

AGENDA
Port of Portland
TSCC Public Hearing and
Regular Commission Meeting
June 13, 2007

TSCC PUBLIC HEARING – 8:00 A.M.

- Multnomah County Tax Supervising and Conservation Commission – Fiscal Year 2007-2008 Port of Portland Budget *STEVE SCHREIBER*

REGULAR COMMISSION MEETING – 9:00 A.M.

Minutes

Approval of Minutes: Regular Commission Meeting – May 9, 2007

Executive Director

Approval of Executive Director's Report – May 2007

Commissioner Recognition

- Resolution and Recognition of Service *JAY WALDRON*

Award Presentation

- Port of Portland's Annual Compass Award *TOYOTA MOTOR
SALES USA, INC.*

Action Items

1. AIRPORT FUTURES AGREEMENTS *CHRIS CORICH*
Requests approval of a personal services contract and an amendment to an existing Intergovernmental Agreement with the City of Portland in regards to the Portland International Airport Master Plan process and land use designation.
2. CONSTRUCTION CONTRACT – AIRPORT WAY REALIGNMENT, PHASE 2 – PORTLAND INTERNATIONAL AIRPORT *KEN WILLHITE*
Requests approval to award a construction contract for the Airport Way Realignment project at Portland International Airport.
3. CONSTRUCTION CONTRACT – AIR CARGO WAY/82ND AVENUE REHABILITATION PROJECT – PORTLAND INTERNATIONAL AIRPORT *KEN WILLHITE*
Requests approval to award a construction contract for the Air Cargo Way/82nd Avenue Rehabilitation Project at Portland International Airport.

4. CONSTRUCTION CONTRACT – ACCESS CONTROL AND SURVEILLANCE UPGRADE – MARINE TERMINALS 4 AND 6 *GEORGE SEAMAN*

Requests approval to award a contract for an access control and surveillance upgrade at Marine Terminals 4 and 6.
5. CONSTRUCTION CONTRACT – OPTICAL CHARACTER RECOGNITION SHED AND RADIATION PORTAL MONITOR INSTALLATION – TERMINAL 6 *GEORGE SEAMAN*

Requests approval to award a contract for the installation of optical character recognition sheds and radiation portal monitors at Terminal 6.
6. CONTRACT AMENDMENT – INFRASTRUCTURE DESIGN SERVICES – TROUTDALE REYNOLDS INDUSTRIAL PARK *TOM HJORT*

Requests approval to award a personal services contract for engineering design and construction support services for the proposed Troutdale Reynolds Industrial Park.
7. CONSTRUCTION CONTRACT – STRUCTURAL REHABILITATION AND CORROSION PROTECTION, PHASE 1 – TERMINAL 5, BERTH 503 *DAVE DITTMER*

Requests approval of a pre-construction services agreement with for Phase 1 rehabilitation and corrosion protection work on the potash export facility at Terminal 5.
8. PROPERTY SALE – ALBINA DOCK *LORALI SINNEN*

Requests approval to sell approximately 1.77 acres of land and improvements located on the east bank of the Willamette River to Union Pacific Railroad Company.