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#### COMMISSION REGULAR MEETING AGENDA

September 27, 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](https://meetings.portseattle.org). To listen live, call in at +1 (425) 660-9954 or (833) 209-2690 and Conference ID 857 638 488#

#### 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. Swearing in of Port of Seattle Chief of Police (no enclosure)

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 on items related to the conduct of the Port 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 related to the conduct of the Port you wish to speak to by 9:00 a.m. PT on Tuesday, September 27, 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 to speak on items related to the conduct of the Port.

For additional information, please contact [commission-public-records@portseattle.org](mailto:commission-public-records@portseattle.org).

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

8a. Approval of Minutes of the Regular Meeting of September 13, 2022. (no enclosure)

8b. Authorization for the Executive Director to Proceed with Design of the Baggage Claim 15 and 16 Replacement Project at Seattle-Tacoma International Airport in the Amount of \$3,592,000. (CIP # C801127) (memo and presentation enclosed)

8c. Authorization for the Executive Director to Proceed with the Radio Microwave Redundancy Loop Project; to Execute Contract(s) for Hardware, Software, and Services; and to Execute up to Three Leases for Port Capacity on Microwave Towers, for a Total Project Cost Not-to-Exceed \$2,500,000 and 5-Year Lease Costs Estimated at \$840,000. (CIP # C801263) (memo enclosed)

8d. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement (CBA) Between the Port of Seattle and the International Association of Firefighters, Local 1257, Representing Firefighters at the Port of Seattle 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 (CBA) Between the Port of Seattle and Teamsters Local 117 Representing Parking Services Revenue Representatives in Our Aviation Landside Operations Department, Covering the Period from June 1, 2022, Through May 31,

2023. (memo and agreement enclosed)

8f. 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)

8g. Authorization for the Executive Director to Execute a Contract Extension with Everbridge for Emergency Notification Software for a Period Not-to-Exceed Five Years in an Amount Not-to-Exceed \$400,000 Over a Five-Year Period. (memo enclosed)

8h. Commission Determination that a Competitive Process is Not Appropriate or Cost Effective and Exemption of Contract from a Competitive Process Consistent with RCW 53.19.020; and Authorization for the Executive Director to Execute a Contract(s) with Okamoto Strategies, Smith Global, and Ken Johnsen, in an Amount Not-to-Exceed \$300,000, for the Port's Maritime Independent External Review Panel. (memo enclosed)

8i. Authorization for the Executive Director to Increase Funding for the Interim Westside Fire Station Project, at Seattle-Tacoma International Airport, by \$300,000, for a New Total of \$10,388,000, to Complete Improvements to the Building Prior to Occupancy. (CIP# C800876) (memo enclosed)

8j. Authorization for the Executive Director to Execute a Contract for Natural Gas Supply to the Seattle-Tacoma International Airport (SEA) in the Amount of \$12,000,000. (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 contract in the Amount of \$3,500,000 for Contracted Law Enforcement Services. (memo enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. PRESENTATIONS AND STAFF REPORTS

11a. Port - Aquarium Strategic Relationship Briefing.

(memo, agreement, previously adopted order, presentation 1 and presentation 2 enclosed)

11b. 2023

Central

Services

Preliminary

(memo and presentation enclosed)

Budget

and

Portwide

Rollup

Briefing

11c. South Concourse Evolution Project Briefing (memo 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

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