



COMMISSION REGULAR MEETING AGENDA

February 9, 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 Conference ID 441833305#

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 February 9, 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, February 9, 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 Special meeting of January 15, 2021, and January 26, 2021 (**no enclosure**)
 - 8b. Approval of the Claims and Obligations for the Period January 1 through January 31, 2021, Including Accounts Payable Check Nos. 937098 - 938529 in the Amount of \$4,198,996.11; Accounts Payable ACH Nos. 032221 - 0331179 in the Amount of \$71,866,017.31; Accounts Payable Wire Transfer Nos. 015528 - 015540 in the Amount of \$8,468,231.18, Payroll Check Nos. 197822 - 197959 in the Amount of \$63,266.42; and Payroll ACH Nos. 1005422 - 1009666 in the Amount of \$11,822,768.29 for a Fund Total of \$96,419,279.31 (**memo enclosed**)
 - 8c. Authorization for the Executive Director to Execute a Settlement Agreement to Resolve Claims and Potential Claims Arising Out of the Design and Construction of the Consolidated Rental Car Facility (**memo enclosed**)
 - 8d. Authorization for the Executive Director to Execute a Change Order to Contract MC-0319802 Rental Car Facility (RCF) Pavement Remediation for the Cost of Deferment of Work at Seattle-Tacoma International Airport RCF for an Amount of \$143,109.02 and a Time Extension of 327 Calendar Days (**memo enclosed**)

- 8e. Authorization for the Executive Director to Increase the Project Budget for the Industrial Wastewater System (IWS) Segregation Meters Project at Seattle-Tacoma International Airport (Airport). The Amount of this Request is \$1,615,000 for a Revised Total Estimated Project Cost of \$3,889,000 ([memo](#) and [presentation](#) enclosed)
- 8f. Authorization for the Executive Director to Execute a Revision of the 2021 Service Agreement for Portfolio Management, which is a Part of the Interlocal Agreement (ILA) Between the Port of Seattle (the Port) and the Northwest Seaport Alliance (NWSA) to Allow Port staff to Provide Services to the NWSA for 2021 ([memo](#) and [redlined service agreement](#) enclosed)
- 8g. Authorization for the Executive Director to Enter into a Revised Interlocal Agreement between the Washington State Department of Natural Resources and the Port of Seattle for Monitoring of the Smith Cove Blue Carbon Pilot Project ([memo](#), [April 14, 2020 memo](#), [revised interlocal agreement](#), and [presentation](#) enclosed)
- 8h. Authorization for the Executive Director to Execute a Purchase and Sale Agreement to Acquire SR509 Surplus Property in Des Moines, WA for \$2,900,000 Plus Associated Fees, Including Predevelopment Costs, Due Diligence and Feasibility Studies. The Property will Support Development of an Adjacent Port-owned Property and Add Value to the Overall Development of this Site ([memo](#), [purchase and sale agreement](#), [appraisal summary](#), [DMC West analysis](#), and [presentation](#) enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Execute Contract Agreements and Implement the 2021 Economic Development Partnership Program with King County Cities in an Amount Not-to-Exceed \$930,000 ([memo](#) and [presentation](#) enclosed)
- 10b. Authorization for the Executive Director to Execute up to Fourteen (14) Contracts through the South King County Fund Environmental Grants Program, for a Combined Total Not-to-Exceed \$217,585 ([memo](#) and [presentation](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. 2021 Committee Workplans and 2020 Summaries Briefing ([presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT