



PORT OF BELLINGHAM
Washington State

MEETING AGENDA (**REVISÉD** To add Consent Agenda Item K)
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JUNE 19, 2018 –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.

3:00 OPEN PUBLIC MEETING AND IMMEDIATELY RECESS TO CLOSED EXECUTIVE SESSION The purpose of the executive session will be to discuss potential litigation and real estate transactions pursuant to RCW 42.30.110(1)(i) (c). The executive session is expected last approximately 1 ½ hours. There will be no formal action taken by the Commission during the executive session.

4:30 RECONVENE PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the 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. Authorize the Executive Director to execute a Professional Services Agreement with Puget Sound Executive Services for [Law Enforcement Officer Services](#) at Bellingham International Airport (BLI).
- B. Authorize the Executive Director to purchase a [Multi-Tasking Equipment \(MTE\) unit](#) from Wausau Equipment for snow removal operations at the Bellingham International Airport (BLI).
- C. Authorize the Executive Director to execute Amendment No. 1 to the Professional Services Agreement with Coffman Engineers for the [FMIP Sprinkler Systems](#) replacement project.
- D. Authorize the Executive Director to reallocate funds, and increase the budget for the [Harbor Center Building Public Facilities](#) repairs/remodel project.
- E. Authorize the Executive Director to execute a Sole Source justification and Purchase Order with North Coast Electric for the [Blaine Harbor Lighting Upgrade project](#).
- F. Authorize the Executive Director to sign a Confidentiality and Nondisclosure Agreement with [West Coast Terminal and Stevedore, Inc.](#)
- G. Approve [Resolution No. 1374](#), adopting a new Policy for Mobile and Over-the-Dock Fueling and a new License to Operate Agreement for same.
- H. Approve a [Renewal and Modification of Lease](#) between the Port and Marine Spill Response Corporation for premises at Squalicum Harbor in Bellingham, Washington.

- I. Approve the [Consent to Assignment of Lease](#) from Hopeton LLC, to Spring Street Towers, LLC, and, Approve a Modification of Harbor Land Lease between the Port and Spring Street Towers, LLC.
- J. Approve the [Termination of Lease](#) and Settlement Agreement between the Port and Anthony Monroe d/b/a Northwest Native Architecture, Suite 105, Bellwether Building.
- K. Authorize the Executive Director to execute the [2018-2019 Washington State Dept. of Commerce Associate Development Organization \(ADO\) Grant contract](#).

PRESENTATIONS

Audit Exit Conference

5:30 PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the 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.

ACTION ITEMS

1. Establish a new Open Spaces 2018 Capital Improvement Project budget line item for installation of [Interpretive Signage](#) along the Squalicum Harbor Promenade.
2. Approve the Adoption and Authorize the Executive Director to implement the Port's Air Service [Incentive Program](#) for the Bellingham International Airport (BLI).
3. Authorize the Executive Director to execute Amendment No. 8 to the Professional Services Agreement with Landau Associates, Inc. to provide design and permitting services for the [Cornwall Avenue Landfill Site project](#).
4. Authorize the Executive Director to execute a contract with [RAM Construction](#) for the Earthwork for Franchise Utilities Granary and Laurel A Street project.
5. Approve a Fourth Modification of Lease between the Port and [GrandCamp International LLC](#) for premises at the Bellingham Shipping Terminal.

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, September 11, 2018 at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) - Thursday, August 16, 2018, at 9:30 a.m. ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, August 16, 2018, at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.