



## COMMISSION REGULAR MEETING AGENDA

March 23, 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](https://meetings.portseattle.org). To listen live, call in at +1 (425) 660-9954, (833) 209-2690, and Conference ID 333772517#

### 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. Proclamation of the Port of Seattle Recognizing Cesar Chavez Day and Honoring the Work of Dolores Huerta ([proclamation](#) enclosed)

4b. Pat Davis Legacy of Leadership Award (**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>*

**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 March 23, 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](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, March 23, 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](mailto: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 March 9, 2021. (**no enclosure**)

- 8b. Authorization for the Executive Director to Approve Additional Funding in the Amount of \$1,360,000 for Design, Permitting, and Construction Phases of the Central Waterfront Elevator Modernization Project and to Direct Staff to Award the Contract to Continue the Project. (CIP # C801016) ([memo](#) and [presentation](#) enclosed)
- 8c. Authorization for the Executive Director to (1) Develop, Advertise, and Execute an Alternative Public Works Delivery Using the Building Engineering Systems Process, (2) Execute a Five-year Maintenance Service and Training Agreement for the Exit Breach Control Replacement Project at Seattle-Tacoma International Airport, and (3) Utilize Port Crews, for an Estimated Total Project Cost of \$4,181,000. (CIP # C801159) ([memo](#) and [presentation](#) enclosed)
- 8d. Authorization for the Executive Director to Approve Signing of a Memorandum of Understanding for Initial Post-Damage Safety Evaluation of Facilities Between the Port of Seattle and the Seattle Department of Construction and Inspections. (CIP #C000000) ([memo](#) and [draft MOU](#) enclosed)
- 8e. Authorization for the Executive Director to (1) Advertise for Construction Bids, (2) Execute Construction Contracts, and (3) Fund the Construction Phase to Complete the P66 Roof Upgrade Project, for a Total Estimated Project Cost of \$2,209,000. (CIP #C801103) ([memo](#) and [presentation](#) enclosed)
- 8f. Authorization for the Executive Director to Execute up to Two (2) Indefinite Delivery, Indefinite Quantity (IDIQ) Professional Services Agreements for Roofing Related Consulting Services with a Cumulative Total Amount Not-to-Exceed \$2,000,000 and a Contract Ordering Period of Five Years. No Request for Funding is Associated with this Authorization. ([memo](#) enclosed)
- 8g. Authorization for the Executive Director to Advertise and Execute a Service Agreement for Professional Design Services for all Project Elements and Improvements Necessary to Support the Port's Development of the Terminal 91 (T91) Uplands Area Located North of the Magnolia Bridge. No Request for Funding is Associated with this Authorization. ([memo](#) enclosed)

## 9. UNFINISHED BUSINESS

## 10. NEW BUSINESS

- 10a. Authorization for the Executive Director to (1) Execute Project Specific Service Agreements for Project Management, Construction Management, Design Services, and Testing and Special Inspections; (2) to Utilize a General Contractor/Construction Manager (GCCM) and Execute a GCCM Construction Contract for Pre-construction Services; (3) to Use Port Crews; and (4) to Execute a Memorandum of Agreement (MOA) Between the Port of Seattle (Port) and United Airlines in Support of the Post IAF Airline Realignment Project at Seattle-Tacoma International Airport (SEA). The Total Authorization Request is \$26,000,000. (CIP #C801158) ([memo](#) and [presentation](#) enclosed)
- 10b. Authorization for the Executive Director to Complete Design and Permitting of the Fishermen's Terminal (FT) Site Improvements (U00320) Under the New CIP C801211, Utilizing \$1,525,505 in Formerly Authorized Funding for the Gateway Building CIP. No Request for Funding is Associated with this Authorization. ([memo](#) and [presentation](#) enclosed)

## 11. PRESENTATIONS AND STAFF REPORTS

- 11a. Real Estate Strategic Plan Update ([memo](#) and [presentation](#) enclosed)
- 11b. Port of Seattle Police Department Annual Report ([memo](#) and [presentation](#) enclosed)

## 12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

### 13. ADJOURNMENT