

AGENDA
The Port of Portland
Regular Commission Meeting
September 9, 2009
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – August 12, 2009

Executive Director

Approval of Executive Director's Report – August 2009

Consent Items

1. CONTRACT RENEWAL – LEASED EMPLOYEE TEMPORARY STAFFING – DEPAUL INDUSTRIES *DONNA EAVES*

Requests approval of a contract renewal with DePaul Industries for Port of Portland temporary staffing support services.

2. CONSTRUCTION CONTRACT AMENDMENT – RAMSEY RAIL IMPROVEMENTS – RIVERGATE INDUSTRIAL DISTRICT *ROBIN MCCAFFREY*

Requests approval to amend an existing construction contract with Tapani Underground, Inc., for additional work on the Ramsey Rail Improvements Project in the Rivergate Industrial District.

Action Items

3. FISCAL YEAR 2008-2009 EXECUTIVE DIRECTOR PERFORMANCE REVIEW AND FISCAL YEAR 2009-2010 EXECUTIVE DIRECTOR PERFORMANCE CRITERIA *JUDI JOHANSEN*

Requests review of the Fiscal Year 2008-2009 Executive Director performance criteria and approval of the Fiscal Year 2009-2010 criteria.

4. CONTRACT AND FINANCE AGREEMENT – HEAVY-DUTY EQUIPMENT RAMP BARGE *WALT HAYNES
ROB SCHULTZ*

Requests approval to award a contract for construction of a heavy-duty equipment ramp barge and a finance agreement to support the construction costs.

5. DEICING OPERATIONS CONTRACTS – PORTLAND INTERNATIONAL AIRPORT *SUSAN AHA*

Requests approval to award two contracts related to the deicing collection and control operations at Portland International Airport.

6. PROFESSIONAL SERVICES CONTRACT – RUNWAY 10R/28L REHABILITATION – PORTLAND INTERNATIONAL AIRPORT *CHRIS EDWARDS*

Requests approval to award a Professional Services contract for scope development on the South Runway Rehabilitation Project at Portland International Airport.

7. CONSTRUCTION CONTRACT – TRAFFIC CIRCLE REHABILITATION – PORTLAND INTERNATIONAL AIRPORT *CHRIS EDWARDS*

Requests approval to award a contract for construction of the Traffic Circle Rehabilitation Project at Portland International Airport.