casual; 2) Single Unit #8 – Food Service/Gourmet Coffee; 3) Small package #5 – Personal Services/Manicure (2 units); 4) Small Package #6 – Personal Services/Massage (2 units); 5) Single Unit #12 – Small Specialty Retail; 6) Small Package #2 – Specialty Retail/Gifts (2 units); 7) Single unit #5 – Anchor Specialty Retail/Apparel or Technology; 8) Single Unit #7 –Anchor Specialty Retail/Apparel. Unit and package numbers reflect how each is denoted in the ADR master plan. ([memo](#), [presentation](#), [attachment 1](#), [attachment 2](#), [attachment 3](#), [attachment 4](#), [attachment 5](#), [attachment 6](#), [attachment 7](#), [attachment 8](#), [attachment 9](#), and [attachment 10](#) enclosed)
- 6b. Authorization for the Chief Executive Officer to: (1) develop, advertise, and execute a Public Works Building Engineering Systems Contract for the Utility Emergency Backup/Standby Power Facility Project with a total project cost estimated at \$37,200,000; and (2) authorize the use of Port crews for preliminary work in support of the project. (CIP #C800538) ([memo](#) and [presentation](#) enclosed)
- 6c. First Reading of Resolution No. 3710: A Resolution of the Port Commission of the Port of Seattle declaring certain personal property surplus (Port of Seattle MHI Cranes No. 70, 71, and 72 and related spare parts at Terminal 18) for Port of Seattle purposes; authorizing their sale to SSA Terminals LLC; and authorizing the Chief Executive Officer to execute all documents related to such sale or disposal. ([memo](#), [resolution](#), [attachment 1](#), and [attachment 2](#) enclosed)

7. STAFF BRIEFINGS

None.

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