



COMMISSION REGULAR MEETING AGENDA

April 24, 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. Approval of the minutes of the special meeting of September 12, 2017. **(no enclosure)**

6b. Authorization for the Executive Director to execute three indefinite delivery, indefinite quantity contracts to provide real estate consulting services as needed to support future developments for a total amount not to exceed \$1,500,000. There is no funding request associated with this authorization. **(memo enclosed)**

6c. Authorization for the Executive Director to execute a 5-year contract for planning studies, measurements, modelling, analysis, and project development to complete infrastructure master planning for Airport utility systems, for an amount not to exceed \$6,000,000. **(memo and presentation enclosed)**

7. **SPECIAL ORDERS**

None.

8. **AUTHORIZATIONS and FINAL ACTIONS**

8a. Authorization for the Executive Director to (1) proceed with the Radio System Upgrade project; (2) procure required hardware, software, vendor services, and license and maintenance; (3) execute lease agreements for tower sites for the next 10 years; and (4) use Port staff for implementation, for a total capital project cost not to exceed \$14,800,000. A ten-year contract for license and maintenance fees is estimated at \$5,700,000 and ten-year recurring lease costs are estimated at \$1,600,000. (CIP # C801012) **(memo and presentation enclosed)**

8b. Authorization for the Executive Director to advertise and execute a contract for up to three (3) years, a one-year base contract with two (2) one-year options of supplemental customer service staffing at Seattle-Tacoma International Airport for an estimated contract value of \$5,636,000. **(memo enclosed)**

8c. Authorization for the Executive Director to execute a contract for up to five years for management and operation of the Lost and Found service at Seattle-Tacoma International Airport with an estimated value of \$4,500,000. **(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

8. AUTHORIZATIONS and FINAL ACTIONS (continued)

8d. Adoption of Resolution No. 3746: a resolution of the Port of Seattle Commission amending the Policy Directives on Construction Labor Practices for Projects Located on Port of Seattle Property and Priority Hire created by Resolutions 3725 and 3736, respectively, to change the threshold for applying project labor agreements to Port projects and related definitions. ([memo](#), [resolution](#), [construction labor practices redline](#), and [priority hire redline](#) enclosed)

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

9a. Environmental Excellence and Fly Quiet Awards. ([memo](#) and [presentation](#) enclosed)

9b. Equity Briefing. ([memo](#), [presentation](#), and [draft motion](#) enclosed)

10. QUESTIONS on REFERRAL to COMMITTEE

11. ADJOURNMENT