



COMMISSION REGULAR MEETING AGENDA

May 23, 2023

AMENDED to remove Item 10a

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. To listen live, call in at +1 (425) 660-9954 or (833) 209-2690 and Conference ID 467 072 057#

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: Supporting SEA Workers' Access to Quality Jobs. ([proclamation](#) enclosed)

4b. Proclamation: May 2023 - Asian American Native Hawaiian Pacific Islander (AANHPI) Heritage 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-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, May 23, 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.

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

8a. Approval of Minutes of the Regular Meeting of May 9, 2023. **(no enclosure)**

8b. Authorization for the Executive Director to Sign an Interlocal Agreement with Highline Public Schools, Maritime High School, to Support the Work of Instructional Design Plans Demonstrating a Maritime-Focused Curriculum in the Amount of \$250,000. **(memo, agreement, and presentation enclosed)**

8c. Authorization for the Executive Director to Prepare Design and Construction Bid Documents for the Boiler Room Upgrades Project; to Utilize Port of Seattle Crews to Support Design and Pre-Construction Activities, in the Amount of \$1,479,000 and an Estimated Total Project Cost Not-to-Exceed \$4,839,000. (CIP# C801230) **(memo and presentation enclosed)**

8d. Authorization for the Executive Director to Take All Steps Necessary to Complete the 3rd Floor Ground Transportation Booth Enhancements Project at Seattle-Tacoma International Airport, in the Amount of \$2,941,000 and a Total Authorization Amount of \$3,181,000. (CIP# C801128) **(memo and presentation enclosed)**

8e. Authorization for the Executive Director to Proceed with Design and Construction for the Potable Water Box Replacement Project and to Advertise and Execute a Major Works Construction Contract in the Amount of \$2,497,000 and a Total Estimated Project Cost Not-to-Exceed \$2,547,000. (CIP# C801187) **(memo enclosed)**

8f. Authorization for the Executive Director to Execute Two Professional Services Indefinite Delivery, Indefinite Quantity Contracts to Perform Environmental Site Support Services (Environmental Monitoring and Hazardous Waste Support to Construction Projects) with a Total Value of \$6,000,000 and a Contract Ordering Period of Five Years. **(memo enclosed)**

8g. Approval of Commission International Travel – Supplemental Second Quarter 2023 and Third Quarter 2023 Requests. **(memo enclosed)**

8h. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and the International Brotherhood of Teamsters, Local 763, Representing Police Commanders at the Police Department for the Port of Seattle Covering the Period from January 1, 2022, through December 31, 2024. **(memo and agreement enclosed)**

10. NEW BUSINESS

11. PRESENTATIONS AND STAFF REPORTS

11a. 2023 State Legislative Session Report. ([memo](#), [letter](#), and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT