



COMMISSION REGULAR MEETING AGENDA

December 14, 2021

To be held in virtually via MS Teams in accordance with Senate Concurrent Resolution 8402 and in accordance with Governor Inslee's Proclamations 20-05 and 20-28 et seq. You may view the full meeting live at meetings.portseattle.org.
To listen live, call in at +1 (425) 660-9954, (833) 209-2690, and Conference ID 434 560 629#

AMENDED TO ADD ITEM 10f

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

4a. 2021 Commission Year-End in Review and Commissioner Comments (**no enclosure**)

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>*

DUE TO SENATE CONCURRENT RESOLUTION 8402 AND THE GOVERNOR'S PROCLAMATION 20-28 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 14, 2021. 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 Microsoft Teams 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, December 14, 2021. 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.

8. CONSENT AGENDA (*consent agenda items are adopted by one motion without discussion*)

- 8a. Approval of Minutes of the Special Meetings of October 20, October 21, and November 19, 2021, and the Regular Meetings of November 9 and 16, 2021. **(no enclosures)**
- 8b. Approval of the Claims and Obligations for the Period November 1, 2021, through November 30, 2021, Including Accounts Payable Check Nos. 941597 through 941897 in the Amount of \$2,772,686.78; Accounts Payable ACH Nos. 039861 through 040753 in the Amount of \$53,741,551.11; Accounts Payable Wire Transfer Nos. 015718 through 015736 in the Amount of \$9,106,789.50, Payroll Check Nos. 200135 through 200359 in the Amount of \$94,493.93; and Payroll ACH Nos. 1052138 through 1056347 in the Amount of \$11,908,643.08 for a Fund Total of \$77,624,164.40. **(memo enclosed)**
- 8c. Authorization for the Executive Director to Plan, Design, and Prepare Construction Documents for the Places of Worship Sound Insulation Program (CIP #C200098) Located within the Current Noise Remedy Boundary Near the Seattle-Tacoma International Airport (Airport) in an Amount Not-to-Exceed \$7,387,000 of a total Program Cost of \$25,872,000. (CIP #C200098) **(memo enclosed)**
- 8d. Authorization for the Executive Director to Approve Funding to Acquire a Language Interpretation Contract for use at Seattle-Tacoma International Airport in the Amount of \$1,000,000 of a total Contract Estimate of \$1,000,000. **(memo and presentation enclosed)**
- 8e. Authorization for the Executive Director to 1) Complete the Final Design, 2) Award a Design-Build Contract, and 3) Authorize an Additional \$1,729,000 for Phase II of the Terminal Security Enhancements Project at Seattle-Tacoma International Airport, for a Total Estimated Project Cost of \$22,950,000. (CIP #C800862) **(memo and presentation enclosed)**
- 8f. Authorization for the Executive Director to Execute up to Three Professional Services Indefinite Delivery, Indefinite Quantity (IDIQ) Contracts for Architectural Services for a Total Capacity Not-to-Exceed \$9,000,000. There is no Funding Associated with this Request. **(memo enclosed)**
- 8g. Authorization for the Executive Director to (1) Proceed with Design and Construction of the Zone 2 Ticket Counter Common Use Conversion Project at Seattle-Tacoma International Airport in the Amount of \$1,870,000 and (2) Use Port Crews for Construction, for a Total Project Budget of \$2,000,000. (CIP #C801118) **(memo and presentation enclosed)**
- 8h. Authorization for the Executive Director to 1) Proceed with Completion of the Shilshole Bay Marina M2 Building Conversion and 2) Use Port Crews to Complete these Installations. The Amount of this Request is \$80,000, for a Total Project Cost of \$330,000. (CIP #C801088) **(memo and presentation enclosed)**

- 8i. Authorization for the Executive Director to Develop Design Documents, Execute Professional Service Contracts, Apply for Permits and to Prepare Construction Documents for the Fishermen’s Terminal C14 Downey Building Upgrades Project, for a Total Request for this Action of \$150,000 and a Total Project Cost of \$3,978,000. (CIP #C801164) ([memo](#), [sustainable design approach](#), and [presentation enclosed](#))
- 8j. Authorization for the Executive Director to Develop Design Documents, Execute Professional Service Contracts, Apply for Permits and to Prepare Construction Documents for the World Trade Center West Roof Replacement, for a Total Request of \$175,000 and a Total Project Cost of \$2,284,000. (CIP #C801104) ([memo](#), [sustainable design approach](#), and [presentation enclosed](#))
- 8k. Authorization for the Executive Director to Execute the Sixth Amendment to the Cruise Facility Lease Agreement with Cruise Terminals of America for Smith Cove Cruise Terminal at Terminal 91. ([memo](#) and [amendment enclosed](#))
- 8l. Authorization for the Executive Director to (1) Execute a Contract in the Amount of \$2,000,000 for Architecture and Engineering (A&E) Services to Complete Planning and Preliminary Design for the Industrial Wastewater Treatment Plant (IWTP) Program (CIP C801234). ([memo](#) and [presentation enclosed](#))
- 8m. Adoption of Resolution No. 3797: A Resolution of the Port of Seattle Commission Authorizing the Executive Director to Sell and Convey Port Personal Property in 2022 in Accordance with RCW 53.08.090 with a Value Not Greater than \$21,000 and Repealing Resolution No. 3784. ([memo](#) and [draft resolution enclosed](#))
- 8n. Commission Approval of the Port’s 2022 State Legislative Agenda and Authorization for Staff to Advocate on the Agenda During the 2022 Legislative Session. ([memo](#) and [presentation enclosed](#))
- 8o. Authorization for the Executive Director to Execute a Change Order to Contract MC-032036 Sites 23/25 Habitat Restoration (Heavy Civil GC/CM) in the Amount of \$1,941,446.60 Due to Costs Related to the Unanticipated Subtitle D Disposal of Soils on Site 23. ([memo enclosed](#))
- 8p. Authorization for the Executive Director to Execute an Early Termination Agreement Between the Port of Seattle and Cathay Pacific Airways in Advance of its Scheduled Expiration of December 31, 2022. ([memo enclosed](#))
- 8q. Authorization for the Executive Director to Execute an Early Termination Agreement between the Port of Seattle and Norwegian Air in Advance of its Scheduled Expiration of December 31, 2022. ([memo enclosed](#))
- 8r. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement (CBA) Between the Port of Seattle and the International Longshore and Warehouse Union, Local 9, Representing Airfield Operations Specialists and Senior Operations Controllers at the Port of Seattle Covering the Period from January 1, 2020, through December 31, 2023. ([memo](#) and [labor agreement enclosed](#))

- 8s. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement (CBA) Between the Port of Seattle and the International Longshore and Warehouse Union, Local 9, Representing Security Access Specialists at the Port of Seattle Covering the Period from January 1, 2020, through December 31, 2023. ([memo](#) and [labor agreement](#) enclosed)
- 8t. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement (CBA) Between the Port of Seattle and the International Association of Firefighters, Local 1257, Representing Firefighters at the Port of Seattle Covering the Period from January 1, 2021, through December 31, 2021. ([memo](#) and [labor agreement](#) enclosed)
- 8u. Authorization for the Executive Director to Execute up to Two (2) Professional Services Indefinite Delivery, Indefinite Quantity (IDIQ) Contracts to Provide Project Management Services in Support of Capital Programs, Tenant Improvement, and Expense Projects, with a Total Value of \$5,000,000 and a Contract Ordering Period of Five (5) Years. ([memo](#) enclosed)
- 8v. Authorization for the Executive Director to Execute an Indefinite Delivery, Indefinite Quantity (IDIQ) Contract for Salesforce Technical Services as Needed to Support Projects and Operations for a Total Amount Not-to-Exceed \$2,000,000, with a Contract Ordering Period Not-to-Exceed Five Years. There is No Funding Request Associated with this Authorization. ([memo](#) enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10a. Order 2021-14: An Order of the Port of Seattle Commission Authorizing an Employment Agreement with Aaron Pritchard to Serve as the Port of Seattle's Commission Chief of Staff. (**no enclosure**)
- 10b. Authorization for the Executive Director to Fund \$149,500,000 for Construction of the Phase 1 Enabling Work of the North Main Terminal Redevelopment Program at Seattle-Tacoma International Airport and to Execute a Third Tenant Reimbursement Agreement with Alaska Airlines, Inc. to Complete the Phase 1 Construction Work. (CIP #C801204) ([memo](#) and [presentation](#) enclosed)
- 10c. Authorization for the Executive Director to (1) Authorize Construction of the Concourse A Building Expansion for the Lounges Project at Seattle-Tacoma International Airport by Delta Air Lines, Inc; (2) Authorize Reimbursements to Delta for Construction Under the Tenant Reimbursement Agreement Previously Authorized by the Commission on April 27, 2021; and (3) Utilize Port Crews for Construction and Support, for a Total Request of \$72,200,000 and an Estimated Total Project Cost of \$78,500,000. (CIP #C801205) ([memo](#) and [presentation](#) enclosed)
- 10d. Authorization for the Executive Director to (1) Execute a Contract for Design Services, and (2) Complete Design for the Concourse A Port Shared Use Lounge Project at Seattle-Tacoma International Airport for an Estimated Cost of \$6,000,000, and a Total Estimated Project Cost of \$24,726,000. (CIP #C801207) ([memo](#) and [presentation](#) enclosed)

- 10e. Authorization for the Executive Director to (1) Advertise, Award and Execute a Procurement Contract for the Purchase of a Submarine Cable and Associated Cable Termination Devices; (2) Enter into a Contract for the Procurement of a Proprietary Shore Power System at Pier 66; and (3) Execute a Service Agreement with Seattle City Light to Supply Cruise Shore Power for a Combined Amount Not-to-Exceed \$7,600,000, for a New Total Authorized Amount of \$8,855,000 out of a Total Estimated Project Cost of \$17,000,000. ([memo](#) and [presentation](#) enclosed)
- 10f. Order No. 2021-15: An Order to Direct the Executive Director to Develop Recommendations to Support the Outcomes Identified in the SEA Tenant Build-Out Analysis. ([order](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. 2021 Internal Audit Annual Report ([memo](#) and [presentation](#) enclosed)
- 11b. 2021 Art Program Annual Report ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT