

RESOLUTION NO. 2809

A RESOLUTION of the Port Commission of the Port of Seattle amending Resolution No. 2794, the Master Policy Directive on the Administrative Authority of the Executive Director and his designees.

WHEREAS, the Port Commission of the Port of Seattle has adopted Resolution No. 2794 a Policy Directive delegating administrative authority to the Executive Director and his designees for the purpose of expeditious administration of the Port;

WHEREAS, the Port Commission from time to time finds it necessary to amend and revise such directive due to changes in law and/or operations of the Port;

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Seattle as follows:

Section 1. The Master Policy Directive of the Port Commission of the Port of Seattle as set forth in Resolution No. 2794 and Exhibit "A" attached thereto are each amended as follows:

Exhibit "A" attached to this resolution and by this reference incorporated herein, is for the purpose of authorizing the Executive Director:

a) To execute on behalf of the Port Commission small works roster contracts where the total estimated contract price does not exceed the amount authorized by Washington State law, specifically R.C.W. 53.08.120, or as amended, and to eliminate the bid and performance bond requirements as provided for in Port Commission Resolution No. 2794, Exhibit "A", paragraph V.A.1., 2., and 3. Subsections 1, 2, and 3 of paragraph V.A, of Exhibit "A" to the Port Commission Resolution No. 2794 are hereby repealed;

b) To authorize the Executive Director, pursuant to R.C.W. 39.04.020, to make a finding of emergency and award and/or execute contracts for work when an emergency situation arises;

c) To authorize the Executive Director to execute on behalf of the Port Commission, contracts or purchase orders for utilities, materials, equipment, supplies, and services which must be competitively bid and which do not annually exceed \$200,000.00; and

d) To clarify the language of the Port Commission policy directive regarding the reserve for administrative proceedings.

ADOPTED by the Port Commission of the Port of Seattle this 27th day
of January, 1981, and duly authenticated in open session by the
signatures of the Commissioners voting and the seal of the Commission duly
affixed.

(SEAL)

Henry T. Simonson
John B. Bank
Mark D. Adlum

Port Commissioners