



## COMMISSION REGULAR MEETING AGENDA

June 27, 2023

To be held 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 971 555 174#

### 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 June 2023 as Pride 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](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, June 27, 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 Special Meeting of June 13, 2023, and the Regular Meeting of June 13, 2023. **(no enclosure)**
- 8b. 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 Police Specialists at the Port of Seattle Covering the Period from July 1, 2022, through June 30, 2025. ([memo](#) and [agreement](#) enclosed)
- 8c. 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 Sergeants at the Police Department for the Port of Seattle Covering the Period from January 1, 2022, through December 31, 2024. ([memo](#) and [agreement](#) enclosed)
- 8d. Authorization for the Executive Director to Execute a Settlement Agreement to Recover Insured Repair and Replacement Costs in the Amount of \$4,200,000. ([memo](#) enclosed)
- 8e. Authorization for the Executive Director to Increase the Project Scope and Associated Budget for the Building 161G Aviation Maintenance Facility Project by \$300,000 for a Revised Total Budget of \$3,772,000. (CIP# C800924) ([memo](#) enclosed)
- 8f. Authorization for the Executive Director to Prepare Design and Construction Bid Documents for the Variable Frequency Drives Replacement Phase 2 Project and to Utilize Port of Seattle Crews to Support Design and Pre-Construction Activities, for a Requested Amount of \$2,500,000 and a Total Estimated Project Cost Not-to-Exceed \$10,500,000. ([memo](#) and [presentation](#) enclosed)
- 8g. Authorization for the Executive Director to Take All Steps Necessary as Identified in Section 3.2.3 Resolution No. 3810 (Delegation of Authority) and Include a Project Labor Agreement to Complete the S 188th St. Tunnel Improvement Project at Seattle-Tacoma International Airport (SEA), for a Requested Amount of \$29,600,000 and a Total Authorization of \$34,500,000. (CIP# C801157) ([memo](#) and [presentation](#) enclosed)

**10. NEW BUSINESS**

- 10a. Authorization for the Executive Director to Authorize \$46,000,000 of Supplemental Funding to Meet Current Building Code Requirements and Complete Phase B Construction; to Approve the Final Guaranteed Maximum Price of \$546,000,000 for the Overall Program; 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. (CIP# C801204) ([memo](#) and [presentation](#) enclosed)

- 10b. Authorization for the Executive Director to Increase the Authorized Total Budget for the Concourse A Building Expansion for Lounges Project by \$21,507,000 and to Increase the Tenant Reimbursement Agreement Budget from \$89,960,000 to \$111,508,000, for a Total Estimated Project Cost of \$126,507,000. (CIP# C801205) ([memo](#) and [presentation](#) enclosed)
- 10c. Authorization for the Executive Director to Execute an Amendment to the Existing Sustainable Airport Master Plan Environmental Review Personal Services Agreement with Landrum and Brown, for an increase of \$2,350,000, and a Total Contract Amount of \$8,750,000. ([memo](#) and [presentation](#) enclosed)

## 11. PRESENTATIONS AND STAFF REPORTS

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

## 13. ADJOURNMENT