



COMMISSION REGULAR MEETING AGENDA

October 12, 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 857 951 609#

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 October 12, 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, October 12, 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 28, 2021. **(no enclosure)**

- 8b. Approval of the Claims and Obligations for the Period September 1, 2021, through September 30, 2021, Including Accounts Payable Check Nos. 940959 through 9401267 in the Amount of \$4,727,387.15; Accounts Payable ACH Nos. 038339 through 039134 in the Amount of \$53,141,214.04; Accounts Payable Wire Transfer Nos. 015684 through 015699 in the Amount of \$8,261,053.74, Payroll Check Nos. 199636 through 199843 in the Amount of \$54,809.04; and Payroll ACH Nos. 1041563 through 1045823 in the Amount of \$11,726,838.17 for a Fund Total of \$77,911,302.14. ([memo](#) enclosed)
- 8c. Authorization for the Executive Director to Approve the Renewal of the South Correctional Entity (SCORE) Interlocal Agreement (ILA) in an Amount Not-to-Exceed \$2,000,000 over a Five-year Period to Provide Additional Booking Service Options to the Currently Executed and Utilized King County Jail ILA. ([memo](#) and [agreement](#) enclosed)
- 8d. (Number Not Used.)
- 8e. Commission Ratification of Critical Work Authorization in the Amount of \$302,537 for the Hot Water at Seattle-Tacoma International Airport's South Satellite and Additional Authorization for the Executive Director to Complete Construction of the Project Using a Job Order Contract in the Amount of \$600,000, for a Total Authorization in the Amount of \$1,100,000, and a Total Estimated Project Cost of \$1,100,000. (CIP # C801271) ([memo](#), [work authorization](#), and [presentation](#) enclosed)
- 8f. Request Authorization for the Executive Director to Execute a Contract for an Estimated Value of \$1,500,000, for the Provision of Portable Restroom Services at Various Port Locations, with a Contract Length of One (1) Year with Two (2) One-year Options for Renewal. ([memo](#) enclosed)
- 8g. Authorization for the Executive Director to Increase the Value of the Current Raptor Strike Avoidance Program (RSAP) Contract at SEA by \$25,000 to Increase Raptor Strike Mitigation Services through Year-end 2021; to Competitively Bid and Execute a New Two-year Follow-on Contract (Commencing on or About January 1, 2022, and Continuing through December 31, 2023) for a Base-year and an Additional One-year Option for an Estimated Amount of \$355,000. ([memo](#) enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Maritime High School Update ([memo](#), [agreement](#), [Motion 2020-05](#), ['Changing Tide' strategic plan](#), and [presentation](#) enclosed)
- 11b. 2022 Maritime and EDD Operating and CIP Budgets Briefing ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT