



COMMISSION REGULAR MEETING AGENDA

May 26, 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 738960077#

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 26, 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 26. You will then be provided with instructions and 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 and regular meeting of April 14, 2020. (**no enclosure**)

6b. *[Removed from agenda prior to publication]*

6c. Authorization for the Executive Director to execute a contract for Verizon Cellular Services in an amount not to exceed \$10,000,000 for a term of up to ten years. (**abbreviated memo enclosed**)

6d. Authorization for the Executive Director to execute a design contract in support of the Building Controls Upgrade Project. There is no funding associated with this request. The project is currently authorized to prepare design and construction bid documents for \$2,950,000. The total estimated project cost is not to exceed \$10,000,000. (**abbreviated memo enclosed**)

7. SPECIAL ORDERS

7a. Motion 2020-12 A Motion of the Port of Seattle Commission to explore short-term employment opportunities that enhance the mission of the Port of Seattle and support economic recovery for the residents of King County from the COVID-19 pandemic. (**draft motion enclosed**)

8. AUTHORIZATIONS and FINAL ACTIONS

- 8a. Introduction of Resolution No. 3775: A resolution of the Port of Seattle Commission establishing the Century Agenda Policy Directive to codify goals that will guide the strategic planning, budget, and resource allocation throughout the Port of Seattle. ([memo](#), [draft resolution](#), [draft policy directive](#) and [presentation](#) enclosed)
- 8b. Industrial Development corporation – Approval of minutes, designation of officers, and annual report for 2019. ([packet](#) enclosed)
- 8c. Authorization for the Executive Director to (1) execute a contract for Architecture and Engineering design services in the amount not to exceed \$6,200,000; (2) to utilize a General Contractor/Construction Manager (GC/CM) and to advertise and execute a GC/CM construction contract for pre-construction services (3) and use port crews for pre-construction activities for the C1 Building Expansion project at Seattle-Tacoma International Airport in an amount not to exceed \$10,800,000 of a total estimated project cost of \$340,000,000. (CIP #C800845) ([memo](#), [presentation](#), and [SPARC Environmental Notes](#) enclosed)

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS - None

10. QUESTIONS on REFERRAL to COMMITTEE

11. ADJOURNMENT