



REVISED

COMMISSION SPECIAL MEETING AGENDA

February 13, 2018

Materials added to item 7a.

To be held at Seattle-Tacoma International Airport – Conference Center at Sea-Tac

ORDER OF BUSINESS

11:00 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 or remove items from the agenda*)

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **PUBLIC COMMENT** – *comment procedures may be found online at www.portseattle.org/About/Commission/Procedures*

6. **UNANIMOUS CONSENT CALENDAR** (*consent calendar items are adopted by one motion without discussion*)

6a. *[Removed from the agenda]*

6b. Approval of the Claims and Obligations for the period **December 1, 2017-December 31, 2017**, including accounts payable check nos. 921172-921672 in the amount of \$6,105,986.20; accounts payable ACH nos. 004436-005118 in the amount of \$49,578,160.32; accounts payable wire transfer nos. 014791-014807 in the amount of \$9,278,844.06, payroll check nos. 188206-188584 in the amount of \$472,497.37; and payroll ACH nos. 834329-840382 in the amount of \$14,767,197.13 for a fund total of \$80,202,685.08. ([memo enclosed](#))

6c. Authorization for the Executive Director to execute a new collective bargaining agreement (CBA) between the Port of Seattle and the International Brotherhood of Teamsters, Local 117, representing three (3) Non-Sworn Communication Supervisors assigned to the Port of Seattle Police Department, covering the period from January 1, 2017, through December 31, 2019. ([memo and agreement enclosed](#))

6d. Authorization for the Executive Director to execute four professional services indefinite delivery, indefinite quantity contracts for airfield technical support services, two in the amount of \$2,500,000 per contract and two in the amount of \$500,000 per contract for a total of \$6,000,000, with a contract ordering period of three years in support of upcoming airfield capital improvement projects at Seattle-Tacoma International Airport. No funding request is associated with this authorization. ([memo enclosed](#))

6e. Authorization for the Executive Director to execute a contract for software to be purchased over the next 10 years as digital display needs are identified as part of projects or operations. The total amount of the contract is estimated to not exceed \$3,000,000. There is no funding request associated with this authorization. ([memo enclosed](#))

7. **SPECIAL ORDERS**

7a. Motion 2018-03 of the Port of Seattle Commission to Extend the Airline Signatory Lease and Operating Agreement and Contingent Direction to Implement Resolution 3677(Substitute for Motion of October 10, 2017). ([motion enclosed](#))

Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development.

- Strategic Objectives:**
- Position the Puget Sound region as a premier international logistics hub
 - Advance this region as a leading tourism destination and business gateway
 - Use our influence as an institution to promote small business growth and workforce development
 - Be the greenest and most energy efficient port in North America

8. AUTHORIZATIONS and FINAL ACTIONS

- 8a. Introduction of Resolution No. 3745: a resolution of the Port Commission of the Port of Seattle adopting the 2015 editions of the International Code Council, Building, Mechanical, Fire Codes and Fuel Gas Code, the 2015 Edition of the Uniform Plumbing Code, and 2015 Washington State Energy Code and the editorial changes made to the State Building Code by the Washington State Legislature; repealing certain sections of the Airport Building Code; adopting new sections of the Airport Building Code and repealing Resolution 3527, as amended. ([memo](#), [draft resolution](#), [permit fee schedule](#), [grading permit fee schedule](#), and [presentation enclosed](#))
- 8b. Authorization for the Executive Director to perform the construction activities for the Terminal 18 Stormwater Outfall Renewal and Replacement project using a combination of Port crews, small works contracts, and reimbursable tenant work for an amount not to exceed \$2,985,000 out of a total estimated project cost of \$4,000,000. (CIP #C800895) ([memo](#) and [presentation enclosed](#))
- 8c. Authorization for the Executive Director to execute a memorandum of understanding and fee agreement between the Port of Seattle and U.S. Customs and Border Protection to fund additional officer hours at Seattle-Tacoma International Airport, effective February 15, 2018. ([memo](#), [memorandum of understanding](#), and [fee schedule enclosed](#))
- 8d. Authorization for the Executive Director to: (1) design and prepare construction documents for the installation of Advanced Visual Docking Guidance Systems (A-VDGS) for gates on Concourses A, B, C, and D and the South Satellite; (2) procure software/vendor services to configure a Gate Operating System; and (3) transfer \$981,750 to the International Arrivals Facility program for the purchase of approximately 17 A-VDGS units for Concourse A, for a total of \$4,466,000 out of the total budget for this project of \$29,200,000. (CIP #C800779) ([memo](#) and [presentation enclosed](#))
- 8e. Authorization for the Executive Director to execute contracts for construction worker outreach, training, and retention services. The contract terms will be two years with three one-year options for an estimated annual cost of \$600,000 in 2018 and 2019, and a total five-year contract amount of \$3 million. ([memo](#) and [presentation enclosed](#))
- 8f. Motion 2018-02 of the Port of Seattle Commission to support Seattle's proposal to be a host city for the 2026 Fédération de Internationale de Football Association World Cup. ([draft motion enclosed](#))

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

- 9a. 2018 Local and Regional Government Relations Priorities. ([memo](#), [presentation](#), [2018 State Legislative Agenda](#) and [2018 Federal Legislative Agenda enclosed](#))
- 9b. Sustainable Airport Master Plan (SAMP) Planning Update. ([memo](#) and [presentation enclosed](#))

10. QUESTIONS on REFERRAL to COMMITTEE**11. ADJOURNMENT**