



COMMISSION REGULAR MEETING AGENDA

April 12, 2022

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 or (833) 209-2690 and use Conference ID 262 585 672#**

AMENDED (Item 10a Order Title Modified)

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 April 12, 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, April 12, 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 on March 22, 2022. **(no enclosure)**

- 8b. Approval of the Claims and Obligations for the Period March 1, 2022, through March 31, 2022, Including Accounts Payable Check Nos. 942923 through 943377 in the Amount of \$6,166,097.62; Accounts Payable ACH Nos. 043116 through 044069 in the Amount of \$50,319,888.41; Accounts Payable Wire Transfer Nos. 015794 through 015814 in the Amount of \$7,949,846.08, Payroll Check Nos. 200990 through 201259 in the Amount of \$111,393.84; and Payroll ACH Nos. 1068671 through 1072873 in the Amount of \$11,974,134.98 for a Fund Total of \$76,521,360.93. ([memo enclosed](#))
- 8c. Authorization for the Executive Director to Execute up to Three Professional Services Indefinite Delivery, Indefinite Quantity (IDIQ) Contracts for Third-party Commissioning Services, in Support of the Aviation Division's Capital Programs, with a Total Maximum Value of up to \$3,000,000 and a Contract Ordering Period of Up to Five Years. ([memo enclosed](#))
- 8d. Authorization for the Executive Director to Execute a Change Order to Contract MC-0320017 Air Cargo Road Safety Improvements to Add up to 100 Calendar Days to the Contract Duration to Reconcile the Contractual Completion Date to the Actual Completion Date. ([memo enclosed](#))
- 8e. Authorization for the Executive Director to Increase the Project Budget for the Concourse C Temporary Air Handling Units Project in the Amount of \$1,000,000; to Prepare, Advertise, and Execute a Major Works Construction Contract; and to Use Port crews and Small Works Contracts to Assist with the Project, for a Total Estimated Project Cost of \$2,980,000. (CIP #801149) ([memo and presentation enclosed](#))
- 8f. Authorization for the Executive Director to Execute a Settlement Agreement with Wesley Homes Des Moines, LLC, and Wesley Homes Corporation ("Wesley") to Resolve a Dispute Related to the Port's Avigation Easement over Wesley's Property and a Claim for Damages. ([memo enclosed](#))
- 8g. Adoption of Resolution No. 3800: A Resolution Declaring Surplus and No Longer Needed for Port District Purposes Approximately Two Acres of Port-owned Real Property, Commonly Referred to as the 28th Ave South Parcels ("Parcels") Located in the City of SeaTac, King County; and Further Authorizing the Transfer of Approximately 4,000 Square Feet of Said Real Property to the Central Puget Sound Transit Authority ("Sound Transit") for Development of a Light Rail Elevated Guideway; and Further Authorizing the Conveyance of Permanent Easements to Sound Transit on the Parcels that are Required for Permanent Construction of its Elevated Guideway. ([memo, draft resolution, and presentation enclosed](#))
- 8h. Authorization for the Executive Director to Increase the Project Budget for the Airport Terminal Solid Waste Project in the Amount of \$6,176,000; to Advertise and Award a Major Public Works Contract for the Airport's Terminal Solid Waste Project; and to Use Port Crews and Small Works Contracts for Construction Support, for a Total Estimated Project Cost of \$12,576,000. (CIP #C800945) ([memo and presentation enclosed](#))

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10a. Order 2022-05: An Order to Increase the Three-Year Investment in the Youth Career Launch Program from \$2.1 million to \$4.1 million. ([draft order](#) enclosed)

- 10b. Introduction of Resolution No. 3801: A Resolution Authorizing the Issuance and Sale of Intermediate Lien Revenue and Refunding Bonds in One or More Series in the Aggregate Principal Amount of Not-to-Exceed \$1,000,000,000, for the Purposes of Financing Capital Improvements to Aviation Facilities and Refunding Certain Outstanding Revenue Bonds of the Port; Setting Forth Certain Bond Terms and Covenants; and Delegating Authority to Approve Final Terms and Conditions and the Sale of the Bonds. ([memo](#), [draft resolution](#), and [presentation](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Sound Transit 3 – West Seattle and Ballard Link Extensions (WSBLE) Briefing on Draft Environmental Impact Statement and Ballard/Interbay Segments ([memo](#), [scoping comments](#), and [presentation](#) enclosed)

- 11b. Diversity in Contracting Annual Report ([memo](#) and [presentation](#) enclosed)

- 11c. C Concourse Expansion Project Briefing (CIP #800845) ([memo](#) and [presentation](#) enclosed)

- 11d. Youth Internship Programs Update ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT