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COMMISSION REGULAR MEETING AGENDA

August 13, 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 428 093 307#

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-portcommission-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-publicrecords@portseattle.org will be distributed to commissioners and attached to the approved minutes. Written

comments are accepted three days prior to the meeting and before 9.a.m. on the day of the meeting. Late written comments received after the meeting, but no later than the day following the meeting, will be included as part of the meeting record.

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, August 13, 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.

Founded in 1911 by a vote of the people as a special purpose government, the Port of Seattle's mission is to promote economic opportunities and quality of life in the region by advancing trade, travel, commerce, and job creation in an equitable, accountable, and environmentally responsible manner.

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

8a. Approval of Minutes of the Regular Meeting of July 23, 2024. (no enclosure)

8b. Approval of the Claims and Obligations for the Period July 1, 2024, through July 31, 2024, Including Accounts Payable Check Nos. 954473 through 954887 in the Amount of \$7,994,815.00; Accounts Payable ACH Nos. 067699 through 068507 in the Amount of \$60,085,311.52; Accounts Payable Wire Transfer Nos. 016344 through 016368 in the Amount of \$18,258,500.94; Payroll Check Nos. 213312 through 213746 in the Amount of \$156,143.44; and Payroll ACH Nos. 1206191 through 1211146 in the Amount of \$16,940,409.27, for a Fund Total of \$103,435,180.17. (memo enclosed)

8c. Monthly Notification of Prior Executive Director (memo enclosed – No action, for information only)

Delegation

Actions

July

2024.

8d. Authorization for the Executive Director 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 Sanitary Pipe Replacement Project Within the Approved Budget; and to Use Port of Seattle Crews to Support Construction Activities, in the Requested Amount of \$2,700,000 of a Total Estimated Cost of \$3,350,000. (CIP #C801239) (memo and presentation enclosed)

8e. Authorization for the Executive Director to Execute a Contract for the Purchase of Liquid and Solid Pavement Deicing Agents, for Use at Seattle-Tacoma International Airport and Waterfront Locations During Snow and Ice Weather Conditions in the Requested Amount of \$5,000,000. (memo enclosed)

8f. Authorization for the Executive Director to Increase the Budget of the Perimeter Access and Gate Enhancements Project at Seattle-Tacoma International Airport in the Requested Amount of \$1,200,000; for a Total Estimated Project Cost of \$4,600,000. (CIP #C801363) (memo enclosed)

8g. Authorization for the Executive Director to Increase the Project Budget to Cover the Cost of the Project Bid for the Water Reservoir Rehabilitation Project in the Requested Amount of \$400,000, for a Revised Total Estimated Project Cost Not-to-Exceed \$3,569,000. (CIP #C801172) (memo enclosed)

8h. Authorization for the Executive Director to Execute a Collective Bargaining Agreement Between the Port of Seattle and the Seattle Building Trades Council at the Port Covering the Period from January 1, 2024, through December 31, 2028. (memo and agreement enclosed)

8i. Authorization for the Executive Director to Authorize \$26,755,000 of the Project Budget and Execute a Construction Contract with M.A. Mortenson Company; to Execute Related Project Change Orders, Amendments, Work Authorizations, Purchases, Contracts, and Take Other Actions Necessary to Support Commissioners: Ryan Calkins ? Sam Cho ? Fred Felleman ? Toshiko Hasegawa ? Hamdi Mohamed
Executive Director: Stephen P. Metruck

To contact commissioners: 206-787-3034 For meeting records and information: commission-public-records@portseattle.org 206-787-3210
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and Deliver the Concourse Low Voltage Project Within the Approved Budget; and to Authorize Port Construction Services to Execute Small Works Contracts and to Use Port Crews to Support Construction Activities, for a Total Estimated Project Budget Not-to-Exceed \$34,500,000. (CIP #C801280) (memo and presentation enclosed)

8j. Authorization for the Executive Director to Approve Additional Funding to Award and Execute a Major Public Works Contract and to Proceed with Construction for the Shilshole Bay Marina X Dock Rehabilitation Project, in the Amount Requested of \$650,000; and a Total Estimated Project Cost of \$2,300,000. (CIP #C800570) (memo and presentation enclosed)

10. NEW BUSINESS

11. PRESENTATIONS AND STAFF REPORTS

11a. Delegation of Responsibility and Authority to the Executive Director Policy Directive One-Year Report. (memo and presentation enclosed)

11b. Financial Performance Briefing for Q2 2024. (memo, report, and presentation enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT

Commissioners: Ryan Calkins ? Sam Cho ? Fred Felleman ? Toshiko Hasegawa ? Hamdi Mohamed
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