



# COMMISSION REGULAR MEETING AGENDA

September 22, 2020

To be held 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](https://meetings.portseattle.org). To listen live, call in at +1 (425) 660-9954 and code 95685837#

## 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 22, 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, September 22, 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](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 August 6, 2020 and the regular meeting of September 8, 2020. **(no enclosure)**
  - 6b. Authorization for the Executive Director to execute a contract to provide a leased, modular, construction barricade and vinyl graphics wrap system for public-facing construction projects in the terminal buildings at Seattle-Tacoma International Airport, no funding is associated with this request. This contract will be for three years with two additional one-year options. in an amount not to exceed \$3,000,000. **(memo and presentation enclosed)**
  - 6c. Authorization for the Executive Director to execute a contract for Drug and Alcohol Testing Services in support of the Ports Project Labor Agreement (PLA) projects for an estimated amount up to \$750,000.00. Contract will have a base contract period of one year and three option years in which the services may be separately authorized. **(memo enclosed)**
  - 6d. Authorization for the Executive Director to execute a settlement agreement to resolve litigation. **(memo enclosed)**
  - 6e. Authorization for the Executive Director to execute a settlement agreement to resolve litigation that will result in making accessibility improvements to the commercial parking facility at Fisherman's Terminal. **(memo enclosed)**
  - 6f. Adoption 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 attachment enclosed)**

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

6g. Authorization to delegate authority to the Executive Director to apply for and accept a \$1,000,000 privately-funded grant award from the Energy Technology Fund of TransAlta's Centralia Coal Transition Grants for the Pier 66 Shore Power Project. ([memo enclosed](#))

6h. Authorization for the Executive Director to proceed with the Vessel Moorage System project with an additional authorization of \$410,000 for a total project cost not to exceed \$960,000. (CIP #C800729) ([memo enclosed](#))

**7. SPECIAL ORDERS**

7a. 2019 Environmental Excellence and Fly Quiet Awards. ([memo and presentation enclosed](#))

**8. AUTHORIZATIONS and FINAL ACTIONS - None**

**9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS**

9a. 2021 Central Services Preliminary Budget Briefing. ([memo and presentation enclosed](#))

9b. Main Terminal Infrastructure Upgrades Briefing. ([memo and presentation enclosed](#))

**10. QUESTIONS on REFERRAL to COMMITTEE**

**11. ADJOURNMENT**