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#### COMMISSION REGULAR MEETING AGENDA

October 11, 2022

To be held virtually via MS Teams and in person at the Seattle-Tacoma International Airport – Conference Center, International Room, located 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 424 822 955#

#### 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 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, October 11, 2022. (Please be advised that public comment is limited to topics related to the conduct of the Port 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).

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

##### 8a. Approval of Minutes of the Regular Meeting of September 27, 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 October 11, 2022

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8b. Authorization for the Executive Director to Execute a Contract Extension with Origami for Risk Insurance and Safety Management Software for a Period Not-to-Exceed Ten Years in an Amount Not-to-Exceed \$1,600,000 over the Ten-year Period. (memo enclosed)

8c. Authorization for the Executive Director to Execute a Contract in the Amount of \$3,500,000 for Contracted Law Enforcement Services. (memo enclosed)

8d. Authorization for the Executive Director to Proceed with Design of the Maritime Industrial Center Electrical Infrastructure Replacement Project Using Internal Design Engineering Services in the Amount of \$800,000 and a Total Estimated Project Cost of \$6,440,000 (CIP # C801241). (memo and presentation enclosed)

8e. Authorization for the Executive Director to Increase the Project Budget by \$19,257,000 for a Final Revised Total Budget of \$119,557,000; to Authorize \$88,824,000 of the Project Budget and Execute a Construction Contract with M.A. Mortenson Company; to Execute Future Amendments and Change Orders Up to the Executed Commission Authorization Amount for Additional Design and Project and Construction Management Services That Exceed \$300,000 and/or Exceed the 60 Calendar-Day Time Extension; to Transfer \$521,000 and Associated Project Scope from CIP #C800061 Main Terminal Low Voltage Project (MTLV) to CIP #C801204 SEA Gateway/North Main Terminal Redevelopment Program; and to Authorize Port Construction Services (PCS) to Execute Small Works Contracts and Use Port Crews to Support MTLV

Construction, for the Main Terminal Low Voltage System Upgrade (CIP# C800061).  
(memo and presentation enclosed)  
8f.

Authorization for the Executive Director to Execute a Purchase Order in the Amount of \$407,886.37 to  
Purchase a Police Response Vehicle Using Port of Seattle Police Drug Interdiction Forfeiture Funds.  
(memo and single-source letter enclosed)

8g.

Approval of the Claims and Obligations for the Period September 1, 2022, through September 30, 2022,  
Including Accounts Payable Check Nos. 945117 through 945476 in the Amount of \$4,793,932.13; Accounts  
Payable ACH Nos. 047906 through 048769 in the Amount of \$54,009,825.89; Accounts Payable Wire  
Transfer Nos. 015906 through 015922 in the Amount of \$13,850,399.12; Payroll Check Nos. 203400  
through 203856 in the Amount of \$170,851.89; and Payroll ACH Nos. 1096060 through 1102594 in the  
Amount of \$19,744,836.26, for a Fund Total of \$92,569,845.29. (memo enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. PRESENTATIONS AND STAFF REPORTS

11a. 2023 Maritime and EDD Operating and CIP Budgets Briefing. (memo, presentation 1, and presentation  
2 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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11b. Underwater Noise Mitigation and Management Plan. (memo, draft plan, and presentation enclosed)

11c. 2022 Port of Seattle Affirmative Action Program. (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

Executive Director: Stephen P. Metruck

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