



COMMISSION REGULAR MEETING AGENDA

March 27, 2018

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, add, 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 agenda.]

6b. Authorization for the Executive Director to execute a new collective bargaining agreement between the Port of Seattle and the International Brotherhood of Electrical Workers, Local 46, representing 72 Electricians assigned to the Port of Seattle Aviation Maintenance and Maritime Maintenance divisions, covering the period from June 1, 2017, through May 31, 2019. ([memo](#) and [agreement](#) enclosed)

6c. Authorization for the Executive Director to execute a new collective bargaining agreement between the Port of Seattle and the International Brotherhood of Electrical Workers, Local 46, representing seven Utility Workers assigned to the Port of Seattle Aviation Maintenance and Maritime Maintenance divisions, covering the period from June 1, 2017, through May 31, 2020. ([memo](#) and [agreement](#) enclosed)

6d. Authorization for the Executive Director to execute a new collective bargaining agreement between the Port of Seattle and the International Brotherhood of Electrical Workers, Local 46, representing 54 Electronic Technicians assigned to the Port of Seattle Aviation Maintenance division, covering the period from June 1, 2017, through May 31, 2019. ([memo](#) and [agreement](#) enclosed)

6e. Authorization for the Executive Director to execute up to five professional services indefinite delivery, indefinite quantity contracts for mechanical and electrical design services for a total maximum value of \$10,000,000. There is no funding request associated with this authorization. ([memo](#) enclosed)

6f. Authorization for the Executive Director to add scope and increase the Concourse B Ramp Level Holdroom project budget by \$436,000 in order to complete and upgrade the Concourse B ramp level holdroom at Seattle-Tacoma International Airport. The new authorized total project cost will be \$5,994,000. (CIP #C800761) ([memo](#) enclosed)

6g. Authorization for the Executive Director to establish an Energy Services Company registry, a list of pre-approved Energy Services Contractors that the Port can use for future Energy Services Performance contracting. ([memo](#) 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

7. SPECIAL ORDERS

To be taken up at 1:00 p.m.:

- 7a. City of Seattle Waterfront Seattle Local Improvement District Proposal. ([memo](#) and [presentation](#) enclosed)
- 7b. Authorization for the Executive Director to enter into a Memorandum of Agreement with King County to become an official member of the King County-Cities Climate Collaboration. ([memo](#), [memorandum of agreement](#), and [presentation](#) enclosed)

8. AUTHORIZATIONS and FINAL ACTIONS

- 8a. Authorization for the Executive Director to sign an EPA Administrative Settlement Agreement and Order on Consent requiring the Port of Seattle to perform a Preliminary Assessment and Site Investigation at Terminal 108. Funding for this work was included in the 2018 – 2022 annual Environmental Remediation Liability Program authorization. ([memo](#) and [agreement](#) enclosed)
- 8b. Motion 2018-04: A Motion of the Port of Seattle Commission Adopting the Charter of an Energy and Sustainability Special Committee. ([motion](#) and [charter](#) enclosed)
- 8c. Introduction of Resolution No. 3746: A resolution of the Port of Seattle Commission amending Resolution 3725 to change the threshold for applying Project Labor Agreements to Port projects and to add a small business threshold for applying prevailing wage; and amending Resolution 3736 to amend the definitions that include a threshold for applying Project Labor Agreements to Port projects. ([memo](#), [Resolution No. 3746](#), [redline of Resolution No. 3725, as amended](#), and [redline of Resolution No. 3736](#))

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

- 9a. International Arrivals Facility Program Update. (CIP #C800583). ([memo](#) and [presentation](#) enclosed)

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