



COMMISSION REGULAR MEETING AGENDA

September 8, 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 466753747#

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 September 8, 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, September 8, 2020. 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 regular meetings of June 23 and August 11, 2020 and special meetings of June 4 and July 29, 2020. **(no enclosure)**
 - 6b. Approval of the Claims and Obligations for the period August 1, 2020, through August 31, 2020, including accounts payable check nos. 936338-936629 in the amount of \$3,477,645.636; accounts payable ACH nos. 28498-29104 in the amount of \$58,180,051.42; accounts payable wire transfer nos. 15446-15450 in the amount of \$8,883,048.12, payroll check nos. 197001-197140 in the amount of \$55,586; and payroll ACH nos. 981769-986091 in the amount of \$11,499,065.40 for a fund total of \$82,095,672.68. **(memo enclosed)**
 - 6c. Authorization for the Executive Director to execute easement documents with the City of SeaTac required for their project to build a pedestrian / bike path along the south side of South 200th Street between 12th Place South and 20th Avenue South (City of SeaTac Project Name: South 200th St. Shared Use Path / ST-N80; Project File PM2018-031). The minimum amount the Port would receive for granting these easements is \$48,650. **(memo and easement diagram enclosed)**
 - 6d. Authorization for the Executive Director to execute a Change Order to Contract MC-0319530 South Satellite Infrastructure Upgrade for repair, replacement and modifications to the heating hot water circulating pumps at the South Satellite, Seattle-Tacoma International Airport for an estimated amount up to \$600,000.00. (CIP #C800798) **(memo enclosed)**

7. SPECIAL ORDERS

7a. FlyHealthy@SEA Airport Recovery Briefing. ([memo](#) and [presentation](#) enclosed)

8. AUTHORIZATIONS and FINAL ACTIONS

- 8a. Authorization for the Executive Director to approve the new SCORE Interlocal Agreement (ILA.) This will provide additional booking service options to the currently executed and utilized King County Jail ILA. The Port of Seattle Police Department is not seeking additional funding for approval of this ILA but will use SCORE jail services in conjunction to those provided currently by King County. ([memo](#), [ILA with SCORE](#), and [ILA with King County](#) enclosed)
- 8b. Authorization for the Executive Director to execute a change order with L3 Harris for the Aviation Flight Tracking, Permanent and Portable Noise Monitoring and Complaint Management System in an amount not-to-exceed \$1,600,000 for a term of up to five years. This reduces cost for an increased length of the contract. ([memo](#) enclosed)
- 8c. Authorization for the Executive Director to 1) advertise and execute a major works construction contract for Phase 4 of the Restroom Upgrades on Concourses B, C, and D project at Seattle-Tacoma International Airport; 2) execute a Project Labor Agreement for this project; 3) use Port crews; and 4) increase the design authorization. The amount requested under this authorization is \$30,000,000 of an anticipated total project cost of \$62,000,000. (CIP #C800697) ([memo](#), [presentation](#), and [PLA](#) enclosed)
- 8d. Introduction of Resolution No. 3777, amending Resolution No. 3456, as amended, regarding term, size and certain delegated authority with respect to the Port's Subordinate Lien Revenue Notes (Commercial Paper) program. ([memo](#), [draft resolution](#), and [resolution 3456](#) enclosed)

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

9a. 2020 Port of Seattle Affirmative Action Program ([memo](#) and [presentation](#) enclosed)

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