



COMMISSION REGULAR MEETING **REVISED** AGENDA

April 14, 2020

Item 9a removed and materials added for 9b on 4/10/2020

To be held virtually via Skype in accordance with the Governor's 'Stay at Home' order and [Proclamation 20-28](#). You may view the full meeting live at meetings.portseattle.org. To listen live, call in at +1 (425) 660-9954 and code 841550164#

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>*

PLEASE NOTE: DUE TO THE GOVERNOR'S 'STAY AT HOME' ORDER there will be no physical location for this meeting and the **PORT WILL NOT ACCEPT** in-person, verbal comments during the special meeting of April 14, 2020. Alternatively, during the regular order of business, those wishing to provide public comment will have the opportunity to:

1) Deliver public comment via email: All written comments received by email to commission-public-records@portseattle.org will be distributed to commissioners and attached to the approved minutes.

2) Deliver public comment via phone or Skype for Business conference: To take advantage of this option, please email commission-public-records@portseattle.org with your name and the topic you wish to speak to by 9:00 a.m. PT on Tuesday, April 14. You will then be provided with a link to join the skype meeting.

This process will be in place until further notice. For additional information, contact commission-public-records@portseattle.org.

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

6a. Approval of the minutes of the regular meeting of February 11, 25 and March 10 and the Special meeting of March 12, 2020. (**enclosed**)

6b. Approval of the Claims and Obligations for the period March 1, 2020, through March 31, 2020, including accounts payable check nos. 934687-935006 in the amount of \$4,364,906.85; accounts payable ACH nos. 024979-025763 in the amount of \$74,977,676.78; accounts payable wire transfer nos. 015331-015351 in the amount of \$8,284,835.90, payroll check nos. 195862-196052 in the amount of \$225,150.48; and payroll ACH nos. 957998-962308 in the amount of \$11,328,299.23 for a fund total of \$99,180,869.24. (**memo enclosed**)

6c. Authorization for the Executive Director to execute a contract for the Terminal Solid Waste Project at the Seattle-Tacoma International Airport for an estimated value of \$1,500,000. The amount of this request is \$600,000 with a total project estimated project cost of \$6,400,000. (CIP #C800945) (**abbreviated memo enclosed**)

6d. Authorization for the Executive Director to execute an Engineering Services and Construction Agreement between Puget Sound Energy and the Port of Seattle for services to be performed by PSE on the Electric Utility Switching Project at Seattle-Tacoma International Airport. Amount to be paid to PSE by the Port estimated not exceed \$1,014,000. (CIP #C800699) (**abbreviated memo enclosed**)

- 6e. Motion 2020-08 a Motion of the Port of Seattle Commission to extend the deadlines established in Motion 2019-13 for policy recommendations on the use of public-facing biometric technology at Port facilities to June 30, 2020 and for policy governing the use of public-facing biometric technology at Port facilities to August 31, 2020. ([draft motion](#) and [motion 2019-13](#) enclosed)
- 6f. Authorization for the Executive Director to execute one indefinite delivery indefinite quantity professional service agreement for civil design support services in support of multiple capital improvement program projects at Seattle-Tacoma International Airport. The maximum value of the contract is \$4,000,000 with a contract ordering period of five years. ([memo](#) enclosed)
- 6g. Authorization for the Executive Director to execute a contract for a Port-wide Learning Management System. The contract will be executed for up to a ten-year period and an estimated value of \$840,000. ([abbreviated memo](#) enclosed)
- 6h. Authorization for the Executive Director to execute a new collective bargaining agreement between the Port of Seattle and the International Brotherhood of Teamsters, Local 117, representing Non-Sworn Communication Supervisors at the Police Department for the Port of Seattle covering the period from January 1, 2020, through December 31, 2022. ([memo](#) and [contract](#) enclosed)
- 6i. Authorization for the Executive Director to advertise, award, and execute a construction contract and authorize construction of the Remote Aircraft Deicing project at the Seattle-Tacoma International Airport; and to enter into a reimbursable agreement with the Federal Aviation Administration for monitoring of critical FAA infrastructure within the project area during construction. This request is for \$14,555,000, of a total estimated project cost in the amount of \$17,700,000. (CIP #C801035). ([memo](#) and [presentation](#) enclosed)
- 6j. Authorization for the Executive Director to execute a contract for Video Management System technical support services at Seattle-Tacoma International Airport for a term of up to five years, with an estimated cost of \$1,200,000. ([memo](#) enclosed)

7. SPECIAL ORDERS - None

8. AUTHORIZATIONS and FINAL ACTIONS

- 8a. Authorization for the Executive Director to (1) meet Century Agenda goals for carbon reduction by executing a 10-year supply contract with the best value proposer for Renewable Natural Gas to Seattle-Tacoma International Airport's central plant boilers and CNG fueling station commencing delivery on October 1, 2020, and (2) authorize a total contract cost of \$23,000,000. ([memo](#) and [presentation](#) enclosed)
- 8b. Authorization to execute Interlocal Agreements with the Washington State Department of Ecology and Washington State Department of Natural Resources to support a three-year evaluation of carbon sequestration, water quality improvement, and ecological productivity associated with the Smith Cove Blue Carbon Pilot Project. ([memo](#), [presentation](#), and [draft ILA with DNR and Ecology](#) enclosed)

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

- ~~9a. 2020 and 2021 Capital Program. ([materials to follow](#))~~
- 9b. COVID-19: Federal CARES Act Relief and Upcoming Recovery Proposals. ([memo](#), [presentation](#), and [CARES Act summary](#))

10. QUESTIONS on REFERRAL to COMMITTEE

11. ADJOURNMENT