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COMMISSION REGULAR MEETING AGENDA

October 25, 2022

To be held virtually via MS Teams and in person at The Museum of Flight, Skyline Room, located at: 9404 Marginal Way S, Seattle, Washington. 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 411 053 916#

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. Raisbeck Aviation High School Student Presentation on the Green Energy Team's Solar Car

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 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-publicrecords@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 25, 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.

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 25, 2022

Page 2 of 3

PLEASE BE ADVISED: Item 11a, Duwamish Valley Community Equity Program and Duwamish River Green Jobs Program Briefing, will be reordered on the agenda to be heard at this time.

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

8a. Approval of Minutes of the Special Meeting and the Regular Meeting of October 11, 2022. (no enclosure)

8b. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and Teamsters Local 174, Representing Truck Drivers at Both Marine Maintenance and Port Construction Services, Covering the Period from June 1, 2022, through May 31, 2024. (memo and agreement enclosed)

8c. Authorization for the Executive Director to Execute a Sixth Amendment to the Participation Agreement for Cleanup of Sea-Tac International Airport Jet Fuel Facility Executed in November 1995 Between the

Port,
United
Airlines,
Continental
Airlines,
and
Olympic

Pipeline

Company.

(memo, agreement, and presentation enclosed)

8d. Authorization for the Executive Director to Execute an Agreement with the Washington State Department of Transportation Supporting the Completion of Stage 2 of the State Route (SR) 509 Completion Project as Part of the Puget Sound Gateway Program. (memo and agreement enclosed)

8e. Authorization for the Executive Director to Advertise and Award a Major Works Construction Contract for the Fifth Phase of the Restroom Upgrades on Concourses B, C, and D Project at Seattle-Tacoma International Airport; to Execute a Project Labor Agreement for this Project; and to Use Port crews, in the Amount of \$13,858,000, and a Total Anticipated Project Cost of \$61,692,000. (CIP #C800697)
(memo and presentation enclosed)

8f. Authorization for the Executive Director to Approve Funding and Procurement for Design, Acquisition, Fabrication, and Installation of Public Art at Seattle-Tacoma International Airport for the 2022/2023 Portion of the 2022-2026 Public Art for Airport Projects CIP in the Amount of \$6,710,000 from the Total Art Pool Budget of \$27,523,820. (memo and presentation enclosed)

8g. Commission Adoption of 2023 Marine Stormwater Utility Rates. (memo and presentation enclosed)

8h. Authorization for the Executive Director to Advertise, Execute Two Separate Construction Contracts, and Transfer Budget/Authorization, as Necessary, Among the 2023 Airfield Projects; to Procure Long Lead Items; to Include a Project Labor Agreement for Both Contracts; to Authorize Use of Port Crews for Abatement Work; to Increase the Budget for the Perimeter Intrusion Detection System Program by \$5,400,000 for a Total Project Budget of \$34,045,000; and to Increase the Budget for the Secured Area Vehicle Checkpoint Project by \$400,000, for a Total Project Budget of \$4,700,000; and a Total Authorization Request of \$67,153,000. (CIP # C800930, C801177, C800844, C801237, C801171) (memo and presentation 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 206-787-3210

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PRELIMINARY AGENDA – Port of Seattle Commission Regular Meeting of October 25, 2022

Page 3 of 3

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10a. Authorization for the Executive Director to Increase the Program Budget to the Amount of \$500,000,000.00; to Authorize an Additional \$159,500,000 to Continue Phase A Construction; and to Execute a Tenant Reimbursement Agreement with Alaska Airlines, Inc. for this Portion of the Work of the North Main Terminal Redevelopment Program at Seattle-Tacoma International Airport. (memo and presentation enclosed)

10b. Authorization for the Executive Director to Advertise and Execute Project Specific Contracts for Project Management Including Airline Technical Representative (ATR), Construction Management (CM), Design Services, and Commissioning Services to Proceed with Design of the Project; to Utilize, Authorize, Advertise, and Execute a General Contractor/Construction Manager (GC/CM) Contract; to Proceed with Pre-construction Services and the Delivery of the Project, and to Utilize Port Crews for the South Concourse Evolution Project at Seattle-Tacoma International Airport, in the Amount of \$100,000,000. (CIP #C801203)
(memo and presentation enclosed)

11. PRESENTATIONS AND STAFF REPORTS

11a i. Duwamish Valley Community Equity Program and Duwamish River Green Jobs Program Briefing. (memo, previously adopted resolution, article, PCAT statements, and presentation enclosed)

11b. SEA Part 150 Noise and Land Use Compatibility

(memo, previously adopted resolution, and presentation enclosed)

Study

Update

Briefing.

11c. Tax Levy Draft Plan of Finance for 2023 – 2027 Briefing. (memo and presentation enclosed)

12. QUESTIONS ON REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT

Item 11a will be reordered on the agenda to be heard immediately after Public Comment, and prior to the Consent Agenda.



i

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