



COMMISSION REGULAR MEETING AGENDA

December 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. To listen live, call in at +1 (425) 660-9954 or (833) 209-2690 and Conference ID 385 038 379#

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 in Recognition of Korean American Day, January 13, 2023 (**no enclosure**)

5. EXECUTIVE DIRECTOR'S REPORT

6. COMMITTEE REPORTS

7. **PUBLIC COMMENT** – *procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-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-public-records@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 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, December 13, 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.

***Agenda Item 11a will be re-ordered on the agenda and presented at this time.**

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

8a. Approval of Minutes of the Special Meeting of November 29, 2022. **(no enclosure)**

8b. Approval of the Claims and Obligations for the Period November 1, 2022, through November 30, 2022, Including Accounts Payable Check Nos. 945882 through 946240 in the Amount of \$2,779,625.31; Accounts Payable ACH Nos. 049531 through 050452 in the Amount of \$51,767,320.70; Accounts Payable Wire Transfer Nos. 015936 through 015952 in the Amount of \$14,263,484.44; Payroll Check Nos. 204281 through 204685 in the Amount of \$128,132.92; and Payroll ACH Nos. 1106928 through 1111272 in the Amount of \$13,235,780.00, for a Fund Total of \$82,174,343.37. **(memo enclosed)**

8c. Commission Determination that a Competitive Exemption is Appropriate from Procurement Activities, Including Purchasing and Services, Related to the Advertising Services Associated with the Airport Dining and Retail Tenants Under the Airport Dining and Retail (ADR) Tenant Marketing Fund, for a Period of Not-to-Exceed Ten Years. **(memo enclosed)**

8d. Authorization for the Executive Director to Increase the Project Budget by \$5,207,000 for a Revised Total Budget of \$8,100,000; to Prepare Design and Construction Bid Documents for the Access Control in Communication Rooms Project; to Utilize Port of Seattle Crews and Small Works Contracts for Pre-Construction Work; to Procure Long-Lead Owner Furnished Equipment to Include Network Switches, Interface Terminal Boxes and Main Headend Gear, in the Request Amount of \$2,000,000, and an Estimated Total Project Cost Not-to-Exceed \$8,100,000. (CIP# C800935) **(memo enclosed)**

8e. Authorization for the Executive Director to Advertise and Execute a Long-Term Purchasing Agreement for Up to Ten Years with a Manufacturer for Airport Baggage Claim, Ticketing, and Concourse Seating to Replace Existing Seating to Enhance the Level of Service, in the Maximum Contract Value of \$11,000,000. **(memo and presentation enclosed)**

8f. Authorization for the Executive Director to Award and Execute a Major Construction Contract to the Low Bidder for an Irregular Bid Outcome with Only One Bid Submitted for the Chiller 6 Repair Project at Seattle-Tacoma International Airport. **(memo enclosed)**

8g. Authorization for the Executive Director to Execute a Settlement Agreement to Recover Environmental Costs. **(memo enclosed)**

- 8h. Authorization for the Executive Director to Renew a King County Jail Interlocal Agreement to Extend Booking Service for the King County Jail Interlocal Agreement that Expires December 31, 2024. ([memo](#), [agreement](#), and [letter](#) enclosed)
- 8i. Authorization for the Executive Director to Execute Contracts for Regional Transportation and Planning Services Related to Port Activities/Assets and the Transportation Systems that are Key to the Port's and the Region's Long-Term Vitality, in an Amount Not-to-Exceed \$400,000 and a Duration of Up to Four Years. ([memo](#) enclosed)
- 8j. Authorization for the Executive Director to Proceed with the Storage Area Network Refresh Project and to Execute Contract(s) for Hardware, Software, and Implementation Services for a Total Project Cost Not-to-Exceed \$750,000. (CIP# C801342) ([memo](#) enclosed)
- 8k. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and the International Brotherhood of Teamsters, Local 117, Representing Police/Fire Communication Specialists at the Port of Seattle Covering the Period from January 1, 2022 through December 31, 2024. ([memo](#) and [agreement](#) enclosed)
- 8l. Authorization for the Executive Director to Execute a New Memorandum of Understanding Between the Seattle Building and Construction Trades Council and its Affiliated Union, Representing Iron Workers at Port Construction Services Covering the Period from December 1, 2022, through December 31, 2023. ([memo](#) and [agreement](#) enclosed)
- 8m. Number Not Used.
- 8n. Authorization for the Executive Director to Sign a Memorandum of Agreement with King County, Substantially in the Form Attached with Minor Changes to be Approved by Legal Counsel, to Allow the Port to Collaborate with King County on Advancing a Regional Green Jobs Agenda as Supported by One, Twelve-Month FUSE Corps Executive Fellow, With an Optional Two Additional Years of the Agreement. ([memo](#), [draft agreement](#), [project description](#), and [presentation](#) enclosed)
- 8o. Authorization for the Executive Director to Design, Bid, and Construct International Arrivals Facility (IAF) Aircraft Gate and Baggage Conveyor Safety Access Improvements Utilizing External and Port Crews; and Extending Staff Coverage as Necessary Through 2023, in the Estimated Amount of \$10 Million, and a Total Program Authorization of \$996,645,000. ([memo](#) enclosed)

10. NEW BUSINESS

- 10a. Introduction of Resolution No. 3811: A Resolution Increasing the Rate of Per Diem Allowance to Port of Seattle Commissioners, as Provided for by Washington State Statute RCW 53.12.060(3). ([memo](#), [previously adopted resolution](#), [draft resolution](#), and [presentation](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. ¹On-Demand Taxi/Flat Rate Program Briefing. ([memo](#), [previously adopted resolution](#), [Motion 2019-03, Order 2021-04](#), and [presentation](#) enclosed)
- 11b. 2023 Local, Regional and Community Engagement Policy Priorities Briefing. ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT

¹ Agenda Item 11a will be re-ordered on the agenda and heard immediately after the Public Comment section of the agenda.