



Port of Seattle
Commission

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Port of Seattle:
*Creating Economic
Vitality Here*

Business Strategies
for 2003-2007:

- Ensure Airport and Seaport Vitality
- Develop New Business and Economic Opportunities for the Region and the Port
- Enhance Public Understanding and Support of the Port's Role in the Region
- Be a Catalyst for Regional Transportation Solutions
- Be a Leader in Transportation Security
- Exhibit Environmental Stewardship through our Actions
- Be a High Performance Organization

COMMISSION SPECIAL MEETING AGENDA

Port of Seattle
Commission Chambers
P69, 2711 Alaskan Way
Seattle, WA 98111

SPECIAL MEETING

PLEASE NOTE UNSCHEDULED CONVENING DATE AND TIME AT PIER 69 VENUE

Date: April 21, 2009

ORDER OF BUSINESS

- | | |
|------------|--|
| 12:00 p.m. | 1. Call to Order
Recess to: |
| 1:00 p.m. | 2. Executive Session, if necessary*
Call to Order or reconvene to Open Public Session |
| | 3. Approval of Minutes |
| | 4. Special Order of Business |
| | 5. Unanimous Consent Calendar** |
| | 6. Division, Corporate and Commission Action Items |
| | 7. Staff Briefings |
| | 8. New Business |
| | 9. Policy Roundtables |
| | 10. Adjournment |

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES

None.

4. SPECIAL ORDER OF BUSINESS

Sustainability Month

5. UNANIMOUS CONSENT CALENDAR**

None.

* An Executive Session may be held at any time after the convening time, if necessary.

** Unless otherwise requested by a Port Commissioner, all items under the Unanimous Consent Calendar will be considered as a single item.

*** Cellular telephones and pagers should be off or on vibrate mode during the Public Session.

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to approve all work and contracts including advertising, awarding, administering, preparing and executing any and all necessary service agreements for the Enterprise Project Cost Management System Project in an amount Not To Exceed \$1,975,000 and provide for ongoing annual support and software license fees in an amount estimated at \$110,000 per year for five years. ([memo](#) enclosed)
- b. Authorization for Chief Executive Officer to approve all work and contracts including advertising, awarding, administering, preparing, executing and amending any and all necessary service agreements for the implementation of PeopleSoft HRMS 9.0 Project, including additional funding of \$550,000 for a total project amount Not To Exceed \$4,300,000. ([memo](#) enclosed)
- c. Authorization for the Chief Executive Officer to execute three professional services indefinite delivery indefinite quantity (IDIQ) contracts for electrical design services of upcoming electrical system capital improvement projects at Seattle-Tacoma International Airport for a total estimated cost of \$5,200,000 where each design contract will be the result of a public advertisement and a competitive interview process to select the design team. ([memo](#) enclosed)
- d. Authorization for the Chief Executive Officer to advertise and award a construction contract for the Lora Lake Apartment Demolition, Des Moines Nursery Mitigation and Third Runway Permanent Stormwater Detention Facilities Projects at Seattle-Tacoma International Airport for no additional cost. ([memo](#) enclosed)
- e. Authorization for Chief Executive Officer to authorize complete demolition of the burned portion of Angle Lake School, including foundation and debris removal, ancillary cleanup, grading, and restoration of the site by Port Construction Services at a cost Not To Exceed \$404,000. ([memo](#) and [map](#) enclosed)
- f. Resolution No. [3615](#), Second Reading and Final Passage. Authorizing Agreements with the Cities of [Seattle](#) and [Kent](#), and a direct Port contribution to FAST Corridor Phase 2 Projects in these Cities, including the Duwamish Intelligent Transportation Systems Phase 3 Project in the amount of \$500,000 and the City of Kent's 228th Street Grade Separation project in the amount of \$1,900,000. ([memo](#) enclosed)

7. STAFF BRIEFINGS

- a. Terminal 30 and Terminal 91 Project Update. ([memo](#), [PowerPoint](#), [Table](#) and [Attachment](#) enclosed)
- b. SAO "Lessons Learned" Briefing. ([memo](#) and [PowerPoint](#) enclosed)
- c. Resolution [3605](#) Review and Update. ([memo](#) and [PowerPoint](#) enclosed)
- d. Briefing on New Port Procedure for Engineer's Estimates. ([memo](#) enclosed)
- e. Briefing on Procedures for Procurement of Personal and Professional Consulting Services (CPO-1). ([memo](#) and [PowerPoint](#) enclosed)
- f. Briefing on the proposed Small Works Roster Resolution. ([memo](#) and [PowerPoint](#) enclosed)
- g. Briefing on the Implementation of the McKay Report Recommendations. ([memo](#) and [PowerPoint](#) enclosed)
- h. Update on Changes at the Port of Seattle Police Department. ([memo](#) and [PowerPoint](#) enclosed)

Continued on next page

8. NEW BUSINESS

Trip Reports.

9. POLICY ROUNDTABLES

None.

10. ADJOURNMENT

PUBLIC TESTIMONY PROCEDURES

1. Any person wishing to speak at a Port Commission meeting must register on a sign-up sheet and identify the specific agenda item to which he/she will speak before the agenda item commences.
2. The Commission does not generally take public testimony for non-action agenda items such as "Staff Briefings" or Work Session presentations, but may do so at the discretion of the Commission Chair.
3. An individual may testify on an agenda item for up to three minutes. Organization representatives may testify for up to five minutes.
4. Any person wishing to speak on a topic not appearing on an agenda may sign up to speak under "New Business". All testimony provided under "New Business" is limited to three minutes.
5. In the interests of time, the Commission Chair may limit the number of persons speaking on any topic or may limit testimony to those having new information or material to present.
6. The Commission Chair may alter the time allotments for testimony to ensure that more speakers have an opportunity to be heard.
7. The identity of each testifier will be noted in the meeting minutes. An individual or organization representative may have the text of his/her remarks appended to the Commission minutes by submitting a written text at, or before, the meeting. The appended written text will be preserved permanently.
8. A digital audio recording of the public testimony is on file in Port offices. Digital audio recordings are retained in Port offices for six years and then transferred to State Archives. A charge is assessed for duplication or transcription.
9. The Commission does not engage in discussion or debate with testifiers during commission meetings. Questions and requests for information or documents may be addressed to Port staff or to individual Commissioners outside of Commission meetings. (Revised September 14, 2007)