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#### COMMISSION REGULAR MEETING AGENDA

September 13, 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 944 829 117#

#### 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. Proclamation recognizing  
(proclamation enclosed)

Latino

Heritage

Month

(September

15

–

October

15,

2022)

##### 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 Port-related topic you wish to speak to by 9:00 a.m. PT on Tuesday, September 13, 2022. (Please be advised that public comment is limited to port-related topics only.) 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 August 9, 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.

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8b. Approval of the Claims and Obligations for the Period August 1, 2022, through August 31, 2022, Including Accounts Payable Check Nos. 944859 through 945116 in the Amount of \$5,451,836.95; Accounts Payable ACH Nos. 047096 through 047905 in the Amount of \$47,553,362.96; Accounts Payable Wire Transfer Nos. 015891 through 015905 in the Amount of \$10,330,080.75; Payroll Check Nos. 202984 through 203399 in the Amount of \$144,847.03; and Payroll ACH Nos. 1091703 through 1096059 in the Amount of \$12,856,805.65, for a Fund Total of \$76,336,933.34. (memo enclosed)

8c. Authorization the Executive Director to Proceed with the Enterprise Network Switch Refresh Project and to Execute Contract(s) for Hardware, Software, and Implementation Services for a Total Project Cost Not-to-Exceed \$5,700,000. (CIP # C801262) (memo enclosed)

8d. Authorization for the Executive Director to Increase the Contract Value for the Environmental Data Management System (EDMS) with Locus Technologies (C-00321107) By Up to \$500,000 to Include Environmental Permit Compliance Management, for a New Contract Value Not-to-Exceed \$1,580,000 Over a Ten-Year Contract Period. (memo enclosed)

8e. Authorization for the Executive Director to Proceed with the Conference Room Communication Project; to Execute Contract(s) for Communication Equipment; and to Utilize Port Resources for Installation, in the Amount of \$510,000 for Project Implementation and Equipment Warranty Costs Estimated of \$45,000, for a Total Project Cost of \$555,000. (CIP #C801258) (memo enclosed)

8f. Authorization for the Executive Director to Execute a Change Order to Contract MC-0319013 Electric Utility Supervisory Control and Data Acquisition at Seattle-Tacoma International Airport (SEA) to Add Up to 180 Calendar Days to the Contract Duration for Impacts Due to Covid Related Supply Chain Delivery Delays of Critical Material. (CIP #C800699) (memo enclosed)

8g. Authorization for the Executive Director to Execute a Change Order to Contract MC-0319135 Ground Support Equipment Electric (eGSE) Charging Stations Phase 2A to Extend the Duration of the Contract up to 150 Calendar Days. (CIP #C800335) (memo enclosed)

8h. Authorization for the Executive Director to Complete Design of the 1947 Water Main Improvements Project at Seattle-Tacoma International Airport in the Amount of \$1,025,000 and a Total Authorization of \$1,100,000. (CIP #C801224) (memo and map enclosed)

8i. Authorization for the Executive Director to Award and Execute a Design Build Construction Contract and to Increase the Project Budget for the Telecommunication Meet Me Room (MMR) in the Amount of \$2,000,000, and a Revised Total Estimated Project Cost of \$21,700,000. (CIP# C800762) (memo enclosed)

8j. Authorization for the Executive Director to Increase the Project Budget for the South Concourse Hot Water Tank Replacement in the Amount of \$200,000 for a Total Project Budget of \$1,300,000. (CIP #C801271) (memo enclosed)

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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8k. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement (CBA) Between the Port of Seattle and Teamsters Local 117 Representing Employee Parking Bus Drivers in our Aviation Landside Operations Department, Covering the Period from June 1, 2022, through May 31, 2023. (memo and agreement enclosed)

8l. Authorization for the Executive Director to Execute a New Memorandum of Understanding (MOU) Between the Port of Seattle and the International Brotherhood of Teamsters, Local 117, Representing Police Officers at the Port of Seattle, Covering the Period from August 28, 2022, through December 31, 2022. (memo, memorandum of understanding, agreement enclosed)

8m. Authorization for the Executive Director to Execute a Change Order to Contract MC-0320162 Parking Garage Elevator Modernization for Modifications and Delays Associated with Revisions to the Interior Cab Elevator Finishes at Seattle-Tacoma International Airport for an Estimated Amount Not-to-Exceed \$3,500,000 and a Time Extension Over 60 Calendar Days. (CIP #C800789) (memo enclosed)

8n. Order No. 2022-09: An Order of the Port of Seattle Commission Appointing a Member to the Port of Seattle Commission Board of Ethics for 2022 - 2025. (order enclosed)

8o. Authorization for the Executive Director to Execute a Two-Year Extension to SLOA IV, Extending the Termination Date from December 31, 2022, to December 31, 2024. (memo enclosed)

8p. Authorization for the Executive Director to Sign a 3-year Interlocal Agreement (ILA) with the University of Washington's Sea Grant Program, Substantially in the Form Attached with Minor Changes to be Approved by Legal Counsel, to Allow the Port to Host One 12-Month Sea Grant Fellowship Position Annually from September 2022 – October 2025, with a Maximum Expenditure of \$150,000.

(memo, draft interlocal agreement, presentation enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10a. Authorization for the Executive Director to Execute Contracts for the 2022/2023 South King County Community Impact

Fund

(SKCCIF)

in

an

Amount

Not-to-Exceed

\$3,250,000.

(memo and presentation enclosed)

10b. Authorization for the Executive Director to Execute a Professional Services Contract for Design Services, and to Complete Design of the Building 161E Renovation and Systems Retrofit Project at the SeattleTacoma International Airport in the Amount of \$2,900,000 and a Total Authorization of \$3,098,000.

(CIP #C801179) (memo and presentation enclosed)

11. PRESENTATIONS AND STAFF REPORTS

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

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12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT

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

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