



COMMISSION SPECIAL MEETING AGENDA

June 25, 2024

AMENDED to add Item 8i attachments

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 978 435 113#

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 (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, June 25, 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 June 11, 2024. **(no enclosure)**

- 8b. Authorization for the Executive Director to Increase the Budget for the Surface Area Management Project by \$2,614,000 for a Total Budget of \$18,479,000 and to Include and use a Project Labor Agreement. (CIP #C800650) ([memo enclosed](#))
- 8c. Number Not Used.
- 8d. Number Not Used.
- 8e. Authorization for the Executive Director to Proceed with the Maritime Camera and Technology Infrastructure project; to Prepare Design and Construction Bid Documents for the Replacement of Camera and Technology Infrastructure at Maritime Sites; to Procure Required Hardware, Vendor Services, Licensing, and Maintenance Services; to Use Port Labor Including Port of Seattle Crews and Small and Major Works On-Call Contracts; and to Purchase Additional Internet Bandwidth for Increased Capacity Needs Estimated at \$1,000,000 for Ten Years, for a Total Amount Requested of \$7,192,000, and a Total Estimated Cost of \$10,396,000. (CIP # C801020) ([memo enclosed](#))
- 8f. Adoption of Resolution No. 3826: A Resolution Authorizing the Issuance and Sale of Intermediate Lien Revenue and Refunding Bonds in One or More Series (the “2024 Revenue Bonds”), in the Aggregate Principal Amount Not-to-Exceed \$850,000,000 for the Purposes of Financing Capital Improvements to Aviation Facilities and Refunding Certain Outstanding Revenue Bonds of the Port; Setting Forth Certain Bond Terms and Covenants; and Delegating Authority to Approve Final Terms and Conditions and the Sale of the Bonds. ([memo](#), [resolution](#), and [presentation enclosed](#))
- 8g. Authorization for the Executive Director to Execute Up to Four Project Control Services Indefinite Delivery, Indefinite Quantity (IDIQ) Service Agreements in the Amount of \$5,000,000 Each and a Five-Year Contract Ordering Period. ([memo enclosed](#))
- 8h. Authorization for the Executive Director to Execute Two Settlement Agreements to Recover Costs Associated with the Port’s Cleanup of the Terminal 91 Uplands. ([memo enclosed](#))
- 8i. Executive Director Employment Agreement 2024 - 2027. ([memo](#) and [agreement enclosed](#))

10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Increase Funding in the Amount of \$10,169,500 for Renewal and Replacement of Fire Department Apparatus. (CIP #C801040) ([memo](#) and [presentation enclosed](#))
- 10b. Authorization for the Executive Director to Approve a Total Project Budget of \$154,500,000 and to Allocate \$85,800,000 of that Budget for the Post IAF Airline Realignment Project at Seattle-Tacoma International Airport and to Execute the Maximum Allowable Construction Cost Contract Amendment, Any Related Project Change Orders, Amendments, Work Authorizations, Purchases, Contracts, and to Take any Actions Necessary to Support and Deliver the Project Within the Approved Budget. (CIP #C801158) ([memo](#) and [presentation enclosed](#))

- 10c. Authorization for the Executive Director to Approve Funding to Complete Design and Permitting; to Advertise, Award, and Execute an Owner-Furnished Equipment Contract; and to Authorize Use of Port of Seattle Crews and Small Works Contracts to Support the Design Development and Construction Execution for the Installation of Electric Vehicle Charging Stations for Waterfront Fleet Vehicles, in the Amount Requested of \$5,000,000, and a Total Estimated Project Cost of \$5,300,000. (CIP #801248) ([memo](#) and [presentation](#) enclosed)

- 10d. Authorization for the Executive Director to Enter a 10-Year Preferential Berthing Agreement with Carnival Corporation (Carnival), Which Includes Carnival, Princess Cruises, and Holland America Line Brands and Environmental and Community Requirements in Addition to Business Terms and Data Sharing to Support a New Public Cruise Dashboard for Transparency and Tracking and Reporting on Performance Over the Term of the Agreement. ([memo](#), [agreement](#), and [presentation](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Seattle Waterfront Update on Projects and Partnerships Report. ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT