



COMMISSION SPECIAL MEETING FURTHER REVISED AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
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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 22, 2015

Note: New time and location, additional document for item 6d.
NOTE the statement below related to item 5 – PUBLIC TESTIMONY

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

ORDER OF BUSINESS

11:00 a.m.

1. CALL TO ORDER

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

12:00 p.m.: Reconvene or Call to Order and Pledge of Allegiance

OPEN PUBLIC SESSION**

3. SPECIAL ORDERS OF BUSINESS

- 3a. CEO Report for September 22, 2015. **(no enclosures)**

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the minutes of the regular meetings of February 24, August 4, and August 11, and the special meeting of July 28, 2015. **(no enclosures)**
- 4b. Approval of the Claims and Obligations for the period August 1-August 31, 2015, in the amount of \$46,170,060.43 including accounts payable check nos. 905972-906462 in the amount of \$4,850,276.55; payroll check nos. P-180399-180565 in the amount of \$8,176,443.96; wire transfers in the amount of \$12,843,717.48, and EFTs in the amount of 20,299,622.44, for a fund total of \$46,170,060.43. **(memo enclosed)**
- 4c. Authorization for the Chief Executive Officer to execute a contract for federal government relations advocacy services for monitoring of federal legislation and regulatory activity, and acting on behalf of the Port at the Port's direction. The proposed contract term is a one-year contract with two, one-year options for an estimated total cost of \$720,000. **(memo enclosed)**
- 4d. Authorization for the Chief Executive Officer to execute a contract for state government relations advocacy services for monitoring of state legislation and regulatory activity, and acting on behalf of the Port at the Port's direction. The proposed contract term is a one-year contract with three, one-year options for an estimated total cost of \$360,000. **(memo enclosed)**
- 4e. Authorization for the Chief Executive Officer to advertise for bids, award, and execute a major works construction contract to construct the Airport's South 160th Street Ground Transportation Lot project site improvements, for an estimated amount of \$455,000 and a total authorization of \$2,095,000. (CIP #C101107) **(memo enclosed)**
- 4f. Authorization for the Chief Executive Officer to (1) execute a design contract and prepare design and construction bid documents for the Concourse C new power center project at Seattle-Tacoma International Airport and (2) authorize the use of Port crews for preliminary work in support of this project. The total value of this request is \$1,900,000 of an estimated total project cost of \$10,500,000. (CIP #C800724) **(memo and presentation 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 a contract to provide TSA-mandated background checks for badged employees. The total estimated value of this request is \$3.1 million for a seven-year contract (one base year with six one-year options). ([memo](#) and [attachment](#) enclosed)

5. PUBLIC TESTIMONY – Due to time constraints related to official obligations of the Port Commission today, the total time for public testimony will be limited to 45 minutes. The Commission also may revise the order in which testimony is taken. Written comments are always welcome and may be submitted to the mailbox commission-public-records@portseattle.org.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

6a. Commission authorization (A) To exercise its authority under RCW 53.19.020(5) and determine that a competitive solicitation process is not effective or cost effective and authorize the CEO to execute an amendment to the current Port Jobs contract for an estimated value of \$438,000 and total contract value of \$4,058,581.68 and extend it for up to six months; and (B) for the CEO to (1) execute a contract for the administrative oversight, management and implementation of day to day operations of the Seattle Tacoma International Airport Employment Center in the amount of \$4,425,000 for a two-year term with three one-year options; and (2) execute a contract for the development and initial implementation of career advancement programs (career pathways) in the Airlines and other airport-related industry in the amount of \$175,000 for a one-year term. ([memo](#) and [presentation](#) enclosed)

6b. Motion of the Port of Seattle Commission regarding the remediation of the Lower Duwamish Waterway for the benefit of local communities, waterway users, and the environment. ([memo](#), [motion](#), and [presentation](#) enclosed)

6c. Motion of the Port of Seattle Commission to temporarily suspend Resolution No. 3694 pending clarification of Washington State Supreme Court Case No. 89723-9. Following clarification from the Court on the motion filed on September 9, 2015, the Commission will address discrepancies between the City of SeaTac's Ordinance Setting Minimum Employment Standards for Hospitality and Transportation Industry Employers (SeaTac Ordinance 13-1020) and the Port's Resolution No. 3694. ([memo](#), [motion](#), [attachment 1](#), [attachment 2](#), and [attachment 3](#) enclosed)

6d. Authorization for the Chief Executive Officer to sign a Memorandum of Understanding with the City of Seattle to contribute between \$10 million and \$20 million through 2035 for future roadway repair and construction projects located within Seattle's Heavy Haul network to benefit the movement of cargo within the Seattle harbor. ([memo](#), [attachment 1](#), [attachment 2](#), and [memorandum of understanding](#) enclosed)

7. STAFF BRIEFINGS

7a. 2015 Second Quarter Capital Improvement Projects Report. ([memo](#), [report](#), and [presentation](#) enclosed; video available upon request)

7b. 2016 Corporate Budget Briefing. ([memo](#) and [presentation](#) enclosed)

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