

AGENDA
The Port of Portland
Regular Commission Meeting
May 13, 2009
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – April 8, 2009

Executive Director

Approval of Executive Director's Report – April 2009

General Discussion

Oregon Safety and Health Achievement Recognition Program
Certificate Award

MICHAEL WOOD

Consent Items

1. REVISION OF COMMISSION POLICY CONCERNING
APPOINTMENT AND DUTIES OF ASSISTANT TREASURERS;
DESIGNATION OF ASSISTANT TREASURERS
Requests a revision of the Commission Policy concerning
appointment of Assistant Treasurers. *ROBERT BURKET*

2. APPOINTMENT OF ASSISTANT SECRETARY *CARLA KELLEY*
Requests the appointment of a new Commission Assistant Secretary.

3. PERSONAL SERVICES CONTRACT AMENDMENTS – *TOM PETERSON*
CONSTRUCTION INSPECTION AND CONSTRUCTION
PROJECT SUPPORT SERVICES
Requests approval to amend three personal services contracts for
construction support services for the Port of Portland's Capital
Construction Program.

4. ON-CALL CONTRACT – FENDER PILE REPAIRS AND MARINE *MARCEL HERMANS*
MAINTENANCE SERVICES
Requests approval of a contract with Bergerson Construction, Inc.,
for on-call marine maintenance services for fender pile repair and
marine maintenance work.

Public Hearing

Fiscal Year 2009-2010 Economic Overview and Proposed Budget

*SUZANNE KENNY
SCOTT DRUMM*

Action Items

5. PORT OF PORTLAND FISCAL YEAR 2009-2010 BUDGET APPROVAL *VINCENT GRANATO*
Requests approval of the Port of Portland's Fiscal Year 2009-2010 Budget and authorizes its submittal to the Tax Supervising and Conservation Commission.

6. APPROVAL TO ENACT ORDINANCE NO. 430-B TO REFUND PASSENGER FACILITY CHARGE REVENUE BONDS SERIES 1999A *VINCENT GRANATO*
Requests approval of Ordinance No. 430-B to authorize the sale of Portland International Airport Passenger Facility Charge Refunding Revenue Bonds to refund the outstanding Passenger Facility Charge Revenue Bonds Series 1999A and to pay issuance costs for the 2009 Bonds.

7. CONTRACT – HEALTH AND SAFETY SERVICES – PORT-WIDE *STEVE EVERSMEYER*
Requests approval to award a contract for health and safety services and consultation to the Port of Portland to assist in providing a safe and healthy workplace and ensuring regulatory compliance.

8. CONSTRUCTION CONTRACT – TAXIWAY C EXTENSION – HILLSBORO AIRPORT *JIM MCGINNIS*
Requests approval to award a contract for the construction of the Taxiway C Extension at Hillsboro Airport.

9. CONSTRUCTION CONTRACT AND PERSONAL SERVICES CONTRACT AMENDMENT – DEICING SYSTEM ENHANCEMENTS – PORTLAND INTERNATIONAL AIRPORT *GEORGE SEAMAN*
Requests approval of two contract actions related to the deicing system enhancement project at Portland International Airport.

10. CONSTRUCTION CONTRACTS – RAMSEY RAIL IMPROVEMENTS – RIVERGATE INDUSTRIAL DISTRICT *ROBIN MCCAFFREY*
Requests approval for several related construction contracts and associated requirements for the Ramsey Rail Improvements project in the Rivergate Industrial District.

11. INTERGOVERNMENTAL AGREEMENT – CITY OF TROUTDALE – TROUTDALE REYNOLDS INDUSTRIAL PARK *KEITH LEAVITT
DIANNE PERRY*
Requests approval of an Intergovernmental Agreement with the City of Troutdale to own and operate the public infrastructure, including Swigert Way, and the related water, sewer and stormwater facilities constructed in the Troutdale Reynolds Industrial Park.