



COMMISSION REGULAR MEETING AGENDA

January 26, 2021

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. To listen live, call in at +1 (425) 660-9954 and code 855989456#

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
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 January 26, 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, January 26, 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 the Minutes of the Regular meeting of January 12, 2021. (**no enclosure**)
 - 8b. Authorization for the Executive Director to Increase the Previously Approved Small Works Landscape Contract Amount from \$300,000 to \$313,100. (SW-0319499). (**memo enclosed**)
 - 8c. Authorization for the Executive Director to Approve Additional Funding of \$390,000 for a New Estimated Total Project Cost of \$11,950,000 for the Pier 66 Interior Modernization Project on the Bell Harbor International Conference Center (BHICC) to Allow the Project to Meet its Forecasted Contract Adjustments. (CIP #C800889) (**memo and presentation enclosed**)
 - 8d. Authorization for the Executive Director to Execute an Agreement Between Port of Seattle and a Vendor to Provide Fuel and Fuel Services to be Used by Gasoline or Diesel-powered Equipment Including Fleet for Both the Aviation and Maritime Fuel Locations. The Contract Amount Shall Not Exceed \$7,750,000 and Seven Years. (**memo enclosed**)
 - 8e. Authorization for the Executive Director to Execute an Agreement Between Port of Seattle and a Vendor to Provide Fleet Fuel Cards for the Aviation, Maritime, and Corporate Divisions. This Will Provide Fleet Cards for Fueling Off-site, Car washes, Roadside

Assistance, and Other Automotive Related Items. The Contract Amount Shall Not Exceed \$1,500,000 and Seven Years. **(memo enclosed)**

- 8f. Authorization for the Executive Director to Complete Design and Permitting for the Rehabilitation of the X Dock Fixed Pier at Shilshole Bay Marina (SBM) in the Amount of \$400,000 of a Total Preliminary Estimated Project Cost of \$1,670,000 (CIP # C800570) **(memo and presentation enclosed)**
- 8g. Adoption of Resolution No. 3783: a Resolution Adopting the 2018 Editions of the International Code Council, Building, Mechanical, Fire Codes and Fuel Gas Code, the 2018 Edition of the Uniform Plumbing Code, and 2018 Washington State Energy Code and the Editorial Changes Made to the State Building Code by the Washington State Legislature; Repealing Certain Sections of the Airport Building Code; Adopting New Sections of the Airport Building Code and Repealing Resolution 3745, as Amended. **(memo, resolution, permit fee schedule, grading permit fee schedule, and presentation enclosed)**
- 8h. Adoption of Resolution No. 3784: A Resolution Authorizing the Executive Director to Sell and Convey Port Personal Property in 2021 in Accordance with RCW 53.08.090 with a Value Not Greater than \$20,000 and Repealing Resolution No. 3769, Dealing with the Same Subject. **(memo and resolution enclosed)**
- 8i. Adoption of the 2021 Local and Regional Government Policy Priorities for Staff to Engage with Local and Regional Officials and Other Partners in Support of These Priorities. **(memo and presentation enclosed)**
- 8j. Authorization for the Executive Director to Execute Amendment No. 5 to Provide an Additional Year of Audit Services for the Port's Financial Period 2021, in the Amount of \$450,000, with Moss Adams, LLP, for the External Independent Audit Contract with a New Amended Contract Total of \$2,640,000; and Commission Determination that a Competitive Process for the Additional Year of Service is not Appropriate or Cost Effective Under RCW 53.19.020(5). **(memo enclosed)**
- 8k. Approval of Executive Director's Employment Agreement Renewal. **(order and agreement enclosed)**

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Execute a Lease Agreement for Project Field Office that Supports Construction and Maintenance of the Duwamish River People's Park and Shoreline Habitat site (People's Park). In Addition to Supporting Port Staff, the Facility can also Support the Duwamish Valley Port Community Action Team's Current Initiatives and Advance Plans to Create a Workforce/entrepreneur Development Center. This Request Authorizes the Expenditure of \$360,000 for Rent and Operating Costs Associated with the Facility. **(memo, draft lease, and presentation enclosed)**
- 10b. Request Authorization to Execute a Service Contract with Stericycle Inc. for Regulated Waste Disposal. **(Memo to be distributed under separate cover prior to the meeting.)**

11. PRESENTATIONS AND STAFF REPORTS

- 11a. 2020 Accessibility Improvements at Seattle-Tacoma International Airport Briefing **(memo and presentation enclosed)**

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT