



COMMISSION REGULAR MEETING AGENDA

May 28, 2024

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 375 815 388#

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. A Proclamation Commemorating May as Asian American and Native Hawaiian / Pacific Islander 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 (in accordance with the Commission's bylaws) on Commission agenda items or on topics related to the conduct of Port business 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 agenda item or topic related to the conduct of Port business you wish to speak to by 9:00 a.m. PT on Tuesday, May 28, 2024. **(Please be advised that public comment is limited to agenda items and topics related to the conduct of Port business 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 agenda items and topics related to the conduct of Port business.

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 14, 2024. **(no enclosure)**

8b. Authorization for the Executive Director to authorize an additional \$500,000 for a total of \$5,600,000 to support the Port Construction Services (PCS) Facility Improvement Project. (CIP# C801359) **(memo and presentation enclosed)**

8c. Authorization for the Executive Director to Advertise and Execute a Major Public Works Construction Contract for the Completion of Corrosion Protection Projects at Bell Harbor Marina and Pier 66 in the Amount of \$5,900,000, for a Total Estimated Project Cost of \$7,095,000. (CIP#s C800539 and C800517) **(memo and presentation enclosed)**

8d. Adoption of Resolution No. 3823: A Resolution Amending the Policy Directive for Salaries and Benefits for Employees Not Covered by a Collective Bargaining Agreement Established by Resolution No. 3820 and Providing an Effective Date for All Amendments as of June 1, 2024. **(memo, resolution, exhibit A, attachment A, attachment B, 2023 pay ranges, and presentation enclosed)**

8e. Authorization for the Executive Director to Authorize Design and Prepare Construction Bid Documents; to Advertise, Award, and Execute a Major Works Construction Contract; to Execute Related Project Change Orders, Amendments, Work Authorizations, Purchases, Contracts, and Take Other Actions Necessary to Support and Deliver the Electric Vehicle (EV) Chargers for the Aviation Fleet Project Within the Approved Budget; and to Authorize Use of Port of Seattle Crews and Small and Major Works On-call Contracts to Support the Design and Construction Activities, in the Amount Requested of \$2,698,000 and a Total Estimated Project Cost of \$2,947,000. (CIP# C801232) **(memo and presentation enclosed)**

8f. Authorization for the Executive Director to Authorize Enabling Construction Work for the Primary Fire Station Project and to Procure Long Lead Items, in the Amount Requested of \$6,700,000, for a Total Authorized Budget of \$14,000,000 and a Remaining Budget to be Authorized in the Amount of \$15,922,000, for a Total Project Budget of \$29,922,000. (CIP# C801256) **(memo and presentation enclosed)**

8g. Commission Determination that a Competitive Process is Not Appropriate or Cost Effective Consistent with Revised Code of Washington 53.19.020(5) and Authorizing the Port to Specify Three Nonprofit Partners – Maritime Blue, the American Bureau of Shipping, and RMI as Sub-Awardees for Approximately \$1,060,000 of a \$3,000,000 U.S. Environmental Protection Agency Clean Ports Program Climate and Air Quality Planning Competition Grant Application; and to Execute any Resulting Service Agreements with Those Three Nonprofit Partners to Achieve the Grant Requirements if Funding is Awarded. **(memo enclosed)**

8h. Authorization for the Executive Director to Increase Funding and Execute all Necessary Activities for the International Arrivals Facility Project at Seattle-Tacoma International Airport by \$14,000,000, for a New Total of \$1,010,645,000, and to Execute a Settlement Agreement to Partially Resolve Pending Litigation. (CIP#s C800583, C800781, C800836) ([memo](#) enclosed)

10. NEW BUSINESS

10a. Introduction of Resolution No. 3824: A Resolution to Determine 500 Mitigation Credits from the Port's Terminal 117 (T117) Mitigation Bank Site Are Surplus in Accordance with RCW 53.08.090 and EX-30; and to Authorize the Executive Director to Enter into a Purchase and Sale Agreement to Sell Those Credits at Fair Market Value. ([memo](#), [agreement](#), [resolution](#), and [presentation](#) enclosed)

10b. Update Regarding Fisherman's Terminal Maritime Innovation Center and Site Improvements Project Interpretive Signage and Public Art Programs. (CIP #C801084 and CIP #C801211) ([memo](#) and [presentation](#) enclosed)

10c. Authorization for the Executive Director to Authorize Additional Funding in the Amount of \$250,000 for Public Art from the Waterfront Art Pool for Fishermen's Terminal Maritime Innovation Center and Site Improvements Projects, for a Total Estimated Project Cost of \$36,858,000. (CIP#s C801084 and C801211) ([memo](#) and [presentation](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT