



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JULY 10, 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.

3:30 OPEN PUBLIC MEETING AND IMMEDIATELY RECESS TO CLOSED EXECUTIVE

SESSION The purpose of the executive session will be to discuss potential real estate transactions pursuant to RCW 42.30.110(1) (c). The executive session is expected last approximately 1 hour. 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 [May 30, 2018](#) special, and the [June 5](#), and [June 19, 2018](#) regular Commission meetings.
- B. Approve the Port of Bellingham 2019 Budget production [schedule](#).
- C. [Authorization](#) to sell vessels, pursuant to Resolution No. 1349.
- D. Reallocate funds and increase contingency with [Razz Construction](#) for District Energy Piping for the Granary Avenue and Laurel Street project.
- E. For notification purposes- [Small works roster](#) pursuant to Resolution No. 1358A- Western Pacific Fence LLC, for the installation of Public Safety Elements.
- F. Authorize the Executive Director to execute [Amendment No. 4](#) to the Interlocal Agreement with Port of Tacoma for staff assistance, permit support.
- G. Authorize the Executive Director to execute [Amendment No. 10](#) to the Professional Services Agreement with CH2M Hill Inc. for the Slater Road Wetland Mitigation site project.
- H. Approve a [second Modification of Lease](#) between the Port and Bingham Fox d/b/a Drayton Harbor Fishery for premises in the Blaine Marine Industrial Area.
- I. Approve a [Modification of Lease](#) between the Port and Verizon Wireless LLC for premises in the Blaine Marine Industrial Area.

- J. Approve a [Modification of License to Operate](#) between the Port and the Bellingham Bay Community Boating Center for the operations and management of the Fairhaven Moorage Facilities.
- K. Approve a [Renewal and Modification](#) of Lease between the Port and Paws for a Beer, LLC for property located at 501 Harris Avenue, Bellingham, Washington.
- L. Authorize the Executive Director to execute [Consent to Assignment](#) of Lease from Aviation Component Services Inc. to JCKK Mark LLC, for Airport Binding Site Plan #1B, located at the Airport Industrial Park.
- M. Authorize the Executive Director to execute a [contract](#) with the responsible bidder selected for the 2018 HVAC Replacement project.
- N. Authorize the Executive Director to execute [Amendment No. 2](#) to the Professional Services Agreement with Greenbusch Group, Inc. for construction administration assistance for the 2018 HVAC Replacement projects.
- O. Authorize the Executive Director to execute a [contract](#) with All Services Property Maintenance, LLC for the 2018 Exterior Sealing and Masonry Repair projects.
- P. Authorize the Executive Director to purchase two light emitting diode ([LED](#)) runway closure markers from Wanco Inc. for the Bellingham International Airport (BLI).

ACTION ITEMS

1. Authorize the Executive Director to enter into a [Service Contract](#) between the Port and West Coast Terminal and Stevedore Company, Inc., for services at the Bellingham Shipping Terminal.
2. Authorize the Executive Director to execute a [Personal Services Agreement](#) with DH Environmental, Inc. for consultant services for the Port's Environmental Compliance Assessment Program (ECAP) until December 31, 2018.
3. Authorize the Executive Director to into an insurance [contract](#) and authorize payment for the renewal of the Port's Property and Crime Insurance coverage July 1, 2018- July 1, 2019.
4. Authorize the Executive Director to enter into an [agreement](#) with event organizer, Cheri Ann Trammel for the exclusive use of Zuanich Point Park for a private event September 1, 2018.
5. Approve the [rescinding](#) of aged Port Resolution Nos. 477, 622, 764, and 916, no longer relevant.
6. Authorize the Executive Director to execute a [contract](#) with IMCO to perform the cleanup actions for the Blaine Marina Inc. site.
7. Authorize the Executive Director to execute an [Amendment](#) to the Professional Services agreement with Landau Associates to provide construction management support and reporting for the Blaine Marina Inc. Cleanup Site project.
8. Authorize the Executive Director to execute a [contract](#) with Summit Construction of Bellingham, Washington for the C Street Terminal Project- Phase Two.

9. Approve a [Renewal and Modification](#) of Harbor Land Lease between the Port and Walsh Marine LLC, and increase Capital Improvement Budget for construction of a new building at the Walsh Marine Leasehold site, Blaine, Washington.

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.