

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

Minutes

Approval of Minutes: Special Commission Meeting – March 22, 2007
Approval of Minutes: Regular Commission Meeting – April 11, 2007

Executive Director

Approval of Executive Director's Report – April 2007

General Discussion

- Aviation Tenant Environmental Awards *MARY MAXWELL*
- Regional Transportation Plan *METRO COUNCIL
MEMBERS*

Consent Item

1. CONTRACT – STEEL DREDGE PIPE – NAVIGATION DIVISION *FRANKO MARTINEC*
Requests approval to award a contract for the purchase of steel dredge pipe to be used by the Port of Portland's Navigation division.

Action Items

2. FISCAL YEAR 2007-2008 PORT OF PORTLAND BUDGET APPROVAL *STEVE SCHREIBER*
Requests approval of the Port of Portland's Fiscal Year 2007-2008 Budget and authorization of its submittal to the Tax Supervising and Conservation Commission for its public hearing on June 13, 2007.
3. FISCAL YEAR 2007-2008 BASE COMPENSATION PLAN FOR ADMINISTRATIVE EMPLOYEES *NIKI JORDAN*
Requests approval to fund the Fiscal Year 2007-2008 Base Compensation Plan of the Administrative Compensation Program.
4. CONTRACT AMENDMENT – ENSPIRIA SOLUTIONS, LLC, FOR ENTERPRISE GIS IMPLEMENTATION SERVICES *KATHLEEN PAUL*
Requests approval to amend an existing personal services contract with Enspira Solutions, LLC, for technical support of an enterprise geographic information system.
5. DEICING SYSTEM ENHANCEMENT – RECOMMENDED ALTERNATIVE *SUSAN AHA*
Requests approval of the recommended conceptual design alternative to enhance the deicing system at Portland International Airport.

6. MANAGEMENT AGREEMENT – SHUTTLE BUS OPERATIONS – PORTLAND INTERNATIONAL AIRPORT
MICHAEL HUGGINS
Requests approval to award a shuttle bus management agreement to Standard Parking Corporation for shuttle operations at Portland International Airport.
7. CONSTRUCTION CONTRACT AND CONSULTANT CONTRACT AMENDMENT – AIRPORT WAY REALIGNMENT, PHASE 1 – PORTLAND INTERNATIONAL AIRPORT
KEN WILLHITE
Requests approval to award a contract for construction work and also to amend a professional services contract for design services for the Airport Way Realignment Project.
8. CONSTRUCTION CONTRACT – INSTALLATION OF DIGITAL MESSAGE SIGNS – PORTLAND INTERNATIONAL AIRPORT
GEORGE SEAMAN
Requests approval to award a construction contract to install four digital message signs on the surface roads at Portland International Airport.
9. COLLECTIVE BARGAINING AGREEMENT – AVIATION POLICE DEPARTMENT AND COMMUNICATIONS CENTER
CHERYL HETTERVIG
Requests approval of a new collective bargaining agreement between the Port of Portland and the American Federation of State, County and Municipal Employees, Local 1847.
10. REAL ESTATE LISTING AGREEMENT – GRUBB AND ELLIS COMPANY – PORT OF PORTLAND DOWNTOWN OFFICE BUILDING
BILL BACH
Requests approval to enter into a real estate listing agreement with Grubb and Ellis Company to market the Port of Portland downtown office property.
11. CONTRACT – CONTAINER-HANDLING REACH STACKERS – MARINE TERMINAL 6
FRANKO MARTINEC
Requests approval to award a contract to purchase three container-handling reach stackers for Terminal 6 and to sell three decommissioned container-handling top loaders.