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COMMISSION REGULAR MEETING AGENDA

January 10, 2023

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 308 319 692#

ORDER OF BUSINESS

*(Please note – Public Comment is expected to be delayed approximately 30 - 40 mins due to the Special Orders of the Day items scheduled.)

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. Order No. 2023-01: An Order Electing the Slate of Port of Seattle Commission Officers for Calendar Year 2023. (order enclosed)

4b. Proclamation in Recognition of January as Human Trafficking Prevention Month. (proclamation enclosed)

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-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, January 10, 2023. (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.

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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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.

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

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

8b. Approval of the Claims and Obligations for the Period December 1, 2022, through December 31, 2022, Including Accounts Payable Check Nos. 946241 through 946701 in the Amount of \$10,976,329.34; Accounts Payable ACH Nos. 050453 through 051474 in the Amount of \$57,453,383.25; Accounts Payable Wire Transfer Nos. 015953 through 015964 in the Amount of \$14,490,214.62; Payroll Check Nos. 204686 through 205212 in the Amount of \$110,139.91; and Payroll ACH Nos. 1111273 through 1115608 in the Amount of \$14,448,170.55, for a Fund Total of \$97,478,237.67. (memo enclosed)

8c. Authorization for the Executive Director to Proceed with the Fire Station Alerting System Project and to Execute Contract(s) for Hardware, Software, and Implementation Services for a Total Project Cost Not-to-Exceed \$710,000. (CIP# C801328) (memo enclosed)

8d. Adoption of 2023 Local, Regional
(memo and presentation enclosed)

and

Community

Engagement

Policy

Priorities.

8e. Authorization for the Executive Director, or Designee, to Take all Necessary Steps to Dispose of Surplus Personal Property – a 1997 Excavator and a 1997 Backhoe at the Seattle-Tacoma International Airport, in Accordance with the General Delegation of Authority and Port Policy AC-13. (memo enclosed)

8f. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and the International Teamsters Union, Local 117, Representing Credential Specialists at the Port of Seattle Covering the Period from July 1, 2022, through June 30, 2025. (memo and agreement enclosed)

8g. Authorization for the Executive Director to Execute a Contract for Rental Car Curbside Assistance at SeattleTacoma International Airport, for a One-Year Base Contract, with Options for Four Additional One-Year Extensions at an Estimated Value of \$5,000,000. (memo and presentation enclosed)

8h. Authorization for the Executive Director to Increase the Project Budget for the Airport Terminal Solid Waste Project in the Amount of \$2,104,000; and to Award and Execute an Irregular Bid for Major Construction Contract MC-0320945, for a Revised Total Estimated Project Cost of \$14,680,000. (CIP# C800945) (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 www.portseattle.org

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10. NEW BUSINESS

10a. Authorization for the Executive Director to Advertise, Award, and Execute a Major Works Construction Contract to Complete the Installation of the Pier 66 Shore Power Project, to Utilize a Project Labor Agreement, to Enter into Agreements in Support of Completion of this Work, and to Extend Design Contracts and Execute Service Directives to Provide Construction Support, in the Amount of \$29,145,000 and an Estimated Total Project Cost of \$38,000,000. (CIP# C800120) (memo and presentation enclosed)

11. PRESENTATIONS AND STAFF REPORTS

11a. Federal Legislative Agenda for 2023.

(memo, aviation agenda, maritime agenda, and presentation enclosed)

11b. Tourism Development 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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