



# 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](http://www.portseattle.org)

## E-mail:

[Commission-public-records@portseattle.org](mailto: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:** October 27, 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 for October 27, 2015. (no enclosures)

### 4. UNANIMOUS CONSENT CALENDAR\*\*\*

- 4a. Approval of the minutes of the special joint meeting of April 14; special meetings of April 14, July 13, and September 1 and 8; and regular meeting of April 28, 2015. (no enclosures)
- 4b. Approval of the Claims and Obligations for the period September 1-30, 2015, in the amount of \$48,010,740.91 including accounts payable check nos. 906463-907016 in the amount of \$5,212,097.31; payroll check nos. P-180566-180749 in the amount of \$8,525,446.76; wire transfers nos. 013665-013724 in the amount of \$11,311,999.71; and EFTs nos. 037077-037840 in the amount of \$22,961,197.13 for a fund total of \$48,010,740.91. (memo enclosed)
- 4c. Authorization for the Chief Executive Officer to advertise and execute up to three consulting services indefinite delivery, indefinite quantity (IDIQ) contracts for infrastructure-related design, construction, and other engineering support services for a not-to-exceed total of \$2,000,000 with a three-year contract ordering period. No funding is associated with this request. (memo enclosed)
- 4d. Authorization for the Chief Executive Officer to advertise for bids, award, and execute a major works construction contract to repair the Pier 69 roof beams for an estimated cost of \$2,694,000, bringing the total authorization to \$3,024,000. (CIP #C800698) (memo and presentation enclosed)
- 4e. Authorization for the Chief Executive Officer to execute the proposed 2015 Addendum Agreement to the 2014 Duty to Defend Settlement Agreement and Partial Release between the Port of Seattle and GAIC. (memo, settlement addendum, Attachment 1, Attachment 2, Attachment 3, and Attachment 4 enclosed)
- 4f. Authorization for the Chief Executive Officer to execute professional services contracts and prepare design and construction bid documents for the Central Terminal Mezzanine to Ticketing Stair project at Seattle-Tacoma International Airport for \$491,000 of a total estimated project cost of \$2,560,000. (CIP #C800716) (memo and diagram 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 purchase an Aircraft Rescue Fire Fighting Vehicle with a high reach extendable turret for the Port of Seattle Fire Department at Seattle-Tacoma International Airport for an estimated cost of \$1,450,000. (CIP #C800705) ([memo](#) enclosed)
- 4h. Authorization for the Chief Executive Officer to execute a contract for up to five-years (1 year initial term with four one-year options) for office supplies. The estimated value is \$1,300,000 for five years. ([memo](#) enclosed)

5. **PUBLIC TESTIMONY** — Public testimony procedures may be found online at [www.portseattle.org/About/Commission/Procedures](http://www.portseattle.org/About/Commission/Procedures).

**6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS**

- 6a. Authorization for the Chief Executive Officer to execute a contract for external audit services for the financial periods 2016-2020 in an estimated amount of \$3,000,000 for the full contract term. The base contract is one year with four, one-year renewal options. ([memo](#) enclosed)

**7. STAFF BRIEFINGS**

- 7a. Preliminary Tax Levy and the Draft Plan of Finance 2016-2020. ([memo](#) and [presentation](#) enclosed)
- 7b. 2016 Salary and Benefits Resolution. ([memo](#), [presentation](#), and [adopted parental leave motion](#) enclosed)
- 7c. Fishermen's Terminal Long Term Strategic Planning Process Scope and Goals ([memo](#) and [presentation](#) enclosed)

**8. ADDITIONAL NEW BUSINESS**

**9. ADJOURNMENT**