



# COMMISSION SPECIAL MEETING AGENDA

June 9, 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](https://meetings.portseattle.org). To listen live, call in at +1 (425) 660-9954 and code 691016997#

## ORDER OF BUSINESS

10:00 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 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 June 9, 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](mailto: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](mailto:commission-public-records@portseattle.org) with your name and the topic you wish to speak to by 9:00 a.m. PT on Tuesday, June 9. 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](mailto: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 meeting of April 28, 2020 (**no enclosure**)

6b. Approval of the Claims and Obligations for the period May 1, 2020, through May 31, 2020, including accounts payable check nos. 935481-935742 in the amount of \$4,309,696.07; accounts payable ACH nos. 026539-027146 in the amount of \$51,521,069.06; accounts payable wire transfer nos. 015376-015387 in the amount of \$6,270,105.28, payroll check nos. 196372-196557 in the amount of \$138,122.74; and payroll ACH nos. 966613-9173078 in the amount of \$17,227,664.50 for a fund total of \$79,466,657.65. (**memo enclosed**)

6c. *[removed from agenda prior to publication]*

6d. Authorization for the Executive Director to execute a project-specific agreement for consultant support for long-term environmental obligation services supporting remediation activities at Harbor Island (includes Terminals 10 and 18), Terminal 5 (Southwest Harbor Project), Terminal 30, Terminal 91 and Terminal 117. The agreement amount will be \$10.5 million, and the agreement duration will be for 5 years with one (1) five-year option. (**memo enclosed**)

6e. Authorization for the Executive Director to execute three indefinite delivery, indefinite quantity (IDIQ) consulting agreements for environmental review, permitting and sustainability consulting services with a cumulative total amount not to exceed \$15,000,000 over six years, awarded as three separate service agreements of \$5,000,000 each. This request is for authority to execute service agreements which will be used to support projects and initiatives which are funded separately; no funding is associated with this request. (**memo and presentation enclosed**)

**6. UNANIMOUS CONSENT CALENDAR** *(continued)*

- 6f. Request Commission authorization for the Executive Director to (1) Sign and execute an Order with the Washington State Department of Ecology to complete a Remedial Investigation and Feasibility Study (RI/FS) at the Port's Terminal 115 property. (2) Sign a Potential Liabile Party Cost Sharing Agreement between the Port and The Boeing Company to share the costs and perform the scope of work required by Ecology's Order. (3) Procure and execute a project-specific, professional contract with an environmental consulting firm in the amount of \$3,000,000 to complete the scope of work (RI/FS) required by the Ecology Agreed Order. ([memo](#), [terminal site map](#), [order and scope of work](#), and [cost sharing agreement](#) enclosed)
- 6g. Authorization for the Executive Director to execute up to two professional services indefinite delivery, indefinite quantity (IDIQ) contracts for Dredging Support Services totaling no more than \$2,000,000 with a five-year contract ordering period. No funding is associated with this request. ([memo](#) enclosed)
- 6h. Authorization for the Executive Director to advertise and award a major works construction contract for Phase II of the Airport Terminal Accessibility and Safety Enhancements project at Seattle-Tacoma International. The amount of this request is \$3,784,000 for a total estimated project cost of \$19,900,000. (CIP #C800862). ([memo](#) and [presentation](#) enclosed)
- 6i. Adoption 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](#), and [draft policy directive](#) enclosed)

**7. SPECIAL ORDERS – None****8. AUTHORIZATIONS and FINAL ACTIONS - None**

- 8a. Motion 2020-13 A Motion of the Port of Seattle Commission to authorize adjustments to leases and other financial terms for airport dining and retail tenants. ([draft motion](#) enclosed)
- 8b. Motion 2020-14 a motion of the Port of Seattle Commission to support the creation of the Environment and Sustainability Grants Program under the South King County Fund. ([draft motion](#) and [presentation](#) enclosed)
- 8c. *[removed from agenda prior to publication]*

**9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS - None****10. QUESTIONS on REFERRAL to COMMITTEE****11. ADJOURNMENT**