



COMMISSION REGULAR MEETING AGENDA

May 25, 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 572 086 185#

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. External Presentation from Washington State Department of Transportation – Commercial Aviation Coordinating Commission Update Re: New Regional Airport Analysis and System Capacity Needs ([presentation](#) enclosed)

4b. Juneteenth Proclamation for All Port Employees ([proclamation](#) enclosed)

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 May 25, 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, May 25, 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 May 11, 2021. **(no enclosed)**

8b. Authorization for the Executive Director to Execute Up to Six (6) Professional Services Indefinite Delivery, Indefinite Quantity (IDIQ) Contracts to Provide Project Management Services, and Up to Two (2) IDIQ Contracts to Provide Project Control Services, in Support of the Aviation Capital Programs, Tenant Improvement, and Expense Projects, with a Total Value of \$60,000,000 and a Contract Ordering Period of Five (5) Years. **(memo and presentation enclosed)**

8c. Authorization for the Executive Director to Execute Up to Four (4) Professional Services Indefinite Delivery, Indefinite Quantity (IDIQ) Contracts for Mechanical and Electrical Design Services, in Support of the Aviation Capital Programs, with a Total Value of Up to \$16,000,000 and a Contract Ordering Period of up to Five (5) Years. **(memo enclosed)**

8d. Authorization for the Executive Director to execute a one-year rollover Memorandum of Understanding (MOU) to the Collective Bargaining Agreement between the Port of Seattle and Teamsters Local 117 Credential Specialists covering the period from July 1, 2021, through June 30, 2022. **(memo and draft memorandum of understanding enclosed)**

8e. Introduction of Resolution No. 3790: A resolution of the Port of Seattle Commission Amending the Policy Directive for Salaries and Benefits for Employees Not Covered by a Collective Bargaining Agreement Established by Resolution No. 3739, to Reflect an Administrative Change Modifying Two Definitions Related to Probationary Employees, and Providing an Effective Date for All Amendments of June 8, 2021. **(memo and draft resolution enclosed)**

8f. Authorization for the Executive Director to Execute Change Orders to Contract MC-0319802 Rental Car Facility (RCF) Pavement Remediation to Provide Additional Weatherproof Membrane Preparatory Coating Work for an Amount up to \$900,000 and Time Extensions of up to 90 Calendar Days (CIP #C800977) **(memo enclosed)**

9. UNFINISHED BUSINESS

9a. Q1 2021 Financial Performance Briefing **(memo, report, and presentation enclosed)**

10. NEW BUSINESS

10a. Authorization for the Executive Director to Execute a Ground Lease with Trammell Crow Northwest Development to Develop a Multi-story, Maritime-related, Light-industrial Warehouse Facility in the City of Seattle at Terminal 106, for a Project Cost of \$2,750,000 and \$3,100,000 in Initial Annual Revenue. **(memo, draft ground lease, map and site survey, and presentation enclosed)**

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Equitable Recovery Panel Briefing ([memo](#), [port presentation](#), [City of Seattle Recovery presentation](#), [Washington Department of Commerce Economic Recovery presentation](#), [King County Recovery presentation](#), and [Tourism Recovery Initiatives Update](#) enclosed)

- 11b. 2021 State Legislative Session Review ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT