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#### COMMISSION REGULAR MEETING AGENDA

July 26, 2022

To be held virtually via MS Teams and in person at the Seattle-Tacoma International Airport – Conference Center, International Room, located at 17801 International Blvd, Seattle WA, Mezzanine Level. 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 or (833) 209-2690 and Conference ID 384 476 874#

#### 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-portcommission-meetings>

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-publicrecords@portseattle.org](mailto:commission-publicrecords@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, July 26, 2022. You will then be provided with instructions and a link to join the Teams meeting.

3) Deliver public comment in person by signing up to speak on your arrival to the physical meeting location: To take advantage of this option, please arrive at least 15 minutes prior to the start of any regular meeting to sign-up on the public comment sheet available at the entrance to the meeting room.

For additional information, please 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 Minutes of the Regular Meeting of July 12, 2022. (no enclosure)

Founded in 1911 by a vote of the people as a special purpose government, the Port of Seattle's mission is to promote economic opportunities and quality of life in the region by advancing trade, travel, commerce, and job creation in an equitable, accountable, and environmentally responsible manner.

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8b. Authorization for the Executive Director to Convey a Port-Owned K9 to its Handler.

(memo, letter, and agreement enclosed)

8c. Authorization for the Executive Director to Award and Execute a Construction Contract to the Third Low Bidder for the World Trade Center West Building Roof Replacement Project Due to an Irregular Bid Outcome for the Three Bids Submitted and to Increase the Project Budget in the Amount of \$220,000 to Fund the Irregular Bid Outcome, for a Total Estimated Project Cost Not-to-Exceed \$2,435,000. (CIP #801104)

(memo enclosed)

8d. Authorization for the Executive Director to Approve Additional Funding in the Amount of \$550,000 for Construction Completion and Closeout of the P-66 Roof Upgrades Project, for a Total Estimated Project Cost Not-to-Exceed \$3,359,000. (CIP # C801103) (memo enclosed)

8e. Authorization for the Executive Director to Execute the Second Amendment to Lease with Mad Anthony's Pier 66, Substantially Similar to the Attached Draft Amendment, Extending the First Amendment Rent Structure Until April 2023. (memo and amendment enclosed)

8f. Authorization for the Executive Director to Authorize \$71,000,000 of the Program Budget for Enabling Construction Work and Early Work Packages for the C Concourse Expansion Program, Including Execution of an Amendment in the Amount of \$2,500,000 to Service Agreement P-00320163 for Additional Costs Associated with Accelerating Design Packages and Added Sustainability Scope, for a New Contract Total of \$26,500,000. (CIP #800845) (memo and presentation enclosed)

8g. Authorization for the Executive Director to Execute an Agreement with the Transportation Security Administrative to Provide Clear Access to Screening Equipment for Phase 2; to Authorize \$34,215,000 for Phase 3 to Complete Pre-Construction Services; to Utilize, Advertise, and Execute a General Contractor/Construction Manager Contract (GC/CM) for Phase 3; to Advertise and Execute a Project Specific Construction Management (CM) and Airline Technical Representative (ATR) Contract for Phase 3; to Amend Service Agreement (SA) P-00317641 to Add \$18,340,000 for a Total Contract Value of \$49,500,000 to Complete Design Services and Provide Construction Support for Phase 3; and to Utilize Port Crews for Phase 3 Activities, for Baggage Optimization Project at Seattle-Tacoma International Airport. (CIP #800612) (memo and presentation enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10a.

Authorization for the Executive Director to Advertise and Execute a Flight Corridor Safety Program 2024 Professional Service Agreement for Technical Expertise and Support; to Complete Aerial Obstruction Data Collection, Field Verification, and Obstruction Data Analysis to Identify Obstructions At and Around Seattle-Tacoma International Airport for Program Scope Refinement; to Conduct Environmental Review; and to Execute Agreements with Public Agencies as Needed for Purposes of Obstruction Management, for an Estimated Cost of Program Planning, Data Collection Work, and Environmental Review in the Amount of \$500,000 (memo and presentation enclosed)

Commissioners: Ryan Calkins ? Sam Cho ? Fred Felleman ? Toshiko Hasegawa ? Hamdi Mohamed

Executive Director: Stephen P. Metruck

To contact commissioners: 206-787-3034 For meeting records and information: [commission-public-records@portseattle.org](mailto:commission-public-records@portseattle.org) 206-787-3210  
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11. PRESENTATIONS AND STAFF REPORTS

11a. Tourism Recovery Initiative Summary Briefing. (memo and presentation enclosed)

11b. 2023 Budget Development Briefing. (memo and presentation enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT

Commissioners: Ryan Calkins ? Sam Cho ? Fred Felleman ? Toshiko Hasegawa ? Hamdi Mohamed

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