



# COMMISSION SPECIAL MEETING AGENDA

June 8, 2021

To be held in virtually via MS Teams in accordance with Senate Concurrent Resolution 8402 and in accordance with Governor Inslee's 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 and Conference ID 817 601 769#

## 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)*

### ► 12:00 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>*

**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 special meeting of June 8, 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, June 8, 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 May 25, 2021. **(no enclosed)**

- 8b. Approval of the Claims and Obligations for the period May 1, 2021, through May 31, 2021, including accounts payable check nos. 939642-939947 in the amount of \$8,675,479.92; accounts payable ACH nos. 035398-036047 in the amount of \$54,261,813.80; accounts payable wire transfer nos. 015603-015619 in the amount of \$7,950,768.02, payroll check nos. 198632-198816 in the amount of \$47,832.51; and payroll ACH nos. 1024488-1028704 in the amount of \$11,132,608.03 for a fund total of \$82,068,502.28. ([memo](#) enclosed)
- 8c. Authorization for the Executive Director to Execute up to Two (2) Indefinite Delivery, Indefinite Quantity Contracts for Baggage Handling System Design Services to Support of the Aviation Division's Capital Program, for a Total Amount Not-to-Exceed \$10,000,000. There is No Budget Request Associated with This Authorization. Each Contract will Have an Ordering Period of Five (5) Years. ([memo](#) enclosed)
- 8d. Authorization for the Executive Director to Execute an Agreement Between the Port of Seattle and a Vendor to Provide Compressed Natural Gas (CNG) Station Maintenance, Repair, and Fuel System Compressor Rebuilds. The Contract Amount Shall Not Exceed \$1,500,000 and Seven Years. ([memo](#) enclosed)
- 8e. Adoption 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 Extend the Juneteenth Holiday to Those Represented Employees at the Port with Contractual Holidays via Memoranda of Agreements (MOAs) with Their Respective Labor Representatives. ([memo](#), [proclamation](#), and [memoranda of agreement](#) enclosed)
- 8g. Authorization for the Executive Director to Execute Up to Two Consulting Services Indefinite Delivery, Indefinite Quantity (IDIQ) Contracts to Provide Environmental Management and Compliance Support with a Total Value of \$3,500,000 and a Contract Ordering Period of Five Years. No Funding is Associated with this Request. ([memo](#) enclosed)
- 8h. Authorization for the Executive Director to (1) Authorize an Additional Amount of \$980,000 for the Design and Construction of Phase I, and (2) Complete Design, (3) Utilize Port Crews and Small Works Contracts to Complete Early Pavement Work, and (4) Authorize an Additional Amount of \$3,405,000, for Phase II of the North Employee Parking Lot Improvements Project at Seattle-Tacoma International Airport. This Request is in the Amount of \$4,385,000, for a Total Authorization in the Amount of \$5,000,000. (CIP #C800957) ([memo](#) and [presentation](#) enclosed)

## 9. UNFINISHED BUSINESS

## 10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Finalize and Sign Port Agreements Under the Center for Disease Control's Framework for Conditional Sailing Order and Amend Leases Relating to Port Cruise Facilities to Incorporate Such Port Agreements. ([memo](#) and [checklist](#) enclosed)

- 10b. Authorization for the Executive Director to: (1) Execute a Fifth Amendment to the Administrative Order on Consent with the U.S. Environmental Protection Agency for the Lower Duwamish Waterway (LDW) Superfund Site; and (2) Execute a Seventh Amendment to the Lower Duwamish Waterway Group Memorandum of Agreement to Contract for and Perform Cleanup Design of the Middle Third of the LDW. ([memo](#), [Amendment No. 5](#), [Amendment No. 7](#), and [presentation](#) enclosed)

## 11. PRESENTATIONS AND STAFF REPORTS

- 11a. 2021 State Legislative Session Review and Federal Look Ahead ([memo](#) and [presentation](#) enclosed)

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

2. **EXECUTIVE SESSION (Continued)** – *if necessary, pursuant to RCW 42.30.110 (executive sessions are not open to the public)*

## 13. ADJOURNMENT