



COMMISSION REGULAR MEETING AGENDA

July 28, 2020

To be held in virtually via Skype in accordance with the Governor's 'Safe Start' 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 588093586#

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 'SAFE START' ORDER there will be no physical location for this meeting and the **PORT WILL NOT ACCEPT** in-person, verbal comments during the regular meeting of July 28, 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, July 28. 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 meeting of June 30, 2020. (**no enclosure**)

6b. Authorization for the Executive Director to execute a five-year Interlocal Agreement (ILA) with the Washington Public Ports Association, Port of Anacortes, Port of Bellingham, Port of Everett, Port of Kalama, Port of Longview, Port of Olympia, Port of Port Angeles, Port of Tacoma, and Port of Vancouver USA (each a "Port" and collectively, "the Ports") in a form substantially similar to what is attached, with only minor changes approved by counsel for the Port of Seattle. The ILA will require a five-year commitment of up to a total of \$300,000, funded annually through the Port's capital program. No funding is being requested at this time. (**memo, presentation, and draft ILA enclosed**)

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

6d. Authorization for the Executive Director to advertise and award a major public works contract for replacement of 1,270 feet of fender system at Terminal 91 in the amount of \$7,650,000 of a total project cost of \$8,500,000. (CIP #C801097) (**memo and presentation enclosed**)

6e. Authorization for the Executive Director to advertise and execute a major works construction contract for the second phase of the Parking Garage Elevator Modernization Project at Seattle-Tacoma International Airport. The amount of this request is \$16,160,000 for a total estimated project cost of \$23,276,000. (CIP #C800789) (**memo and presentation enclosed**)

6. UNANIMOUS CONSENT CALENDAR (continued)

- 6f. Authorization for the Executive Director to execute a new collective bargaining agreement between the Port of Seattle and International Association of Machinists and Aerospace Workers Local 289, representing auto machinists covering the period from July 1, 2019, through June 30, 2021. ([memo](#) and [CBA](#) enclosed)
- 6g. Authorization for the Executive Director to extend current Banking Services Contract Term for up to 12 months, and approve additional funding of up to \$750,000, if needed. ([memo](#) enclosed)
- 6h. Authorization for the Executive Director to amend a service contract for Airport Custodial Services to provide enhanced cleaning and sanitation for Transportation Security Administration Checkpoints and Baggage Screening Areas as requested by the TSA. The additionally requested cleaning and sanitization work is estimated to cost \$2.7 million. ([memo](#) and [cleaning schedule](#) enclosed)

7. SPECIAL ORDERS

- 7a. Executive Director 2019 performance evaluation report out. (**no enclosure**)
- 7b. Fly Healthy @SEA Briefing. ([memo](#) and [presentation](#) enclosed)
- 7c. Responding to COVID-19 using the 2020 Economic Development Partnership Program. ([memo](#) and [presentation](#) enclosed)

8. AUTHORIZATIONS and FINAL ACTIONS

- 8a. Authorization for the Executive Director to execute a \$1.5 million joint marketing agreement with Washington Tourism Alliance, a non-profit agency, to promote tourism recovery. This agreement, funded by the Port property tax levy, will help regenerate travel to Seattle and Washington state in the U.S.A. and Canada for a period of up to 15 months. Staff is also requesting that the commission determine a competitive process is not appropriate or cost effective and exempt this contract from a competitive process consistent with RCW 53.19.020. ([memo](#), [WTA proposed plan](#), and [presentation](#) enclosed)
- 8b. Authorization for the Executive Director to (1) increase the project budget for the Electric Ground Support Equipment Charging Stations Project in the amount of \$7,400,000 for a revised total estimated project cost of \$38,100,000; and (2) advertise and execute a major works construction contract for the Electric Ground Support Equipment Charging Stations Phase 2B Project at Seattle-Tacoma International Airport. (CIP #C800335) ([memo](#) and [presentation](#) enclosed)

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