

Commission Meeting Summary for 2009

Date	Subject	Type of Subject	Content	Division	Budget Impact	Type of Action	Motion Sponsor?	Vote Record	Follow up Status
1/13/09	Approval for payment of Claims and Obligations from December 1 to December 31, 2008	Budget Action	Approval for payment of Claims and Obligations, including salaries and operating costs.	Corporate	\$53,889,296.82	Consent Calendar Motion	Davis	Vote:4-0, Tarleton absent	
1/13/09	Tourism Promotion	Marketing Agreement	Authorization to 1) Execute and administer a sole source one-year Marketing Agreement with the Seattle Convention and Visitors Bureau, and 2) Renew the Marketing Agreement for three one-year periods.	Corporate	\$900,124.00 for total term of the agreement.	Consent Calendar Motion	Davis	Vote:4-0, Tarleton absent	
1/13/09	Enhanced SharePoint Infrastructure Project	Integrated Data Management	Authorization for the CEO to authorize all work, contracts and procurement, including the advertising, awarding, administering, preparing, executing and amending of all necessary contracts, purchases, service agreements, software licenses, equipment, materials and related maintenance and support for the Enhanced SharePoint Infrastructure Project.	Information and Communications Technology	\$500,000	Consent Calendar Motion	Davis	Vote:4-0, Tarleton absent	
1/13/09	POS Internal Website Redesign Project	Internal Communication	Authorization for the CEO to authorize all work, contracts and procurement, including the advertising, awarding, administering, preparing, executing and amending of all necessary contracts, purchases, service agreements, software licenses, equipment, materials and related maintenance and support for the Internet Website Redesign Project.	Information and Communications Technology	\$500,000	Consent Calendar Motion	Davis	Vote:4-0, Tarleton absent	

1/13/09	Recognition of all awards received by the POS in 2008	Special Recognition	Recognition for the eighteen major awards received by the Port of Seattle in 2008 recognizing achievements in several areas, including eight awards recognizing the Port's environmental leadership or accomplishments. These awards reflect the Port's focus and signature slogan, "Where a Sustainable World is Headed." The Port also received other awards for financial and budget documents, the Sea-Tac Airport concession program, and the Patriot Award, signifying the Port's support for employees who serve in the National Guard and the Reserve.	Corporate		Briefing			
1/13/09	Terminals 30 and 91	Construction Update	Briefing focused on the current progress of the project, including 1) Overview of the construction activities, 2) Work completed to date, and 3) Next steps.	Seaport		Briefing			
1/13/09	Information and Communications Technology	ICT Program and Budget Reports	Briefing focused on 1) ICT governance and investment decision processes, 2) Major budget components, 3) Labor allocations, 4) Key management risks and ICT challenges, and 5) IT system life cycles.	Information and Communications Technology		Briefing			
1/13/09	Information and Communications Technology	Software Licensing Agreement	Authorization for the CEO to execute a three-year renewal of the existing Microsoft Enterprise Agreement for software licensing and services. The contract renewal will result in reduced costs for the Port, as it allows free upgrades at the discretion of Port staff.	Information, Communication, and Technology	\$2,045,000 over three years		Hara	Vote:4-0, Tarleton absent	
1/13/09	East Marginal Way Grade Separation Project Update	Regional Transportation	Briefing to inform the Commission of the current status of the project, to answer questions in preparation for a future request for authorization to advertise and award major bid contracts, and to increase the overall size of the authorization. Presentation and discussion focused on factors which caused costs to increase since project inception. The probable funding contribution from the federal stimulus package was also noted.	Regional Transportation		Briefing (Update)			

1/13/09	Resolution 3210	Cruise Terminal Official Naming	First Reading of Resolution 3210 to rename the naming the new cruise facility at T91 the Smith Cove Cruise Terminal. Presentation focused on the need to establish the brand identity for the cruise passenger terminal, one of the most active business interests served at the T91 complex during the annual cruise seasons.			First Reading	Creighton	Vote:3-1, Tarleton absent, Davis opposed	Second Reading on 1/27/09
1/13/09	Pre-conditioned Air Project	Airport Environmental	Authorization to procure and execute service agreements with consultants to 1) Perform design, 2) Prepare contract documents, and 3) Perform contract administration for the Pre-Conditioned Air project at Seattle-Tacoma International Airport. Project will be largely funded by an FAA grant. It will achieve the dual goals of reducing environmental impacts and reducing airline operating costs.	Airport	\$3,770,000 is requested. Project total is \$33,363,000 of which \$21,840,000 is reimbursable through FAA grants	Authorization	Creighton	Vote:4-0, Tarleton absent	
1/13/09	Contract for Janitorial Service at Sea-Tac Airport	Labor Agreement	Authorization to award the contract for Janitorial Service at Seattle-Tacoma International Airport, for a three-year period effective February 1, 2009 through January 31, 2012. This is a landmark pilot agreement, specifying Port labor be provided by at least 25% by small business. The new contract contains specific environmental impacts.	Airport	\$39,943,685 for the five-year term	Authorization	Davis	Vote:4-0, Tarleton absent	
1/13/09	Pier Replacement	Maritime Industrial Center	Authorization for permitting, design, and project management for the replacement of the steel sheet pile bulkhead between the West and Central Piers at the Maritime Industrial Center.	Seaport	\$360,000	Authorization	Davis	Vote:4-0, Tarleton absent	Commission authorization for construction funding of approximately \$2.3 million will be sought upon completion of the engineering design and final construction estimate.