



COMMISSION SPECIAL MEETING AGENDA

April 27, 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 (833) 209-2690; +1 (425) 660-9954; and conference ID 384 404 514#

ORDER OF BUSINESS

11:30 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)*

► 12:30 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 special meeting of April 27, 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, April 27 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 April 13, 2021. (**no enclosure**)

8b. Authorization for the Executive Director to (1) Proceed with the EDMS Replacement Project; (2) to Execute Contract(s) for Software, Equipment, and Vendor Implementation Services; (3) to Use Port Staff for Implementation; and (4) to Execute a Contract for up to Ten Years for Software License, Service, and/or Maintenance Fees Estimated at \$800,000. The Amount Requested for Project Implementation is \$415,000 for a Total Authorization of \$1,215,000. (CIP#801136). (**memo enclosed**)

- 8c. Authorization for the Executive Director to Enter into an Interlocal Agreement with National Renewable Energy Laboratory to Analyze Energy and Technology Alternatives for Both Aviation and Maritime Facilities to Help Meet Century Agenda Environmental and Energy Goals. ([memo](#) and [presentation](#) enclosed)
- 8d. Authorization for the Executive Director to Execute a Change Order to Contract MC-0301904 Main Terminal Low Voltage System Upgrade – General Contractor/Construction Manager (GC/CM) Preconstruction Services Agreement, for the Remaining Preconstruction Services Portion of the GC/CM Contract with M. A. Mortenson Construction Inc. for Work to be Performed at Seattle-Tacoma International Airport (SEA). The Amount of the Change Order is \$1,500,000 for a Revised Total Not-to-Exceed the Amount of \$3,000,000. (CIP #C800061) ([memo](#) enclosed)
- 8e. Authorization for the Executive Director to (1) Complete Design, (2) to Execute a Professional Services Agreement for Design Services, and (3) to Enter into a Reimbursable Agreement with the Federal Aviation Administration for the S. 188th St. Tunnel Lighting Project at Seattle-Tacoma International Airport (SEA), for a Request Authorization of \$4,610,000 and a Total Authorization of \$4,900,000; and a Total Estimated Project Cost of \$24,500,000 (CIP #C801157). ([memo](#) and [presentation](#) enclosed)
- 8f. Authorization for the Executive Director to (1) Authorize \$6,180,000 of Design Budget Including a Reimbursement to Delta Air Lines, Inc., for the Design of the Concourse A Building Expansion for the Lounges Project at Seattle-Tacoma International Airport; and (2) to Execute a Tenant Reimbursement Agreement (TRA) with Delta for this Purpose Under the Airport's AV-2 Policy (CIP #C801205). ([memo](#) and [presentation](#) enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10a. *[Clerk's Note: Removed from agenda prior to publication.]*
- 10b. Introduction of Resolution No. 3786: A Resolution Authorizing the Issuance and Sale of Intermediate Lien Revenue and Refunding Bonds in One or More Series in the Aggregate Principal Amount Not-to-Exceed [\$950,000.000], for the Purpose of Financing or Refinancing Capital Improvements to Aviation Facilities and for the Purpose of Refunding Certain Outstanding Revenue Bonds of the Port; Setting Forth Certain Bond Terms and Covenants; and Delegating Authority to Approve Final Terms and Conditions and the Sale of the Bonds. ([memo](#), [draft resolution](#), and [presentation](#) enclosed)
- 10c. Introduction of Resolution No. 3787: A Resolution Authorizing the Issuance and Sale of First Lien Revenue Refunding Bonds, Series 2021 in the Aggregate Principal Amount of Not-to-Exceed [\$60,000.000] (the "Bonds"), for the Purpose of Refunding the Port's First Lien Revenue Refunding Bonds, Series 2011B (the "2011 Bonds"); Setting Forth Certain Bond Terms and Covenants; and Delegating Authority to Approve Final Terms and Conditions and the Sale of the Bonds. ([memo](#), [draft resolution](#), and [presentation](#) enclosed)
- 10d. Authorization to (1) Execute a Contract for Program Management and Project Management Support Not-to-Exceed \$14,000,000; (2) to Execute a Contract for Construction Management Support Not-to-Exceed \$15,000,000; (3) to Execute a Contract for Special Inspections and Testing Not-to-Exceed \$1,000,000; (4) to Authorize the Remainder of the Design Budget; (5) to Execute an Amendment to the C1 Building Expansion Design Services Contract in the Amount of \$17,880,000, for a New Contract Total of \$24,080,000; (5) to Execute a Change Order to Contract MC-0320161, General Contractor/Construction Manager (GC/CM) Preconstruction Services Agreement, for the Remaining Preconstruction Services Portion of the Contract with Turner Construction Company for Work to be Performed at Seattle-Tacoma International Airport (SEA). The Amount of the Change Order is \$1,000,000 for a

Revised Total Not-to-Exceed \$3,500,000; and (6) to Authorize Enabling Construction Work and Early Work Packages. (CIP# C800845). ([memo](#) and [presentation](#) enclosed)

- 10e. Authorization for the Executive Director to Authorize up to \$10 million in Support of the North Main Terminal Redevelopment Program (1) for Alaska Airlines to Complete a Project Definition Document and to Progress the Overall Program Design at Seattle-Tacoma International Airport, (2) to Fund Associated Port Soft Costs, (3) to Execute a Tenant Reimbursement Agreement with Alaska Airlines, and (4) to Authorize the Execution of a Consultant Support Services Contract for an Estimated Value of \$16.5M, as Well as a Design Services Contract for an Estimated Value of \$4.5 million. ([memo](#) and [presentation](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Port Policing Assessment Progress Report ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT