

AGENDA
The Port of Portland
Regular Commission Meeting
December 12, 2007
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – November 14, 2007

Executive Director

Approval of Executive Director's Report – November 2007

General Discussion

Safe, Sound and Green Streets	COMMISSIONER SAM ADAMS
Columbia River Crossing Briefing	HENRY HEWITT
2007 Port of Portland Public Transportation Improvement Plan – General Discussion and Public Hearing	SUSIE LAHSENE
Hillsboro Airport Issues Roundtable Update	STEVE NAGY/ FRED HOSTETLER

Action Items

1. CONTRACT AMENDMENT – INFORMATION TECHNOLOGY IMPLEMENTATION SERVICES
Requests approval of a contract amendment with EMC-2 for Information Technology implementation services.
KATHLEEN PAUL
2. LEASE – U.S. DEPARTMENT OF ENERGY, BY AND THROUGH BONNEVILLE POWER ADMINISTRATION
Requests approval of a lease with the U.S. Department of Energy, by and through its Bonneville Power Administration, at the Portland International Airport.
MATTHEW HOFFMAN
3. SECOND READING AND ENACTMENT – PORT ORDINANCE NO. 425-R – AMENDING AND RESTATING ORDINANCE NO. 275, AS AMENDED BY ORDINANCE NO. 300, THAT ESTABLISHED A CIVIL SERVICE SYSTEM FOR FIRE FIGHTERS AND CREATED A CIVIL SERVICE COMMISSION
Requests a second reading and enactment of proposed Ordinance No. 425-R, which pertains to the Civil Service System for the Port of Portland Fire Department.
CHERYL HETTERVIG

4. PROPERTY SALE – CHEVRON TANKER BASIN *LORALI SINNEN*
Requests approval to sell approximately 2.93 acres of property located on the west bank of the Willamette River to Chevron U.S.A.

5. PROPERTY SALE – 3.96 ACRES TO HAMILTON CONSTRUCTION COMPANY – RIVERGATE INDUSTRIAL DISTRICT *JOE MOLLUSKY*
Requests approval to sell approximately 3.96 acres of property located in the Rivergate Industrial District to Hamilton Construction Company.

6. EXEMPTION FROM COMPETITIVE BIDDING – INFRASTRUCTURE CONSTRUCTION – TROUTDALE REYNOLDS INDUSTRIAL PARK *TOM HJORT*
Requests approval to use a qualifications and price-based proposal process to select a contractor for construction of public infrastructure at the Troutdale Reynolds Industrial Park.

7. PROPERTY SALE AND LEASE BACK – PORT OF PORTLAND HEADQUARTERS OFFICE BUILDING *BILL BACH*
Requests approval to sell the Port of Portland's headquarters office building at 121 NW Everett to Washington Real Estate Holdings LLC.

8. CONTRACT AMENDMENT – FINANCIAL ADVISOR – MARINE TERMINAL 6 *KEITH LEAVITT*
Requests approval to amend the current Financial Advisory Services contract with Morgan Stanley & Co., Incorporated (Morgan Stanley), under which Morgan Stanley provides financial and marketing services to the Port of Portland as part of the initiative to secure a long-term lease/concession for the operation and future expansion of the Port's Terminal 6 container facility.