



COMMISSION REGULAR MEETING AGENDA

August 8, 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 570 744 120#

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 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 10:30 a.m. PT on Tuesday, August 8, 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 Special Meeting of July 24, 2023, and the Regular Meeting of July 25, 2023. **(no enclosure)**
- 8b. Approval of the Claims and Obligations for the Period July 1, 2023, through July 31, 2023, Including Accounts Payable Check Nos. 949129 through 949478 in the Amount of \$7,151,246.05; Accounts Payable ACH Nos. 056499 through 057398 in the Amount of \$54,324,115.38; Accounts Payable Wire Transfer Nos. 016099 through 016119 in the Amount of \$16,194,705.66; Payroll Check Nos. 207861 through 208346 in the Amount of \$202,422.09; and Payroll ACH Nos. 1144446 through 1149069 in the Amount of \$15,390,429.22, for a Fund Total of \$93,262,918.40. ([memo](#) enclosed)
- 8c. Monthly Notification of Prior Executive Director Delegation Actions July 2023. ([memo](#) enclosed – **No action, for information only**)
- 8d. Authorization for the Executive Director to Authorize \$3,875,000 for Final Design, Preparation of Construction Bid Documents, and the Procurement of Long-Lead Material Items for the N14 Wide Body and N15 Narrow Body Common-Use Gates at Seattle-Tacoma International Airport, in the Requested Amount of \$3,875,000 and a Total Authorization of \$4,170,000. (CIP# C801333) ([memo](#) and [presentation](#) enclosed)
- 8e. Authorization for the Executive Director to Execute a Contract for Two New Cruise Passenger Secondary Gangways for the Smith Cove Cruise Terminal at Pier 91 in the Amount of \$8,700,000 of a Total Estimated Project Cost of \$9,000,000. (CIP# C800129). ([memo](#) and [presentation](#) enclosed)

10. NEW BUSINESS

- 10a. Number Not Used.
- 10b. Commercial Aviation Coordinating Commission Briefing (for information only). ([memo](#), [report](#), and [presentation](#) enclosed)
- 10c. Authorization for the Executive Director to Enter a Contract for the Procurement of a Proprietary Shore Power System Consisting of Two Mobile Cable Positioning Devices for Pier 91 in the Amount Requested of \$2,500,000 of a Total Estimated Project Cost of \$2,750,000. (CIP# C801293). ([memo](#) and [presentation](#) enclosed)
- 10d. Authorization for the Executive Director to Advertise, Award, and Execute a Major Works Construction Contract to Complete the Redevelopment of the Terminal 91 Berths 6 and 8, to Utilize a Project Labor Agreement, and to Enter into Agreements in Support of Completion of the Work, including Tribal Agreements, for Terminal 91 Berths 6 and 8 Redevelopment and Additional Stormwater Treatment

Construction Funding in the Amount of \$71,825,000 and a Total Estimated Project Cost of \$76,000,000. (CIP#s C102475 and C801350). ([memo](#), [design strategy](#), and [presentation](#) enclosed)

- 10e. Authorization for the Executive Director to Increase the Contract Value for the Existing Service Contracts for Custodial Services at Seattle-Tacoma International Airport by \$54,300,000 for a New Total Cumulative value of \$149,300,000; to Authorize the Executive Director to Re-compete and Execute Up to Two, Five-year Custodial Service Contracts; to Add Waste Removal Services for the Airport Dining and Retail Tenants; and to Add the Commission Public Health and Safety Initiative Service, Complimentary Hygiene Products, at Seattle-Tacoma International Airport. ([memo](#), [map](#), and [presentation](#) enclosed)
- 10f. Authorization for the Executive Director to Advertise, Award, and Execute a Major Works Construction Contract Utilizing a Project Labor Agreement to Enable Construction of a Package of Improvements to the Fishermen’s Terminal Including the Renovation of the Ship Supply Building into the Maritime Innovation Center and a Set of Public Space Improvements to Fishermen’s Terminal for a Total Amount Requested of \$27,415,415 and a Total Project Authorization of \$32,600,000. (CIP#s C801084 and C801211) ([memo](#), [brochure](#), and [presentation](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Q2 2023 Financial Performance Briefing.
([memo](#), [report](#), and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT