



# COMMISSION REGULAR MEETING AGENDA

December 15, 2020

Materials for item 10a updated on 12/14/2020

To be held in virtually via MS Teams 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 814 954 467#

## ORDER OF BUSINESS

10:30 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. SPECIAL ORDERS OF THE DAY - None
5. EXECUTIVE DIRECTOR'S REPORT
6. COMMITTEE REPORTS
7. 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 December 15, 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 Microsoft Teams 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, December 15, 2020. You will then be provided with instructions and a link to join the Teams 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).

8. CONSENT AGENDA (*consent agenda items are adopted by one motion without discussion*)
  - 8a. Authorization for the Executive Director to execute a three-year contract with two additional two-year options for airport wildlife hazard management support services. The estimated contract value over seven years equals \$3,500,000. (**memo enclosed**)
  - 8b. Authorization for the Executive Director to approve and execute the Second Amendment to the Amended and Restated Lease that Lineage Logistics has with the Port. (**memo and lease amendment enclosed**)
  - 8c. Adoption of Resolution No. 3782: A Resolution of the Port Commission of the Port of Seattle appointing Lisa Lam, Assistant Director, Accounting and Financial Reporting Department, as Port Auditor for the Port of Seattle pursuant to RCW 53.36.010 and RCW 42.24.080. (**memo and draft resolution enclosed**)
  - 8d. Authorization for the Executive Director to (1) increase the Perimeter Intrusion Detection System (PIDS) project at Seattle-Tacoma International Airport funding by \$18,645,000 for a total estimated project cost of \$28,645,000; (2) expand the PIDS coverage area; (3) execute contracts for required hardware, software, and technical vendor services, license(s) and maintenance; (4) complete design (5) enter into reimbursable agreements with the Federal Aviation Administration; and (6) execute contract(s) for up to ten years for licenses, service, and maintenance fees estimated not-to-exceed \$4,500,000, which will be paid from the Aviation annual operating budget. The amount requested under this authorization is \$6,625,000 with an estimated total program cost of \$28,645,000. (CIP #C800844) (**memo and presentation enclosed**)

**8. CONSENT AGENDA (continued)**

- 8e. Authorization for the Executive Director to approve the renewed King County Jail Interlocal Agreement (ILA.) This will extend booking service for the King County Jail ILA that expires December 31, 2020. The Port of Seattle Police Department is not seeking additional funding for approval of this ILA. ([memo](#) and [draft ILA](#) enclosed)
- 8f. Authorization for the Executive Director to develop design documents, execute consulting contracts, apply for permits, and prepare construction documents for the P66 Roof Upgrade Project, for an estimated design cost of \$300,000; bringing the current authorization for this project from \$237,143 to \$300,000, resulting in a total estimated project cost of \$1,743,000. (CIP# C801103) ([memo](#) and [presentation](#) enclosed)
- 8g. Authorization for the Executive Director to (1) enter into service agreement with the South Seattle College to provide eleven weeks of onsite expert instruction for an airport maintenance technician introductory on-ramp course that will be taught by Consultant faculty to airport workers and individuals from near-airport communities. The course will be offered, in particular, to people of color, women, immigrants and refugees, and displaced workers who wish to enroll in the two-year Airframe and Powerplant college certification program for an estimated amount not-to-exceed \$200,000 during a contract period not-to-exceed two (2) years; and (2) that the Commission exercise its authority under RCW 53.19.020(5) to determine a competitive solicitation process is not appropriate or cost effective. ([memo](#), [presentation](#), and [cohort evaluation](#) enclosed)
- 8h. Authorization for the Executive Director to: 1) utilize the traditional design-build contracting methodology, 2) advertise and award the design-build contract, and 3) complete final design and construct Phase II of the Terminal Security Enhancements project at Seattle-Tacoma International Airport (Airport). An additional budget in the amount of \$1,500,000 is included in the request for a total estimated cost of \$21,40,000. (CIP #C800862) ([memo](#) and [presentation](#) enclosed)
- 8i. Authorization for the 2021 Tourism marketing grant program and authority for the Executive Director to approve execution for all related contract agreements for the 2021 selected Tourism Marketing Support Program recipients in an amount not to exceed \$200,000. ([memo](#) and [presentation](#) enclosed)
- 8j. Authorization for the Executive Director to commit previously approved Energy and Sustainability Center of Expertise funds to analyze energy and technology alternatives for both aviation and maritime facilities in the amount of \$127,000. ([memo](#) and [presentation](#) enclosed)

**9. UNFINISHED BUSINESS - None****10. NEW BUSINESS**

- 10a. Authorization for the Executive Director to execute up to ten (10) contracts through the South King County Economic Recovery Fund, for a combined total not-to-exceed \$981,881. ([memo](#), [presentation](#), and [scope of work](#) enclosed)
- 10b. Airport Noise Programs Briefing ([memo](#) and [presentation](#) enclosed)
- 10c. Authorization for the Executive Director to execute \$40,000,000 consultant services IDIQ contract to provide Sound Insulation Program development, project design and construction management support services for single-family homes, apartments and places of worship inside the Federal Aviation Administration Part 150 Noise Remedy Boundary. This contract will be for five years with three additional one-year options. No funding is associated with this request. ([memo](#) and [presentation](#) enclosed)

**11. PRESENTATIONS AND STAFF REPORTS**

- 11a. Neighbors Advisory Committee Annual Report for 2018/2019. ([memo](#) and [annual report](#) enclosed)

**12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS****13. ADJOURNMENT**