



COMMISSION REGULAR MEETING AGENDA

June 12, 2018

To be held in Commission Chambers at Pier 69, 2711 Alaskan Way, Seattle

ORDER OF BUSINESS

11:00 a.m.

1. CALL TO ORDER
2. EXECUTIVE SESSION – *if necessary, pursuant to RCW 42.30.110 (executive sessions are not open to the public)*

► 12:00 noon – PUBLIC SESSION

Reconvene or Call to Order and Pledge of Allegiance

3. APPROVAL OF THE AGENDA (*at this time, commissioners may reorder, add, or remove items from the agenda*)
4. EXECUTIVE DIRECTOR'S REPORT
5. PUBLIC COMMENT – *comment procedures may be found online at www.portseattle.org/About/Commission/Procedures*
6. UNANIMOUS CONSENT CALENDAR (*consent calendar items are adopted by one motion without discussion*)
 - 6a. Approval of the minutes of the regular meeting of December 12, and special meeting of December 19, 2017, and the special meeting of January 8-9, 2018. **(no enclosure)**
 - 6b. Approval of the Claims and Obligations for the period May 1, 2018, through May 31, 2018, including accounts payable check nos. 923760-924342 in the amount of \$7,982,356.84; accounts payable ACH nos. 007846-008586 in the amount of \$60,676,757.20; accounts payable wire transfer nos. 014890-014904 in the amount of \$7,584,356.34, payroll check nos. 189453-189684 in the amount of \$262,595.74; and payroll ACH nos. 856342-860478 in the amount of \$10,314,531.28 for a fund total of \$86,820,597.40. **(memo enclosed)**
 - 6c. Motion 2018-09: A motion of the Port of Seattle Commission re-appointing Dr. J. Patrick Dobel to serve a three-year term as a member on the Commission Board of Ethics effective immediately and ending June 3, 2021. **(motion and attachment enclosed)**
 - 6d. Authorization for the Executive Director to design and prepare construction bid documents for the Stormwater Pond Bird Deterrent Improvements project at the Seattle-Tacoma International Airport in an amount not to exceed \$250,000 with a total estimated project cost of \$10,492,000. (CIP #C800980) **(memo and presentation enclosed)**
 - 6e. Authorization for the Executive Director to execute an amendment to the interlocal agreement with the Northwest Seaport Alliance (NWSA) for the Support Service Agreements between the Port of Seattle and the NWSA to clarify that each party has authority to obtain services from outside sources. **(memo and agreement amendment enclosed)**
 - 6f. Authorization for the Executive Director to: (1) execute a Fourth Amendment to the Administrative Order on Consent with the U.S. Environmental Protection Agency for the Lower Duwamish Waterway Superfund Site; and (2) execute a Sixth Amendment to the Lower Duwamish Waterway Group Memorandum of Agreement to contract for and perform cleanup design of the upper third of the waterway. The estimated cost is approximately \$15,000,000, split equally between the four parties. **(memo, presentation, administrative order amendment and memorandum of agreement amendment enclosed)**
7. SPECIAL ORDERS
 - 7a. Authorization for the Executive Director to execute Economic Development Partnership Program contracts with the City of Enumclaw to implement local economic development initiatives for a total amount not to exceed \$11,410. **(memo, presentation, and 2016 report enclosed)**

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

8. AUTHORIZATIONS and FINAL ACTIONS

None.

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

- 9a. South Satellite Infrastructure Upgrades. (CIP #C800798) ([memo](#) and [presentation](#) enclosed)
- 9b. Main Terminal Low Voltage System Upgrade. (CIP #C800061) ([memo](#), [presentation](#), and [work area map](#) enclosed; video available upon request)
- 9c. Baggage Optimization Project Update. (CIP #C800612) ([memo](#) and [presentation](#) enclosed)
- 9d. Diversity In Contracting Program. ([memo](#) and [presentation](#) enclosed)

10. QUESTIONS on REFERRAL to COMMITTEE

11. ADJOURNMENT