



COMMISSION REGULAR MEETING AGENDA

February 8, 2022 (Amended 2/4/22)

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, (833) 209-2690, and Conference ID 564 416 869#**

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

4a. Proclamation in Recognition Black History Month – February 2022 (no enclosure) (*original Item 4a removed and replaced with new item.*)

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 February 8, 2022. 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, February 8, 2022. 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 Minutes of the Regular Meeting of January 25, 2022. **(no enclosure)**
- 8b. Approval of the Claims and Obligations for the Period January 1, 2022, through January 31, 2022, Including Accounts Payable Check Nos. 942239 through 942581 in the Amount of \$4,231,700.22; Accounts Payable ACH Nos. 041760 through 042507 in the Amount of \$49,986,605.28; Accounts Payable Wire Transfer Nos. 015760 through 015774 in the Amount of \$12,846,215.01, Payroll Check Nos. 202103 through 200789 in the Amount of \$84,554.96; and Payroll ACH Nos. 1060502 through 1064591 in the Amount of \$12,109,502.70 for a Fund Total of \$ 79,258,578.17. **([memo](#) enclosed)**
- 8c. Authorization for the Executive Director to Advertise and Execute a Construction Contract, to Utilize Port Crews; and to Execute Contracts for Furniture Purchases for the Seating Replacement and Electrical Infrastructure Project at Seattle-Tacoma International Airport, for a Request in the Amount of \$8,550,000 and an Estimated Total Project Cost of \$10,300,000. (CIP # C800959) **([memo](#) and [presentation](#) enclosed)**
- 8d. Authorization for the Executive Director to Design and Prepare Construction Documents for the Secured Area Vehicle Checkpoints (SAVCP) Project at Seattle-Tacoma International Airport (SEA) in the Amount of \$550,000 out of an Estimated Total Project Cost of \$4,300,000. (CIP # C801237) **([memo](#) enclosed)**
- 8e. Authorization for the Executive Director to Award and Execute a Construction Contract to the Low Bidder for an Irregular Bid Outcome with Only One Bid Submitted and Increase the Project Budget in the Amount of \$500,000 to Cover Costs of Project Bid for the Building 161G AVM Facility Upgrade Project, for a Total Estimated Project Cost Not-to-Exceed \$3,472,000. (CIP #800924) **([memo](#) enclosed)**
- 8f. Authorization for the Executive Director to Expend \$160,000 for Design and Permitting for a New Wastewater Lift Station at Terminal 86 Park, Increasing the Total Project Authorization To-Date to \$210,000 Out of a Total Preliminary Estimated Project Cost of \$610,000. (CIP # C801249) **([memo](#) and [presentation](#) enclosed)**
- 8g. Authorization for the Executive Director to Procure Software and Vendor Support Services for the Operational Readiness, Activation and Transition (ORAT) Team at Seattle-Tacoma International Airport (SEA), with an Estimated Cost of \$3,000,000 for Up to Ten Years of Software License, Service, and/or Maintenance Fees. **([memo](#) enclosed)**
- 8h. Authorization for the Executive Director to Execute an Indefinite Delivery, Indefinite Quantity (IDIQ) Contract for Maximo Technical Services as Needed to Support Projects and Operations for a Total Amount Not-to-Exceed \$1,000,000, with a Contract Ordering Period Not-to-Exceed Five Years. **([memo](#) enclosed)**
- 8i. Adoption of Resolution No. 3799: A Resolution Declaring Surplus and No Longer Needed for Port District Purposes Approximately 2.56 Acres of Port-owned Real Property, Commonly Referred to as Tract “B,” and Located in the City of Des Moines, King County; and Further Authorizing the Transfer of Said Real Property to the City of Des Moines for Stormwater Facilities in Support of Improvements at Des Moines Creek Business Park. **([memo](#), [draft resolution](#), and [presentation](#) enclosed)**

- 8j. Authorization for the Executive Director to Construct the Surface Area Management System Project at Seattle-Tacoma International Airport Using Job Order Contracting Alternative Public Works, to Increase the Project Budget by \$6,900,000 for a New Total of \$13,500,000, and to Execute Contract Amendments Over \$300,000 with SAAB Inc. to Include Recurring System Hosting Fees Over the Next 10 Years of \$2,200,000, for a Total Request of \$8,718,000. (CIP # C800650) ([memo](#) and [presentation](#) enclosed)
- 8k. Authorization for the Executive Director to Execute an Indefinite Delivery, Indefinite Quantity (IDIQ) Media Buying Services Contract for a Maximum Value of \$750,000 with a Contract Duration of Three Years. ([memo](#) enclosed)
- 8l. Authorization in the Amount Not-to-Exceed \$2,100,000 for the Executive Director to Approve Contracts for a Three-Year Program Starting 2022 for the Opportunity Youth Initiative. ([memo](#) enclosed)

9. UNFINISHED BUSINES

10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Execute a Memorandum of Understanding (MOU) in Substantially the Form Attached for \$5.5 Million in Partnership with the City of Seattle on the East Marginal Way Corridor Improvement Project. ([memo](#), [agreement](#), [memorandum of understanding](#), and [presentation](#) enclosed)
- 10b. Authorization for the Executive Director to Increase the Project Budget for the Telecommunication Meet Me Room (MMR) in the Amount of \$14,550,000; to Prepare, Advertise, and Award a Design Build Major Works Contract to Construct the Meet Me Room (MMR) Building; to Prepare Design and Construction Bid Documents for the MMR Fiber; and to Utilize Port of Seattle Crews to Support Design and Construction Activities, for a Request in the Amount of \$7,725,000 and a Revised Total Estimated Project Cost of \$19,700,000. (CIP #C800762) ([memo](#) and [presentation](#) enclosed)
- 10c. Authorization for the Executive Director to Execute an Administrative Order on Consent (AOC) with the U.S. Environmental Protection Agency (EPA); and Authorize Completion of Design and Permitting for the Terminal 25 South Restoration Program Cleanup (106176) and Habitat Restoration (105562) Projects in the Amount of \$10,000,000 of a Total Preliminary Estimated Environmental Remediation Liability (ERL) Program Cost of \$75,000,000. ([memo](#), [administrative order](#), and [presentation](#) enclosed)
- 10d. Authorization for the Executive Director to Execute Contract Agreements and Implement the 2022-2023 Economic Development Partnership Program with King County Cities in an Amount Not-to-Exceed \$1,860,000 and to Execute Contracts Using Unutilized Program Funding to Advance Regional Initiatives that Advance Equitable and Small Business Recovery. ([memo](#) and [presentation](#) enclosed)
- 10e. Order No. 2022-02: An Order Aligning the Port's Opportunity Youth Initiative with the Port's Workforce Development Policy Directive and Remaining it as the "Youth Career Launch Program" and to Create Pathways to High-Quality Jobs for Youth ([draft order](#) and [policy directive](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

11a. 2022 Local, Regional and Community Engagement Policy Priorities and Partnerships Briefing ([memo](#) and [presentation](#) enclosed)

11b. Commission Committees' 2021 Review and 2022 Workplans ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT