



COMMISSION REGULAR MEETING AGENDA

September 28, 2021

To be held in virtually via MS Teams in accordance with Senate Concurrent Resolution 8402 and in accordance with Governor Inslee's Proclamations 20-05 and 20-28 et seq. You may view the full meeting live at meetings.portseattle.org. To listen live, call in at +1 (425) 660-9954 and Conference ID 612 328 394#

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 September 28, 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, September 28, 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 September 14, 2021. **(no enclosure)**

- 8b. Authorization for the Executive Director to Execute an Indefinite Delivery, Indefinite Quantity (IDIQ) Contract for PeopleSoft Consulting Services as Needed to Support Projects and Operations for a Total Amount Not-to-Exceed \$2,000,000, with a Contract Ordering Period Not-to-Exceed Four Years. ([memo](#) enclosed)
- 8c. *(Number not used.)*
- 8d. Authorization for the Executive Director to Approve the Sea-Tac Municipal Court Interlocal Agreement 2021-2024 to Allow the Port of Seattle to Utilize City of Sea-Tac Court and Prosecutorial Services. ([memo](#) and [agreement](#) enclosed)
- 8e. Authorization for the Executive Director to Execute a Contract for Police Body Camera Equipment, Digital Storage, and Evidence Management for a Period Not-to-Exceed Five Years in an Amount Not-to-Exceed \$1,200,000 over the Five-year Period. ([memo](#) enclosed)
- 8f. Authorization for the Executive Director to Increase Funding for the Interim Westside Fire Station Project at Seattle-Tacoma International Airport by \$300,000, for a New Total of \$10,088,000 to Complete Construction, and to Execute a Change Order in Excess of 60 Days as Necessary to Reconcile the Contract Time. (CIP #C800876) ([memo](#) and [presentation](#) enclosed)
- 8g. Authorization for the Executive Director to Complete Design and Execute Utility Agreements for the South 160th Street Lot Transportation Network Company Improvements Project at Seattle-Tacoma International Airport in the Amount of \$1,417,000 for a Total Estimated Project Cost in the Amount of \$7,300,000. (CIP # C801186) ([memo](#) and [presentation](#) enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Execute a Memorandum of Understanding (MOU) for \$9 Million in Partnership with the City of Seattle on the West Seattle Bridges Repair Program. ([memo](#), [memorandum of understanding](#), and [presentation](#) enclosed)
- 10b. Authorization for the Executive Director to Advertise and Award a Major Public Works Contract for the Early Demolition of the Fourth-floor Bridge to the Main Parking Garage, to Amend Existing Service Agreement for Airport Roadway Design Support Services with HNTB, in the Amount of \$3,100,000, with a New Contract Total of \$8,700,000, to Enter into a Reimbursable Agreement with the Federal Aviation Administration, and to Authorize an Additional \$6,900,000, for a Total Project Authorization of \$15,500,000 for the Widen Arrivals Roadways Project at Seattle-Tacoma International Airport. (CIP # C800866) ([memo](#) and [presentation](#) enclosed)
- 10c. Authorization for the Executive Director to 1) Proceed with the Checkpoint Virtual Queue Project at Seattle-Tacoma International Airport; to Execute Contract(s) for Equipment, Vendor Implementation Services, and up to Five Years of Software License, Service, and Maintenance Fees; and to Advertise and Execute Small Works Contracts and Utilize Port Crews to Perform Construction Work for Self-service Gate Installation.

The Amount Requested for Project Implementation is \$1,200,000 and the Estimated Five-year Software, Service, and Maintenance Fee is \$1,500,000. (CIP #C801272) ([memo](#) and [presentation](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

11a. 2022 Central Services Preliminary Budget and Portwide Rollup Briefing ([memo](#) and [presentation](#) enclosed)

11b. Maritime High School Update ([memo](#), [agreement](#), [Motion 2020-05](#), [‘Changing Tide’ strategic plan](#), and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT