



COMMISSION REGULAR MEETING AGENDA

April 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. To listen live, call in at +1 (425) 660-9954 or (833) 209-2690 and Conference ID 725 058 233#

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. Holocaust Remembrance Day Proclamation ([proclamation](#) enclosed)

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>*

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 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.

8. **CONSENT AGENDA** (*consent agenda items are adopted by one motion without discussion*)

- 8a. Approval of Minutes of the Regular Meeting on April 12, 2022. **(no enclosure)**
- 8b. Authorization for the Executive Director to Proceed with the Passenger Flow Metrics Project, to Utilize Port Staff and to Execute Contract(s) for Software, Equipment, Vendor Services, and Ten Years of Software License and Maintenance Fees in the Amount of \$630,000 and a Service Fee Contract Value of \$3,000,000. (CIP #C801188) **([memo](#) and [presentation](#) enclosed)**
- 8c. Authorization for the Executive Director to Proceed with the Energy Management System Project and Execute Contract(s) for Software, Equipment, Vendor Services, and Ten Years of Software License and Maintenance Fees in the Amount of \$540,000 and an Estimated Ten-Year Software License and Maintenance Fee of \$3,500,000. (CIP #C801166) **([memo](#) and [presentation](#) enclosed)**
- 8d. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and the International Brotherhood of Teamsters, Local 117, Representing Traffic Support Specialists at the Police Department Covering the Period from January 1, 2022, through December 31, 2024. **([memo](#) and [agreement](#) enclosed)**
- 8e. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and the Pacific Northwest Regional Council of Carpenters, Local 30, Representing Carpenters, Millwrights, and Piledrivers, at Marine Maintenance, Aviation Maintenance, and Port Construction Services Covering the Period from January 1, 2022, through December 31, 2026. **([memo](#) and [agreement](#) enclosed)**
- 8f. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement (CBA) Between the Port of Seattle and the International Association of Machinists and Aerospace Workers, Local 289, Representing Inventory Specialists at the Port of Seattle Covering the Period from January 1, 2022, through December 31, 2025. **([memo](#) and [agreement](#) enclosed)**
- 8g. Order No. 2022-06: Appointing Members to the Port of Seattle Commission Board of Ethics. **([order](#) enclosed)**
- 8h. Adoption 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](#), [resolution](#), and [presentation](#) enclosed)**
- 8i. Authorization for the Executive Director to Complete Design and Utilize Port Crews and Small Works Contracts to Complete Repairs Associated with the 2021 Garage Fire Repairs Project at Seattle-Tacoma International Airport in the Amount of \$750,000 and a Total Estimated Project Cost of \$900,000. **([memo](#) enclosed)**

- 8j. Authorization for the Executive Director to Complete Design for the Tye Pond Effluent Pipe Replacement Project Located South of the Seattle-Tacoma International Airport in the Amount of \$390,000 and a Total Estimated Project Cost of \$2,540,000. (CIP #C801173) ([memo](#) and [vicinity map](#) enclosed)
- 8k. Authorization for the Executive Director to Execute a Major Public Works Construction Contract to Provide Full Functional Wide Body Aircraft Capacity at the Concourse N Gate N16. No additional funding is associated with this Request. (CIP #C800556) ([memo](#) and [presentation](#) enclosed)
- 8l. *(Number not used.)*
- 8m. Authorization for the Executive Director to Execute a Project Administration Agreement with Sound Transit to Provide Reimbursement to the Port of Seattle for the Costs of Certain Services and Products Related to the Project and to Execute Task Orders that are Consistent with the Agreement and Do Not Exceed a Combined Total of \$5,000,000. ([memo](#), [draft agreement](#), and [presentation](#) enclosed)
- 8n. Authorization for the Executive Director to Authorize up to an Additional \$15,500,000 of the C Concourse Expansion Budget to Fund Baggage Transfer Line Work, to Transfer up to \$15,500,000 in Funds from the C Concourse Expansion Project to the Baggage Optimization Project (CIP# C800612), and to Request Authorization to Execute a Project Labor Agreement. (CIP #C800845) ([memo](#) and [presentation](#) enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10a. ¹Industrial Development Corporation Annual Meeting – Approval of Minutes, Designation of Officers, and Annual Report for 2021. ([IDC packet](#) and [minutes](#) enclosed)
- 10b. Authorization for the Executive Director to Execute a Cooperative Research and Development Agreement with Pacific Northwest National Labs, Sandia National Labs and Seattle City Light to Study Risk Assessment of Large-Scale Hydrogen Storage in a Port Environment in the Amount Not-to-Exceed \$35,000 Toward a Total Estimated Project Cost of \$1,100,000. ([memo](#), [agreement](#), and [presentation](#) enclosed)
- 10c. Authorization for the Executive Director to Execute an Agreement with the Seattle Aquarium for a Project Investigating Urban Kelp Forests in the Amount Not-to-Exceed \$120,000; and that the Commission Exercises its Authority Under RCW 53.19.020(5) to Determine a Competitive Solicitation Process is Not Appropriate or Cost Effective for this Action. ([memo](#) and [presentation](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Baggage Optimization Program Update – Second Quarter 2022 ([memo](#) and [presentation](#) enclosed)

¹ This is a special meeting of the Industrial Development Corporation. The Regular Commission Meeting will recess, and the Commission will enter into the separate IDC meeting as Directors of the IDC. The regular meeting of the Commission will reconvene once the IDC meeting has adjourned.

11b. Sustainable Century and Fly Quiet Awards ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT