



COMMISSION REGULAR MEETING AGENDA

June 28, 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 871 128 278#

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, 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 of May 24, 2022, and Special Meetings of June 14, 2022.
(no enclosure)

- 8b. Approval of the Claims and Obligations for the Period May 1, 2022, through May 31, 2022, Including Accounts Payable Check Nos. 943731 through 944099 in the Amount of \$4,733,790.80; Accounts Payable ACH Nos. 044739 through 045502 in the Amount of \$47,222,341.72; Accounts Payable Wire Transfer Nos. 015834 through 015851 in the Amount of \$9,421,215.21; Payroll Check Nos. 201575 through 201978 in the Amount of \$156,494.07; and Payroll ACH Nos. 1079088 through 1083240 in the Amount of \$12,043,012.70, for a Fund Total of \$73,576,854.50. ([memo](#) enclosed)
- 8c. Authorization for the Executive Director to Advertise, Award, and Execute Two Major Works Construction Contracts for the Passenger Loading Bridge (PLB) Renewal and Replacement Phase 3 Project at Seattle-Tacoma International Airport. (CIP #C801180) ([memo](#) enclosed)
- 8d. Authorization for the Executive Director to Complete the Design of the Load Dock Employee Screening Project at Seattle-Tacoma International Airport, Execute Contracts to Purchase Screening Equipment, and Use Port Crews for Construction, in the Amount of \$1,645,000, and a Total Project Estimated Cost of \$1,700,000. (CIP #C801119) ([memo](#) and [presentation](#) enclosed)
- 8e. Authorization for the Executive Director to Execute a Contract for Property Management Services at the World Trade Center West with an Initial Term of Two Years Plus Five, One-Year Options to Extend, and a Total Contract Value of Up to \$530,000. ([memo](#) and [presentation](#) enclosed)
- 8f. Authorization for the Executive Director to Approve Additional Funding in the Amount of \$300,000 for Construction Completion and Closeout of the Central Waterfront Elevator Modernization Project. (CIP #C801016) ([memo](#) enclosed)
- 8g. Authorization for the Executive Director to Award and Execute a Major Works Construction Contract to the Lowest Responsive Bidder for an Irregular Bid Outcome and Authorize an Additional \$600,000 Supporting the Completion of the Bridge Demolition Effort as Part of the Widen Arrivals Roadways Project at Seattle-Tacoma International Airport, for a Total Project Authorization of \$15,900,000. (CIP #800866) ([memo](#) enclosed)
- 8h. Commission Determination that a Competitive Process is Not Appropriate or Cost-Effective and Exemption of the Contract from a Competitive Process Consistent with RCW 53.19.020 and Authorization for the Executive Director to Execute a Contract Amendment with Equity Matters to Provide Expert Services for Equity Diversity and Inclusion Training for Supervisors, for an Increase of \$65,000 and a New Contract Total of \$264,400 and to Execute a Competitive Indefinite Delivery Indefinite Quantity Contract Not-to-Exceed \$750,000 During a Five-Year Period, to Implement a Long-Term Strategy. ([memo](#) enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Advertise and Execute a Contract for up to Five Years (a Two-Year Base Contract with Three, One-Year Options) of Supplemental Customer Service Operational Staffing at Seattle-Tacoma International Airport for a Contract Value Amount Not-to-Exceed \$50,100,000. ([memo](#) and [presentation](#) enclosed)

- 10b. Resolution No. 3804: Introduction and Adoption of a Resolution of the Commission of the Port of Seattle Amending Resolution No. 3801 that Authorizes the Issuance and Sale of Intermediate Lien Revenue and Refunding Bonds; Amending the Maximum Interest Rate Under Which the Executive Director May Approve the Sale of the Bonds from 4.5 Percent to 5.5 Percent. Consolidation of the readings per Commission Bylaws and Rules of Procedure is Requested in the Interest of an Efficient Bond Sale. ([memo](#), [draft resolution](#), and [previously adopted resolution](#) enclosed)
- 10c. Authorization for the Executive Director to Complete Design, Use the General Contractor/Construction Manager (GC/CM) Contracting Method, Advertise and Award a GC/CM Construction Contract, Execute a Pre-Construction Services Contract, Including Enabling Construction Work and Early Work Packages, Execute Change Orders over \$300,000 Where Cost is within Authorized Budget, Include and Use a Project Labor Agreement as Part of the GC/CM Contract, and Use Port Crews in Support of the Primary Fire Station Continuing Operations Preservation Project at Seattle Tacoma International Airport, for a Request in the Amount of \$7,000,000 Out of a Total Project Budget of \$25,000,000. (CIP #801256) ([memo](#) and [presentation](#) enclosed)
- 10d. Commission Determination that a Competitive Process is Not Appropriate or Cost Effective, Exempting the Contract from a Competitive Process Consistent with RCW 53.19.020, and Authorization for the Executive Director to Execute Contract(s) with Salmon-Safe, a Non-Profit Organization, in an Amount Not-to-Exceed \$200,000, for the Port's Salmon-Safe Certification. ([memo](#), [presentation](#), and [report](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Port of Seattle Police Department 2021 Annual Report. ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT