



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
Bill Bryant
John Creighton
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Chief Executive Officer

Ted Fick

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Meeting and Agenda
Information:
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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: September 8, 2015

NOTE: Public Session will begin at 1:30 p.m.

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.

1:30 p.m.: Reconvene or Call to Order and Pledge of Allegiance

OPEN PUBLIC SESSION**

3. SPECIAL ORDERS OF BUSINESS

- 3a. City of SeaTac Proposition One Update (**no enclosures**)
- 3b. CEO Report for September 8, 2015. (**no enclosures**)
- 3c. Forum on Seattle-Tacoma International Airport's International Arrivals Facility: Wrap-Up and Next Steps. (**enclosures to follow**)

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the minutes of the regular meetings of January 27 and February 10, 2015; and special meetings of February 3 and September 1, 2015. (**no enclosures**)
- 4b. Authorization for the Chief Executive Officer to execute up to three consulting services indefinite delivery, indefinite quantity contracts for Graphic Design Services for a total maximum value of \$870,000. (**memo enclosed**)
- 4c. Authorization for the Chief Executive Officer to execute one (1) professional services indefinite delivery, indefinite quantity contract to perform Surface Water Monitoring and Toxicity Testing Services with a total value of \$2,500,000 and a contract ordering period of five years at the Seattle-Tacoma International Airport. No funding is associated with this authorization. (**memo enclosed**)
- 4d. Authorization for the Chief Executive Officer to execute a contract for commercial pest management services at Seattle-Tacoma International Airport's main terminal, North and South satellites, parking garage and several other Port-owned buildings at the Airport. The total estimated cost of the contract(s) is \$1,200,000 for a 5-year contract. (**memo enclosed**)
- 4e. Authorization for the Chief Executive Officer to execute a contract for waste pumping services at Seattle-Tacoma International Airport. The total estimated value of this request is \$500,000 for a three-year contract. (**memo 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 117, covering the period from January 1, 2015, through December 31, 2017, and affecting 72 Police Officer positions. ([memo](#) and [agreement](#) enclosed)
- 4g. 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 117, covering the period from January 1, 2015, through December 31, 2017, and affecting 16 Police Sergeant Positions. ([memo](#) and [agreement](#) enclosed)
- 4h. Authorization for the Chief Executive Officer to complete design and permitting, prepare construction documents, advertise for construction, bid and award a construction contract to demolish the Terminal 91 W-50 Building. The total value of this request is \$1,050,000 for an estimated total project cost of \$1,100,000. \$50,000 was previously authorized for project design and permitting work. ([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

None.

7. STAFF BRIEFINGS

- 7a. Airport Ground Transportation Services Briefing. ([memo](#), [presentation](#), [attachment 1](#), [attachment 2](#), [attachment 3](#), [attachment 4](#), [attachment 5](#), [attachment 6](#), [attachment 7](#), and [attachment 8](#) enclosed)
- 7b. Sustainable Airport Master Plan Planning Update. ([memo](#) and [presentation](#) enclosed)
- 7c. 2016 Economic Development Business Plan Discussion. ([memo](#), [attachment](#), and [presentation](#) enclosed)
- 7d. 2015 Second Quarter Financial Performance Briefing. ([memo](#), [report](#), and [presentation](#) enclosed)
- 7e. 2016 Budget Assumptions Briefing. ([memo](#) enclosed)
- 7f. Report on the Port Liability Insurance Renewal for the Policy Year beginning on October 1, 2015. ([memo](#) and [presentation](#) enclosed)

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