



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, AUGUST 14, 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 EXECUTIVE SESSION

The purpose of the executive session will be to discuss potential litigation pursuant to RCW 42.30.110(1)(i). The executive session is expected to last 1.5 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 June 21, 2018 special Commission meeting.
- B. [Consent to Assignment & Modification](#) of the HTC/I System License and Operation Agreement with Sound Internet Service, Inc. d/b/a Pogozone.
- C. [Site Use Agreement](#) with Whatcom County Library System at Bellingham International Airport September 1, 2018- February 28, 2019.
- D. FAA AIP Grant 3-53-0005-55-2018 [Snow Removal Equipment](#) & LED (2) Lighted X Closure Markers.
- E. [FAA AIP Grant](#) 3-53-0005-56-2018 RSA in I-5 Right of Way
- F. [Professional Services Agreement](#) with Anchor QEA to provide NPDES permit support consulting services for the ASB.
- G. For notification purposes- [Small works roster](#) pursuant to Resolution No. 1358A- Squalicum Harbor Boat Launch Striping and FMIP Sprinkler System Repairs.
- H. Reallocate CIP funds for the 2018 for [Roof Fall Protection Project](#) to be awarded in accordance with Port procedures for the Small Works Roster.
- I. Sole Source Justification and [Purchase Order](#) with BioClean, Inc. for relocating storage yard and constructing a stormwater bio filtration system.
- J. Increase the [contract contingency](#) with Razz Construction for District Energy Piping for the Granary Avenue and Laurel Street Project.
- K. Increase the CIP budget for the [Harbor Center Building](#) Public Facilities Rehabilitation Project.

- L. Purchase of the Belt Feeder and 2 Axle Dolly for the [Bellingham Shipping Terminal](#).
- M. [Easement Agreement](#) & associated Mitigation License with Cascade Natural Gas on property near Squalicum Creek.
- N. [Enhancement License Agreement](#) & Lease Amendment with Cohanim Bellwether D LLC and any other documents pertinent to this transaction.
- O. [Termination of Lease](#) with Bellingham Aviation Services LLC for premises located at 4121 Mitchell Way, Bellingham, Washington.
- P. [Consent to Assignment](#) of Airport Industrial Park Lease from The Puget Hound LLC to Hyline Hotel & Training for Dogs LLC, BLI Binding Site Plan #3A.
- Q. [Consent to Assignment](#) of Airport Lease from Apogee Real Estate LLC to Halo Holdings LLC, BLI Binding Site Plan #13B & 13C.
- R. [Modification of Lease](#) with Norman M. Walsh d/b/a Walsh Marine for premises at the Blaine Marine Industrial Area.
- S. [Consent to Assignment](#) of Agreements - San Juan Sailing; re: transfer of capital stock.

PRESENTATIONS

- Waterfront District Update
- 2nd Quarter 2018 Financial Report

ACTION ITEMS

1. [Amendment](#) to the 2018 Capital Budget.
2. [Cooperative Port Broadband Interlocal Agreement](#) in support of Federal Lobbying efforts for Broadband services in the state of Washington.
3. [Professional Services Agreement](#) with TranTech Engineering to provide engineering consulting services for The Waterfront District Conduit Bank Extension Project.
4. [Harbor Land Lease](#) with TYR Port Logistics LLC for approx. 8 acres of property located in the Log Pond area adjacent to 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.