



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JANUARY 8, 2019 – 4:30 p.m.
CONFERENCE ROOM – HARBOR CENTER BUILDING
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON

Port of Bellingham Mission Statement: To promote sustainable economic development, optimize transportation gateways, and manage publicly owned land and facilities to benefit Whatcom County.

2:00 OPEN PUBLIC MEETING ROLL CALL AND IMMEDIATELY RECESS TO CLOSED

EXECUTIVE SESSION The purpose of the executive session will be to discuss pending litigation and potential real estate transactions pursuant to RCW 42.30.110(1 (i)(c). The executive session is expected last approximately 2.5 hours. There will be no formal action taken by the Commission during the executive session.

4:30 RECONVENE PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIODS –During the meeting, there will be 2 Public Comment periods: One at 4:30 and another at 5:30 pm. Out of respect for everyone who attends the Commission meeting, each public comment period may be limited to 15 minutes total. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing.

CONSENT AGENDA

- A. Approve the minutes of the [November 20, 2018](#), and [December 11, 2018](#) regular Commission meeting minutes.
- B. [Approve Resolution No. 1106-U](#), delegating certain administrative powers and duties to the Executive Director.
- C. Authorize the Executive Director to execute Amendment No. 4 to the Personal Services Agreement with [David Brown, Spinner LLC](#) for video recording services for 2019.
- D. Authorize the Executive Director to extend the existing contract with 5 Star Services to provide [janitorial services 2019-2020](#).
- E. Notification purposes only, per [Resolution No. 1358A](#) Small Works Roster: Fairhaven Marine Industrial Park (FMIP) Bldg. 6 Fire Exit and Fairhaven Station Interior Painting.
- F. Authorize the Port's legal counsel to enter into contracts with Anchor QEA, LLC and other consultants for [technical expertise](#) in support of legal work related to the Port's Environmental Division.
- G. Authorize the Executive Director to execute [Amendment No. 2](#) to the Professional Services Agreement with EA Engineering, Science and Technology Inc. for Waterfront District EIS.
- H. Authorize the Executive Director to execute [Amendment No. 3](#) to the Professional Services Agreement with RMC Architects for design & permitting assistance for the Blaine Webhouse No. 1 project.

- I. Authorize the Executive Director to execute a Purchase Order with [ATS Automation, Inc.](#) for the Bellwether Building HVAC system equipment and software programming support.
- J. Authorize the Executive Director to execute [Amendment No. 2](#) to the Professional Services Agreement with BergerABAM, Inc. to provide design & permitting services for the Blaine Harbor Marine Industrial Peninsula Bulkheads Repairs project.
- K. Approve a Settlement and Release of all Claims Agreement between the Port of Bellingham and [Ginkgo Trading, LLC](#).
- L. [Approve Esplanade Dock License\(s\)](#) for [NW Explorations LLC](#) and [Pacific Northwest Cruises LLC](#) for upland area(s) located in [Squalicum Harbor](#).
- M. Approve a [Renewal of Lease](#) between the Port of Bellingham and Pacific Marine Electric, LLC for premises located at 1801 Roeder Avenue, Bellingham Washington.
- N. Approve the [Consent to Assignment of Lease](#) from The Puget Hound LLC to Rover Stay Over, Inc. for BLI Binding Site Plan #3A, located within the Airport Industrial Park.
- O. Approve a Renewal and [Modification of Lease](#) between the Port of Bellingham and Northwest Marine Industries, LLC for premises located at 809 Harris Avenue, Bellingham Washington.

PRESENTATIONS

2019 Legislative Update

ACTION ITEMS

- 1. Authorize the Executive Director to execute an [Interlocal Agreement](#) between the Port of Bellingham and the Port of Skagit pertaining to the development of a rural broadband network.
- 2. Authorize the Executive Director to execute a Personal Services Consultant Agreement with [Ascent GIS](#) to conduct a rural broadband feasibility study.
- 3. Approve Implementation Agreement No. 2 of the [Intergovernmental Framework Agreement](#) between the Lummi Nation and the Port of Bellingham.

OTHER BUSINESS

ADJOURN

For citizens with special needs, the Port of Bellingham Harbor Center Conference Room is fully accessible. For additional accommodations, please call the Port of Bellingham at (360) 676-2500 at least four (4) business days in advance of the meeting.

ADVISORY COMMITTEE MEETING SCHEDULES

MARINA ADVISORY COMMITTEE – Tuesday, January 15, 2019 at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) - Thursday, January 24, 2019, at 9:30 p.m., GA Conference Room, Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)– Thursday, January 24 2019, at 5:30 p.m., GA Conference Room, Bellingham International Airport.