

Commission Meeting Summary for 2009

Date	Subject	Type of Subject	Content	Division	Budget Impact	Type of Action	Motion Sponsor?	Vote Record	Follow up Status
5/5/2009	Change Order #005	Airport Terminal roof replacement	Authorization for the CEO to issue Change Order # 005 for the Main Terminal Roof Replacement Project to add the additional time required (118 days) to complete the Project.	Airport	No additional cost	Consent Calendar	Davis moved, Hara seconded	Vote: 5-0	
5/5/2009	Lora Lake Apartments	Environmental investigation and remediation	Authorization for the CEO to procure and execute a contract for consultant services for environmental investigation and remediation of the Lora Lake Apartments property.	Real Estate		Authorization	Creighton moved, Tarleton seconded	Vote: 5-0	
5/5/2009	International Carriers	Airport Development	Authorization for the CEO to 1) Implement a revised incentive program for the new international commercial air service routes, and 2) Perform design, advertise for construction bids, award contracts and/or employ Port construction crews and construct facility improvements at Sea-Tac International Airport to enable Icelandair to initiate air service in July 2009.	Airport	\$498,000 for the incentive program, and \$275,000 for design, advertisement and awarding of contracts	Authorization	Davis moved, Creighton seconded	Vote: 5-0	
5/5/2009	Resolution No. 3616	Small Works Roster Program	Authorize the CEO to establish and implement a small works roster program and process to award public works contracts, including a Limited Public Work roster, in compliance with RCW 39.04.155, RCW 53.08.120 and Port of Seattle Resolution No. 3605. In order to be able to implement small works roster processes, the Port is required by law to adopt a resolution establishing specific procedures. The purpose of the small works roster program is to establish a quick and less costly process to award public works contracts with an estimated cost is \$200,000 or less. Rules implementing the small works roster program are intended to safeguard the competitive bid process so that every public work contract is awarded to the lowest responsible bidder consistent with public bid law.	Capital Development Division		Second Reading	Hara moved, Creighton seconded	Vote: 5-0	

5/5/2009	Change Order #026	Terminal 30	Report on Change Order # 026 for additional time on T30. The crane power cable trough was constructed per contract documents at 2.50" wide. After the cranes were delivered to the site, the trough was found to be too narrow for the power cable, unlike other troughs at other Port of Seattle. The problem with the cable installation is being investigated as an "Error and Omission." The Designer of Record is involved in fixing the problem and may be required to absorb costs associated with this change.	Airport	Neither additional project funds nor access to the T30 cruise building project contingency is required for this change order. \$600,000 cost to be paid from project contingency.	Originally scheduled as an authorization, then revised to be a briefing only - no action was taken.			Change Order authorized on 5/12/09
5/5/2009	Lower Duwamish	Environmental Planning	Briefing is to present an update on the Lower Duwamish Waterway (LDW) Feasibility Study (FS) being performed by the Lower Duwamish Waterway Group (LDWG). The LDWG consist of the Port of Seattle, City of Seattle, King County and the Boeing Company, with regulatory oversight by the United States Environmental Protection Agency (EPA) and the Washington State Department of Ecology (Ecology). Briefing included: 1) Site background and history, 2) Status and schedule of the study, and 3) Information on the draft cleanup alternatives that were developed as part of the study. Public testimony taken.	Seaport		Briefing			

5/5/2009	Lower Duwamish	Environmental Restoration Plan	<p>Report on the Lower Duwamish River Habitat Restoration Plan. As a complement to and in support of the Port's 2007 "cleanest, greenest, most energy efficient port" initiative, the Port has compiled the Lower Duwamish River Habitat Restoration Plan. The Port determined that it was appropriate to take the lead in preparing a habitat restoration plan for the Duwamish Waterway, establishing a forward-looking strategy for restoration of fish and wildlife habitat, while ensuring that marine industrial and other waterway users would not be impeded and would continue alongside efforts to restore shoreline and aquatic area natural resources. Plan does not propose specific habitat restoration projects or prescribe the implementation details of individual habitat projects. The plan serves an important role in demonstrating that there are many locations for habitat on Port-owned land without constraining water navigation to the maritime businesses. Public testimony taken.</p>	Seaport		Briefing			
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5/5/2009	Green Gateway – Carbon Footprint Study for Asia to North America Intermodal Trade	Environmental Study	Briefing presented the “Carbon Footprint Study for Asia to North America Intermodal Trade”. This analysis determined tons carbon dioxide equivalent (CO2e) per TEU from Asia to points in U.S. mainland. The Asia ports considered were Shanghai, Hong Kong, and Singapore. The U.S. ports considered were Prince Rupert, Seattle, Oakland, Los Angeles/Long Beach, Houston, Savannah, Norfolk, and New York/New Jersey via intermodal rail to the destination cities of Memphis, Chicago, and Columbus, Ohio. This analysis indicated that West Coast ports collectively offer a lower carbon footprint throughout the entire continental United States, with the Pacific Northwest ports offering the lowest carbon footprint to 180,000,000 consumers in the northern half of the United States.	Seaport		Briefing			
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