



# COMMISSION REGULAR MEETING AGENDA

July 10, 2018

To be held in Commission Chambers at Pier 69, 2711 Alaskan Way, Seattle

## 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](http://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 meetings of February 13 and 27, and the regular meeting of March 13, 2018. **(no enclosure)**

6b. Approval of the Claims and Obligations for the period June 1, 2018, through June 30, 2018, including accounts payable check nos. 924343-924792 in the amount of \$4,145,569.91; accounts payable ACH nos. 008587-009585 in the amount of \$55,684,782.46; accounts payable wire transfer nos. 014907-014921 in the amount of \$8,694,839.86, payroll check nos. 189685-190192 in the amount of \$427,303.23; and payroll ACH nos.860479--866646 in the amount of \$15,660,703.54 for a fund total of \$84,613,199.00. **([memo](#) enclosed)**

6c. Authorization for the Executive Director to execute up to three indefinite delivery, indefinite quantity (IDIQ) contracts for graphic design services for a total maximum value of \$600,000 and a contract ordering period of three years. No funding is associated with this authorization. **([memo](#) and [presentation](#) enclosed)**

6d. Authorization for the Executive Director to (1) proceed with construction of a fueling and vehicle maintenance site for Port vehicles at the Port-owned property of 1795 W. Emerson Place for a total project cost not to exceed \$375,000 and (2) use Port crews to construct the project. (CIP #C800892) **([memo](#) and [presentation](#) enclosed)**

6e. Authorization for the Executive Director to increase the Airfield Operations Area Perimeter Fence Line Standards Compliance project scope and budget by \$1,255,000 for a revised total project cost of \$6,935,000. (CIP #C800842) **([memo](#) and [presentation](#) enclosed)**

7. **SPECIAL ORDERS**

7a. Neighbors Advisory Committee Annual Report. **([memo](#) and [report](#) enclosed)**

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**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. Authorization for the Executive Director to authorize project funding and to proceed with executing a contract to hire one firm experienced in airport sound insulation projects to provide consulting services for noise remediation for condominium complexes near Seattle-Tacoma International Airport. (CIP #C200095) ([memo](#) and [presentation](#) enclosed)
- 8b. Authorization for the Executive Director to (1) increase the Main Terminal Low Voltage System Upgrade (MTLV) project scope and forecasted budget by \$79,570,000 for a revised total estimated project cost of \$100,300,000; (2) advertise and execute a professional services contract for design; (3) advertise and execute a General Contractor, Construction Manager (GCCM) construction contract and authorize pre-construction services; (4) negotiate and execute a project labor agreement; (5) utilize Port crews for pre-construction activities and abatement. This authorization of \$22,586,000 brings the total funding authorized to date to \$30,733,000. (CIP #C800061) ([memo](#), [presentation](#), and [map](#) enclosed; [video available upon request](#))
- 8c. Authorization for the Executive Director to take the following actions with respect to the Consolidated Rental Car Facility Renewal Project: (1) execute a professional services contract for design services, (2) proceed with the design and preparation of contract bid documents, and (3) use Port Construction Service (PCS) crews to perform the early construction work. Total amount being requested under this authorization is \$1,368,000. (CIP #C800977) ([memo](#) and [presentation](#) enclosed)
- 8d. Authorization for the Executive Director to (1) execute a Second Amendment to Concession Agreement Between the Port of Seattle and Eastside for Hire Inc. for on-demand, metered, and flat-rate for-hire transportation services at Seattle-Tacoma International Airport and (2) assume the subcontract between Eastside for Hire Inc. and SP Plus Corporation for related curbside management services. ([memo](#), [draft amendment](#), and [draft subcontract](#) enclosed)

**9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS**

- 9a. Preview of 2019 Maritime Division Business Plan and Budget Development. ([memo](#) and [presentation](#) enclosed)

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