



COMMISSION REGULAR MEETING **REVISED** AGENDA

May 12, 2020

Materials added to items 7b and 9a on 5/11/2020

To be held in 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 698385915#

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 May 12, 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, May 12. 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 special meetings of March 31 and April 1, 2020. (**no enclosure**)

6b. Approval of the Claims and Obligations for the period April 1, 2020, through April 30, 2020, including accounts payable check nos. 935007-935480 in the amount of \$6,677,731.16; accounts payable ACH nos. 025764-026538 in the amount of \$62,496,857.24; accounts payable wire transfer nos. 015352-015375 in the amount of \$9,036,068.03, payroll check nos. 196053-196371 in the amount of \$137,058.89; and payroll ACH nos. 962309-966612 in the amount of \$11,139,925.52 for a fund total of \$89,487,640.84. (**memo enclosed**)

6c. Authorization for the Executive Director to execute an indefinite delivery, indefinite quantity contract for technology contractors as needed to support systems, projects, and services for a total amount not to exceed \$5,000,000, with a contract ordering period not to exceed five years. There is no funding request associated with this authorization. (**abbreviated memo enclosed**)

6d. Authorization for the Executive Director to (1) transfer \$2,800,000 of programmed funds and associated scope from the 2021-2025 Airfield Pavement and Infrastructure Program to the 2016-2020 Airfield Improvement Program; and (2) execute Change Order 02 to Contract MC-0319856 for an amount Not-To-Exceed \$2,300,000. (CIP #C800483) (**memo and presentation enclosed**)

6. UNANIMOUS CONSENT CALENDAR *(continued)*

- 6e. Authorization for the Executive Director to (1) Sign and execute an Environmental Protection Agency (EPA) Administrative Settlement Agreement and Order on Consent requiring the Port of Seattle to perform an Engineering Evaluation and Cost Analysis (EE/CA) at Terminal 108 (2) Sign a Potential Responsible Party Cost Sharing Agreement between the Port of Seattle, City of Seattle, and King County to share the costs to perform the scope of work required by EPA's Order including EPA oversight costs; and (3) Procure and execute a joint, project-specific, professional environmental consulting contract to prepare the EPA EE/CA in the amount of \$3,000,000. If needed, execute future Amendments which exceed \$300k to this contract to address scope items and changes required by EPA under the Order. ([memo](#), [site map](#), [draft settlement](#), and [draft cost-sharing agreement enclosed](#))
- 6f. Authorization to transmit funds that are necessary to fulfill agreements with the Muckleshoot Indian Tribe and Suquamish Tribe for construction of the Terminal 117 Habitat Restoration and Duwamish Shoreline Access Project. These funds are included in the previously authorized funding for the project. ([memo](#), [Suquamish tribe agreement](#), and [Muckleshoot tribe agreement enclosed](#))

7. SPECIAL ORDERS

- 7a. Proclamation of the Port of Seattle Commission declaring that racism against Asians and Asian Americans shall not be tolerated in any form, standing in support of individuals and communities targeted by association with Covid-19, urging everyone to interrupt instances of racisms and intolerance by speaking up in support of equity, justice, and inclusion. ([draft proclamation enclosed](#))
- 7b. Update on the West Seattle Bridge Closure. ([memo enclosed](#), [presentation added](#))

8. AUTHORIZATIONS and FINAL ACTIONS - None**9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS**

- 9a. Briefing on Seattle-Tacoma International Airport COVID-19 Recovery Plan. ([memo enclosed](#), [presentation added](#))

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