



COMMISSION REGULAR MEETING AGENDA

March 26, 2024

To be held virtually via MS Teams and in person at the Seattle-Tacoma International Airport – Conference Center, International Room, located at 17801 International Blvd, Seattle WA, Mezzanine Level. You may view the full meeting live at meetings.portseattle.org. To listen live, call in at +1 (425) 660-9954 or (833) 209-2690 and Conference ID 770 513 230#

ORDER OF BUSINESS

10:30 a.m.

1. CALL TO ORDER

2. **EXECUTIVE SESSION** – *if necessary, pursuant to RCW 42.30.110 (executive sessions are not open to the public)*

▶ 12:00 noon – PUBLIC SESSION

Reconvene or Call to Order and Pledge of Allegiance

3. **APPROVAL OF THE AGENDA** (*at this time, commissioners may reorder, add, or remove items from the agenda*)

4. SPECIAL ORDERS OF THE DAY

5. EXECUTIVE DIRECTOR'S REPORT

6. COMMITTEE REPORTS

7. **PUBLIC COMMENT** – *procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-meetings>*

During the regular order of business, those wishing to provide public comment (in accordance with the Commission's bylaws) on Commission agenda items or on topics related to the conduct of Port business will have the opportunity to:

1) Deliver public comment via email: All written comments received by email to commission-public-records@portseattle.org will be distributed to commissioners and attached to the approved minutes.

2) Deliver public comment via phone or Microsoft Teams conference: To take advantage of this option, please email commission-public-records@portseattle.org with your name and agenda item or topic related to the conduct of Port business you wish to speak to by 9:00 a.m. PT on Tuesday, March 26, 2024. ***(Please be advised that public comment is limited to agenda items and topics related to the conduct of Port business only.)*** You will then be provided with instructions and a link to join the Teams meeting.

3) Deliver public comment in person by signing up to speak on your arrival to the physical meeting location: To take advantage of this option, please arrive at least 15 minutes prior to the start of any regular meeting to sign-up on the public comment sheet available at the entrance to the meeting room to speak on agenda items and topics related to the conduct of Port business.

For additional information, please contact commission-public-records@portseattle.org.

8. CONSENT AGENDA (*consent agenda items are adopted by one motion without discussion*)

- 8a. Approval of Minutes of the Regular Meeting of March 12, 2024. **(no enclosure)**
- 8b. Authorization for the Executive Director or Designee to Sign and Execute the Next 5-Year Interlocal Agreement for Waterfowl (Canada Goose) Management Program and the First Year's Cooperative Service Field Agreement Between the Port of Seattle and the United States Department of Agriculture Wildlife Services in the Requested Amount of \$12,500 for Five Years. ([memo](#), [agreement 1](#), [agreement 2](#), and [report](#) enclosed)
- 8c. Authorization for the Executive Director to Authorize Design and Preparation of Construction Bid Documents for the Public Safety Distributed Antenna System Upgrade Project, to Advertise, Bid, and Execute a Major Works Construction Contract, Execute Related Project Change Orders, Amendments, Work Authorizations, Purchases, Contracts, and Take Other Actions Necessary to Support and Deliver the Distributed Antenna System Project within the Approved Budget, to Authorize Use of Port of Seattle Crews to Support the Design and Construction Activities, and to Increase the Project Authorization by \$10,976,000, for a Total Estimated Project Cost of \$11,226,000. (CIP# C801238) ([memo](#) and [presentation](#) enclosed)
- 8d. Authorization for the Executive Director to Authorize an Early Work Construction Contract for Baggage Optimization Phase 3 Including Construction of D1 and C94 Transfer Lines; to Procure Long Lead Items; and to Increase the Project Authorization by \$7,500,000, for a Total Estimated Project Cost of \$955,000,000. (CIP# C800612) ([memo](#) and [presentation](#) enclosed)
- 8e. Authorization for the Executive Director to Approve Construction Funding for a Design-Build Construction Contract for the Maritime Industrial Center Electrical Infrastructure Replacement Project in the Amount of \$7,948,000, and a Total Estimated Project Cost of \$12,408,000. (CIP# C801241) ([memo](#) and [presentation](#) enclosed)
- 8f. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and the International Association of Firefighters, Local 1257, Representing Fire Alarm Technicians at the Port Fire Department Covering the Period from March 26, 2024, through December 31, 2024. ([memo](#) and [attachment](#) enclosed)
- 8g. Authorization for the Executive Director to Advertise and Execute a Public Works Building Engineering Systems Contract in the Amount of \$4,553,000 to Replace the Bell Street Garage Guardrail System in the Central Parking Garage, for a Total Requested Project Cost of \$4,853,000. (CIP# C801406) ([memo](#) and [presentation](#) enclosed)

10. NEW BUSINESS

- 10a. ¹Industrial Development Corporation Annual Meeting – Approval of Minutes, Designation of Officers, and Annual Report for 2023. ([IDC packet](#) and [minutes](#) enclosed)
- 10b. Authorization for the Executive Director to Authorize Final Design and Preparation of Construction Bid Documents; to Advertise, Award, and Execute a Major Public Works Construction Contract; to Procure Long Lead Material Items; to Include a Project Labor Agreement for the Contract; to Authorize Use of Port Crews for Abatement Work for the Taxiway A Circuit Replacement Project at Seattle-Tacoma International Airport in the Amount Requested of \$39,205,000 and a Total Estimated Project cost of \$39,500,000. (CIP# C801303) ([memo](#) and [presentation](#) enclosed)
- 10c. Authorization for the Executive Director to Authorize the Preparation of Construction Bid Documents; to Advertise, Award, and Execute a Major Public Works Construction Contract for the Food and Beverage Introductory Kiosk Project in the Amount of \$5,850,000, and a Total Estimated Project Cost of \$7,050,000. (CIP# C801111) ([memo](#) and [presentation](#) enclosed)
- 10d. Order No. 2024-05: An Order Establishing the Responsible Tourism Committee as a Port of Seattle Commission Special Committee. ([order](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. 2023 Financial Performance Briefing. ([memo](#), [report](#), and [presentation](#))
- 11b. 2023 Annual Report for the Office of Equity, Diversity and Inclusion. ([memo](#), [annual report](#), [progress report](#), and [presentation](#))

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT

¹ This is a special meeting of the Industrial Development Corporation. The Regular Commission Meeting will recess, and the Commission will enter into the separate IDC meeting as Directors of the IDC. The regular meeting of the Commission will reconvene once the IDC meeting has adjourned.