



COMMISSION REGULAR MEETING AGENDA

October 23, 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** – *procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-meetings>*

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

6a. Approval of the minutes of special meeting of September 24 and the regular meeting of September 25, 2018. **(no enclosure)**

6b. Adoption of Resolution No. 3750: A resolution of the Port of Seattle Commission replacing the current policy prohibiting illicit and non-stormwater discharges from being discharged through the stormwater system on Port of Seattle Maritime properties; providing revised definitions and describing fully prohibited, conditionally allowable, and permissible discharges; and repealing existing policy in Resolution No. 3596. **(memo, draft resolution and attachment enclosed)**

6c. Authorization for the Executive Director to execute Change Order 23 to Contract MC-0318750 for taxiway, runway, and apron improvements at Seattle-Tacoma International Airport for an amount not to exceed \$700,000. No additional funds are being requested. (CIP #C800914) **(memo, critical work declaration, airfield photo and scope of work enclosed)**

6d. Authorization for the Executive Director to execute two indefinite delivery, indefinite quantity contracts for Airport Planning Services totaling no more than \$15,000,000 with a three-year ordering period and two one-year options. No funding is associated with this authorization. **(memo enclosed)**

7. **SPECIAL ORDERS**

7a. 2018 Tourism Marketing Support Program Summary. **(memo and presentation enclosed)**

7b. Update on the Seattle-Tacoma International Airport All Gender Restroom Plan. **(memo, presentation, attachment 1 and attachment 2 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. Authorization for the Executive Director to advertise and execute two major public works construction contracts for the Restroom Upgrades at Concourses B, C, and D project at Seattle-Tacoma International Airport. This request is for \$8,969,000 of a total project cost of \$38,379,000. (CIP #C800697) ([memo](#) and [presentation](#) enclosed)

8b. Motion 2018-13: A Motion of the Port of Seattle Commission endorsing Washington State Initiative 1631, a state-wide carbon “pollution fee” on sources of greenhouse gas pollutants that would direct revenue to reducing pollution, promoting clean energy, and addressing climate impacts.

Ballot Title as ordered on April 6, 2018: Initiative Measure No. 1631 concerns pollution. This measure would charge pollution fees on sources of greenhouse gas pollutants and use the revenue to reduce pollution, promote clean energy, and address climate impacts, under oversight of a public board.

Initiative Title as filed March 13, 2018: Initiative Measure No. 1631, an act relating to reducing pollution by investing in clean air, clean energy, clean water, healthy forests, and healthy communities by imposing a fee on large emitters based on their pollution; and adding a new chapter to Title 70 RCW.

([draft motion](#) enclosed)

8c. Authorization for the Executive Director to (1) prepare design and construction bid documents for the Parking Revenue Infrastructure project at Seattle-Tacoma International Airport; (2) procure required hardware, software, vendor services, licensing, and maintenance services for an Automated Parking Guidance System (APGS); (3) use port crews and small works contracts for preconstruction activities; and (4) initiate pre-production setup and configuration of the APGS. The amount of this request is \$10,946,171 bringing the total authorization to \$11,244,000. The total estimated project cost is \$22,898,000. (CIP #C800870) ([memo](#) and [presentation](#) enclosed)

8d. *[Removed from agenda.]*

8e. Authorization for the Executive Director to: (1) increase the authorized funds for the South Satellite Infrastructure Upgrades budget by the amount of \$38,307,000; (2) advertise, bid, and execute a major works construction project; and (3) use port crews and small works contracts to assist with the project. The total estimated cost of this project is \$52,232,000. (CIP # C800798) ([memo](#) and [presentation](#) enclosed)

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

9a. 2019 Salary and Benefits Resolution Program. ([memo](#) , [summary of changes](#) and [presentation](#) enclosed)

9b. Baggage Optimization Project Update. (CIP #C800612) ([memo](#) and [presentation](#) enclosed)

9c. 2019 Economic Development Division Operating Budget Briefing. ([memo](#) and [presentation](#) enclosed)

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