



## COMMISSION REGULAR MEETING AGENDA

March 28, 2023

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 685 620 329#

### 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-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](mailto: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](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, March 28, 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.

**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 March 14, 2023. **(no enclosure)**
- 8b. Authorization for the Executive Director to Execute a Consultant Service Agreement in an Amount Not-to-Exceed \$500,000 to Provide Services for the Development of Waterfront Design and Environmental Standards. **([memo](#) enclosed)**
- 8c. Authorization for the Executive Director to Advertise and Execute a Major Works Construction Contract in the Amount of \$440,000 to Demolish the Fishermen’s Terminal Bank Building (C-12), for a Total Project Cost of \$496,000. **([memo](#) and [presentation](#) enclosed)**
- 8d. Authorization for the Executive Director to Execute Contract(s) for Long-Lead Major Electrical Equipment for the Maritime Industrial Center Electrical Infrastructure Replacement Project in the Amount of \$1,800,000, and a Total Estimated Project Cost of \$6,780,000. (CIP# C801241) **([memo](#) and [presentation](#) enclosed)**
- 8e. Authorization for the Executive Director to Authorize \$815,000 to Complete Design and Permitting for the Corrosion Protection Projects at Bell Harbor Marina and Pier 66, Including Overall Cathodic Protection Replacement and South Apron Pile Wrap for a Total Estimated Project Cost of \$4,500,000. (CIP#s C800539 and C800517) **([memo](#) and [presentation](#) enclosed)**
- 8f. Authorization for the Executive Director to Execute a Change Order to Contract MC-0320697 P69 Underdock Utilities Extending the Duration by 280 Calendar Days for Impacts Due to Supply Chain Delivery Delays of Critical Electrical Equipment; to Approve a Change of Scope to Provide a Larger Electrical Panel to Allow for Future Expansion of Vessel Shore-Power; and to Increase Authorization in the Amount of \$675,000, for a Total Authorization Amount of \$4,475,000 (CIP# C801102) **([memo](#) enclosed)**

## 10. NEW BUSINESS

- 10a. <sup>1</sup>Industrial Development Corporation Annual Meeting – Approval of Minutes, Designation of Officers, and Annual Report for 2022. **([IDC packet](#) and [minutes](#) enclosed)**
- 10b. Authorization for the Executive Director to Execute a Memorandum of Understanding with King County that Formalizes the County’s Funding Support and Participation in the International Public Market Feasibility Study, with an Estimated Project Cost of \$199,000. **([memo](#), [memorandum of understanding](#), and [presentation](#) enclosed)**

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<sup>1</sup> This is a special meeting of the Industrial Development Corporation. The Regular Commission Meeting will recess, and the Commission will enter into the separate IDC meeting as Directors of the IDC. The regular meeting of the Commission will reconvene once the IDC meeting has adjourned.

- 10c. Authorization for the Executive Director to Authorize \$156,400,000 for Phase B Construction, to Authorize the Transfer of \$1,559,000 from the Main Terminal Low Voltage Program, to Authorize \$3,100,000 for Final Design Addressing Existing Building Code Compliance, 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, for a Requested Amount of \$159,500,000 and a Total Estimated Project Cost of \$550,000,000. ([memo](#) and [presentation](#) enclosed)
- 10d. Introduction of Resolution No. 3812: A Resolution Establishing an Equity Directive to Guide the Integration of Equity, Diversity, Inclusion, and Belonging into the Port's Practices and Policies and to Move Our Work Beyond Compliance and Mandates Towards Long-Term Commitment and Sustainable Systems Change. ([memo](#), [draft resolution w Exhibit A](#), and [presentation](#) enclosed)

## 11. PRESENTATIONS AND STAFF REPORTS

- 11a. SEA Stakeholder Advisory Round Table (StART) 2022 Annual Report. ([memo](#), [action agenda](#), [letter](#), [roster](#), [report](#), and [presentation](#) enclosed)

## 12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

## 13. ADJOURNMENT