



# COMMISSION REGULAR MEETING AGENDA

June 22, 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 158 100 271#**

## 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>*

**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 June 22, 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 22, 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 Special Meetings of June 3 and the Regular Meeting of June 8, 2021. **(no enclosure)**
- 8b. Authorization for the Executive Director to Proceed with Construction of the Consolidated Rental Car Facility Camera Replacement Project Using Existing Job Order Contracts at Seattle-Tacoma International Airport for an Amount Not-to-Exceed \$1,511,000 of a Total Estimated Project Cost of \$2,231,000. (CIP #C800975) **([memo](#) and [presentation](#) enclosed)**
- 8c. Authorization for the Executive Director to Execute a Change Order to Contract MC-0319302 AOA Perimeter Fence Line Standards Compliance to Add 103 Calendar Days to the Contract Duration to Reconcile the Contractual Completion Date to the Actual Completion Date. (CIP #C800842) **([memo](#) enclosed)**
- 8d. Authorization for the Executive Director to Direct Staff to Award and Execute Major Construction Public Works Contract for MC-0320533 Pier 66 – Anthony’s, Bell Harbor International Conference Center and Cruise Terminal Roof Upgrade with Best Contracting Services, Inc. for \$1,895,000 with a WMBE Commitment of 5 Percent. Authorization will Increase the Total Authorized Budget from \$2,209,000 to \$2,809,000. (CIP #C801103) **([memo](#) and [presentation](#) enclosed)**
- 8e. Authorization for the Executive Director to (1) execute a Tenant Reimbursement Agreement in the Amount of \$7,245,000 with Delta Air Lines Inc. for Both Design and Construction of a New Passenger Boarding Gate at Gate A12A at Seattle-Tacoma International Airport and (2) Expend \$2,093,000 of Non-tenant Reimbursement Port Costs Associated with this Project. The Total Project Cost is \$9,338,000. (CIP #C801160) **([memo](#) and [presentation](#) enclosed)**

## 9. UNFINISHED BUSINESS

## 10. NEW BUSINESS

## 11. PRESENTATIONS AND STAFF REPORTS

- 11a. Port of Seattle Fire Department 2020 Annual Report ([memo](#) and [presentation](#) enclosed)
- 11b. 2021 Seattle Season Cruise Update ([memo](#) and [presentation](#) enclosed)

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

## 13. ADJOURNMENT