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#### COMMISSION REGULAR MEETING AGENDA

August 9, 2022

To be held virtually via MS Teams and in person at the Port of Seattle Headquarters Building – Commission Chambers, Pier 69, 2711 Alaskan Way, Seattle WA. You may view the full meeting live at [meetings.portseattle.org](https://meetings.portseattle.org). To listen live, call in at +1 (425) 660-9954 or (833) 209-2690 and Conference ID 686 673 981#

#### 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-portcommission-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-publicrecords@portseattle.org](mailto:commission-publicrecords@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](mailto:commission-public-records@portseattle.org) with your name and the topic you wish to speak to by 9:00 a.m. PT on Tuesday, August 9, 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](mailto: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 July 26, 2022, and Special Meeting of August 1, 2022. (no enclosure)

Founded in 1911 by a vote of the people as a special purpose government, the Port of Seattle's mission is to promote economic opportunities and quality of life in the region by advancing trade, travel, commerce, and job creation in an equitable, accountable, and environmentally responsible manner.

#### PRELIMINARY AGENDA – Port of Seattle Commission Regular Meeting of August 9, 2022

Page 2 of 3

8b. Approval of the Claims and Obligations for the Period July 1, 2022, through July 31, 2022, Including Accounts Payable Check Nos. 944506 through 944858 in the Amount of \$ 6,512,965.95; Accounts Payable ACH Nos. 046337 through 047095 in the Amount of \$55,280,931.17; Accounts Payable Wire Transfer Nos. 015872 through 015890 in the Amount of \$ 12,851,554.06; Payroll Check Nos. 202400 through 202983 in the Amount of \$164,651.46; and Payroll ACH Nos. 1087425 through 1091702 in the Amount of \$13,073,439.73, for a Fund Total of \$87,883,542.37. (memo enclosed)

8c. Authorization for the Executive Director to Utilize Port Crews and Small Works Contracts to Complete the Departures Drive Drainage Project at Seattle-Tacoma International Airport (SEA), in the Amount of \$730,000 and a Total Estimated Project Cost of \$1,280,000. (CIP #C801036) (memo and map enclosed)

8d. Authorization for Executive Director to Execute Two Contracts Totaling \$4,000,000 to Provide Snow Removal Services for the Airport Operations Area at Seattle-Tacoma International Airport. (memo enclosed)

8e. Authorization for the Executive Director to Prepare, Advertise, Award, and Execute Appropriate Contract Documents to Procure Repairs to Chiller 6 in the Central Mechanical Plant (CMP) at SEA, in an Estimated Amount of \$500,000. (memo and presentation enclosed)

8f. Authorization for the Executive Director to Purchase Proprietary Access Control Door Components that Will No Longer be Manufactured by Supplier Johnson Controls in the Amount of \$754,686. (memo enclosed)

8g. Authorization for the Executive Director to Execute an Indefinite Delivery, Indefinite Quantity (IDIQ) Contract for Network Technical Services as Needed to Support Projects and Operations for a Total Amount Not-to-Exceed \$500,000, with a Contract Ordering

Period Not-to-Exceed Five Years. (memo enclosed)

8h. Authorization for the Executive Director to Execute a Contract for Security Services to be Performed at the North Employee Parking Lot (NEPL) at Seattle-Tacoma International Airport, with an Estimated Value of \$260,000 Annually, and a Five-Year Estimated Value of \$1,300,000. (memo and presentation enclosed)

8i. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Western Washington Cement Masons Local 528, Representing Cement Masons at Port Construction Services Covering the Period from August 1, 2022, through July 31, 2027. (memo and agreement enclosed)

8j. Commission Approval of International Travel Requests for Known Travel in the Third and Fourth Quarters of 2022. (memo enclosed)

#### 9. UNFINISHED BUSINESS

Commissioners: Ryan Calkins ? Sam Cho ? Fred Felleman ? Toshiko Hasegawa ? Hamdi Mohamed

Executive Director: Stephen P. Metruck

To contact commissioners: 206-787-3034 For meeting records and information: [commission-public-records@portseattle.org](mailto:commission-public-records@portseattle.org) 206-787-3210  
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PRELIMINARY AGENDA – Port of Seattle Commission Regular Meeting of August 9, 2022

Page 3 of 3

#### 10. NEW BUSINESS

10a. Authorization for the Executive Director to Execute a Joint Partnership Agreement with Maritime Blue, a Non-Profit Agency, to Advance Economic Recovery by Offering a Maritime Accelerator Initiative, Starting a Maritime Business Incubator Program at Fisherman’s Terminal, and Supporting Conferences/Events Surrounding Ocean Innovation, for a Contract Term of Two Years at the Rate of \$150,000 Annually; and a 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(5). (memo and presentation enclosed)

10b. Sound Insulation Program Briefing

10c. Authorization for the Executive Director to Advertise, Award and Execute a Major Public Works Contract, Include a Project Labor Agreement, and Fund Construction of Phase 1 of the Apartment Program in an Amount Not-to-Exceed \$40,000,000 of the Total Apartment Program Cost of \$133,515,000. (CIP #C200096) (memo 1, memo 2, and presentation enclosed)

#### 11. PRESENTATIONS AND STAFF REPORTS

11a. Q2 2022 Financial Performance Briefing. (memo, report, and presentation enclosed)

12. QUESTIONS ON REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT

Commissioners: Ryan Calkins ? Sam Cho ? Fred Felleman ? Toshiko Hasegawa ? Hamdi Mohamed

Executive Director: Stephen P. Metruck

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