

**THE NORTHWEST SEAPORT ALLIANCE**  
**MEMORANDUM**

**MANAGING MEMBERS**  
**ACTION ITEM**

**Item No.** 8D  
**Date of Meeting** July 6, 2022

**DATE:** June 22, 2022

**TO:** Managing Members

**FROM:** John Wolfe, CEO

**Sponsor:** Curt Stoner, Senior Real Estate Manager

**Project Manager:** Kyle Smith, Engineering Project Manager

**SUBJECT:** Husky Pavement Repairs Construction Authorization

**A. ACTION REQUESTED**

As referenced in NWSA Resolution No. 2020-02, Exhibit A, Delegation of Authority Master Policy, Paragraph 8.c.iii., states project costs exceeding \$300,000 require approval from Managing Members.

Request project authorization in the amount \$605,000, for a total authorized amount of \$755,000, for work associated with the Husky Pavement Repairs project, Master Identification No. 201150.01.

**B. SYNOPSIS**

Pavement on various areas of Husky Terminal and the north section of East Sitcum Terminal are deteriorating through heavy use and excessive wear and tear to a point that it presents a safety hazard and impedes tenant operations.

**C. BACKGROUND**

Per the Husky Lease, these pavement repairs are the responsibility of the NWSA. Pavement on Port terminals are under heavy loads and vehicles tend to repeatedly drive over the same areas. This creates uneven wear and tear resulting in pits, bumps, potholes, equipment damage and safety hazards.

Due to existing safety concerns an area of approximately 21,000 sq. ft. has been completed under executive authorization.

## D. PROJECT DESCRIPTION AND DETAILS

Various areas of the Husky and East Sitcum Terminals have been identified as needing repair. Affected areas will have damaged paving ground out and new paving will be placed to return these areas to normal operating conditions.

### ***Project Objectives***

Objectives are as follows:

- Return condition of terminal paving to normal operational standards
- Minimize disruption to Husky operations
- Eliminate safety hazards that could result in personnel injury or property damage

### ***Scope of Work***

The scope of work will include:

- Asphalt milling and paving of approximately 110,000 sq ft of worn and damaged pavement
- Pavement striping

### ***Schedule***

Scheduling will depend heavily on coordination with Husky operations to make the areas available for the contractor.

Advertise for Bid	July 11, 2022
Open Bids	August 1, 2022
Notice of Award	August 5, 2022
Substantial Completion	December 31, 2022
Final Completion	January 31, 2023

## E. FINANCIAL IMPLICATIONS

### ***Project Cost Details***

	<b>This Request</b>	<b>Total Project Cost</b>	<b>Cost to Date</b>	<b>Remaining Cost</b>
Port Staff	\$ 40,000	\$ 40,000	\$ 3,000	\$ 37,000
Testing	\$ 10,000	\$ 10,000	\$ -	\$ 10,000
Construction	\$ 555,000	\$ 705,000	\$ 105,000	\$ 600,000
<b>Total</b>	<b>\$ 605,000</b>	<b>\$ 755,000</b>	<b>\$ 108,000</b>	<b>\$ 647,000</b>

**Source of Funds**

The current Capital Investment Plan (CIP) Budget allocates \$755,000 for this project.

**Financial Impact**

Project costs will be expensed as incurred.

The international container line of business on the General Central Peninsula, which includes Husky Terminal and the North Intermodal (NIM) Yard, which is the intermodal yard used by Husky, and budgeted to provide \$22.8 million in cash to the NWSA in 2022. The repair of the paving is an expense which supports the continued operations at both Husky and the NIM.

**F. ENVIRONMENTAL IMPACTS/REVIEW**

Permitting: None.

Remediation: Any exported soil/water will be tested for appropriate disposal.

Stormwater: SWPPPs will be needed during construction.

Air Quality: None.

**G. ATTACHMENTS TO THIS REQUEST**

- Slide presentation.

**H. PREVIOUS ACTIONS OR BRIEFINGS**

<u>Date</u>	<u>Action</u>	<u>Amount</u>
May 2, 2022	Executive Authorization	\$150,000
<b>TOTAL</b>		<b>\$150,000</b>