



COMMISSION REGULAR MEETING AGENDA

May 24, 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 578 696 562#** (Amended to add Item 10b attachment)

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>*

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, May 24, 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 Special and Regular Meetings of May 10, 2022. **(no enclosure)**

- 8b. Authorization for the Executive Director to Prepare Design and Construction Bid Documents, and Utilize Port of Seattle Crews and Small Works Contracts for the Water Reservation Rehabilitation Project at Seattle-Tacoma International Airport, in the Amount of \$1,000,000 and a total Estimated Project Cost of \$3,169,000. (CIP #C801172) ([memo](#) and [presentation](#) enclosed)
- 8c. Authorization for the Executive Director to Execute One Indefinite Delivery Indefinite Quantity (IDIQ) Professional Service Agreement for Civil Design Support Services in Support of Multiple Capital Improvement Program Projects at Seattle-Tacoma International Airport in the Maximum Contract Value Amount of \$5,000,000 and a Contract Ordering Period of Five Years. ([memo](#) enclosed)
- 8d. Authorization for the Executive Director to Increase the Perimeter Intrusion Detection System Contract (S-000319688) with Siemens by \$375,000 for a New Contract Amount of \$5,411,000. (CIP #C800844) ([memo](#) enclosed)
- 8e. Authorization for the Executive Director to Proceed with the Public Safety Dispatch and Police Records Management Replacement Project and Execute Contract(s) for Software, Equipment, Vendor Services, and Ten Years of Software License and Maintenance Fees, in the Amount of \$2,525,000 and an Estimated Ten-Year Software License and Maintenance Fee of \$2,800,000. (CIP #C801259) ([memo](#) and [presentation](#) enclosed)
- 8f. Approval of June 2022 International Commission Travel. ([memo](#) enclosed)
- 8g. Authorization for the Port of Seattle Police Department (POSPD) to Renew Participation in the Puget Sound Auto Theft Task Force (PSATTF). ([memo](#) and [agreement](#) enclosed)
- 8h. Authorization for the Executive Director to Retain the Existing Agreement for In-Water Permitting with the U.S. Army Corps of Engineers to Expedite the Evaluation of Permits. ([memo](#), [agreement](#), and [presentation](#) enclosed)
- 8i. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and the International Association of Machinists and Aerospace Workers, Local 289, Representing Auto Machinists at the Port of Seattle Covering the Period from July 1, 2021, through June 30, 2026. ([memo](#) and [agreement](#) enclosed)
- 8j. Adoption of Resolution No. 3803: A Resolution Authorizing the Sale of a Portion of the Parcel (#536720-2505) to King County to be Used as a Site for Building a New Combined Sewer Overflow (CSO) Facility, and Apply Boundary Line Adjustment (BLA) to Divide the Parcel Covering both Northwest Seaport Alliance and Port of Seattle Properties into Two Parts – the Bigger and the Majority Part to Remain with the Alliance, the Smaller Part (Southeast corner of SW Michigan St and 2nd Ave SW) to be Sold to King County; and Amend the Port's Comprehensive Scheme to Delete the Smaller Part of the Parcel (#536720-2505; BLA Pending) from Unit 20 of the Port's Comprehensive Scheme and Authorize its Sale to King County Wastewater Treatment Division. ([memo](#), [resolution](#), [agreement](#), [map](#), and [presentation](#) enclosed)

- 8k. Order No. 2022-07: An Order Appointing a Public Member to the Port of Seattle Audit Committee. ([order enclosed](#))

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10a. Public hearing and Adoption of Resolution No. 3802: A Resolution of the Port of Seattle to amend Unit 18 of the Comprehensive Scheme of Harbor Improvements of the Port of Seattle by Declaring Certain Real Property Surplus and No Longer Needed for Port District Purposes; Deleting Said Property Following a Public Hearing in Accordance with Law, from Unit 18 of the Comprehensive Scheme; and Authorizing the Executive Director to Take All Necessary Steps and Execute all Documents for the Sale of Such Real Property to Bridge Point SeaTac 300, LLC. ([memo](#), [resolution](#), and [presentation enclosed](#))
- 10b. Authorization for the Executive Director to Execute an Interlocal Agreement with King County, City of Seattle, and City of Tukwila for the Duwamish Basin Steward Position. ([memo](#), [agreement](#), and [presentation enclosed](#))

11. PRESENTATIONS AND STAFF REPORTS

- 11a. 2021 Workforce Development Annual Report. ([memo](#), [attach 1](#), [attach 2](#), [attach 3](#), and [presentation enclosed](#))
- 11b. 2021 Apprenticeship and Priority Hire Annual Report. ([memo](#) and [presentation enclosed](#))
- 11c. Q1 2022 Financial Performance Briefing. ([memo](#), [report](#), and [presentation enclosed](#))

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT