



COMMISSION REGULAR MEETING AGENDA

January 22, 2019

To be held at Seattle-Tacoma International Airport – Conference Center at Sea-Tac

ORDER OF BUSINESS

11:00 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. EXECUTIVE DIRECTOR'S REPORT
5. PUBLIC COMMENT – *procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-meetings>*
6. UNANIMOUS CONSENT CALENDAR (*consent calendar items are adopted by one motion without discussion*)
 - 6a. Approval of the minutes of the regular meeting of December 11 and special meeting of December 12, 2018. **(no enclosure)**
 - 6b. Adoption of Resolution No. 3756: A resolution of the Port Commission of the Port of Seattle authorizing the Executive Director to sell and convey Port personal property in 2019 in accordance with RCW 53.08.090 with a value not greater than \$19,000 and repealing Resolutions No. 3715, 3730, and 3743, dealing with the same subject. ([memo](#) and [draft resolution](#) enclosed)
 - 6c. Authorization for the Executive Director to (1) prepare design and construction bid documents for the Emergency Backup Water Supply project at Seattle-Tacoma International Airport; (2) advertise and award a major works construction contract; and (3) use Port of Seattle crews and small works contracts to perform construction work if required. The amount of this request is \$2,614,000. The total estimated project cost is \$2,739,000. (CIP #C800493) ([memo](#), [presentation](#) and [attachment](#) enclosed)
 - 6d. Authorization for the Executive Director to authorize to (1) proceed with the first phase in the Perimeter Intrusion Detection capital project at Seattle-Tacoma International Airport; (2) procure required hardware, software, vendor services, and license and maintenance; and (3) use Port staff for implementation, for a total phase-one cost not to exceed \$3,500,000 and estimated training of \$20,000. A 10-year contract for license and maintenance fees is estimated at \$420,000. (CIP #C800844) ([memo](#) enclosed)
 - 6e. Authorization for the Executive Director to advertise for bids and execute major works construction contracts for a portion of the Automated Screening Lanes project at Seattle-Tacoma International Airport. (CIP #C800920) ([abbreviated memo](#) enclosed)
 - 6f. Authorization for the Executive Director to (1) prepare design and construction bid documents for Phase 2 of the Parking Garage Elevator Modernization project at Seattle-Tacoma International Airport; and (2) use Port of Seattle crews and small works contracts for preliminary work if required. The amount of this request is \$4,251,500. The total estimated project cost is \$23,276,000. (CIP #C800789) ([memo](#) and [presentation](#) enclosed)
 - 6g. Authorization for the Executive Director to execute a contract for cruise and stay marketing to promote all Washington state tourism opportunities in the UK and Europe as a one-year contract for \$185,000 with two additional one-year options at the rate of \$185,000 per year for a total not to exceed \$555,000. ([memo](#) enclosed)
 - 6h. Authorization for the Executive Director to: (1) proceed with the construction phase of the Fishermen's Terminal Docks 3, 4, and 5 Fixed Pier Improvements; and (2) advertise and execute a major public works contract for the Fixed Pier Improvements, for a total estimated project cost of \$3,800,000. (CIP #C800531) ([memo](#) and [presentation](#) enclosed)

Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development.

- Strategic Objectives:**
- Position the Puget Sound region as a premier international logistics hub
 - Advance this region as a leading tourism destination and business gateway
 - Use our influence as an institution to promote small business growth and workforce development
 - Be the greenest and most energy efficient port in North America

6. UNANIMOUS CONSENT CALENDAR continued

- 6i. Authorization for the Executive Director to (1) increase the Industrial Wastewater Glycol Management project budget by \$1,132,000; (2) prepare design and construction bid documents for the Industrial Wastewater System Segregation Meters project at Seattle-Tacoma International Airport; and (3) advertise and award a major works construction contract. The amount of this request is \$1,132,000. The total estimated project cost is \$2,274,000. (CIP #C800655) ([memo](#) and [presentation](#) enclosed)

7. SPECIAL ORDERS

- 7a. One-year progress report on port-wide Human Trafficking Strategy implementation. ([memo](#), [presentation](#), [executive summary](#) and [Motion 2018-01](#) enclosed)
- 7b. Sea-Tac Stakeholder Advisory Round Table (StART) Update. ([memo](#), [presentation](#), [action agenda](#), [summary](#), [operating procedures](#), [member list](#) and [discussion topics](#) enclosed)
- 7c. Sea-Tac Sound Mitigation Briefing. ([memo](#) and [presentation](#) enclosed)

8. AUTHORIZATIONS and FINAL ACTIONS

- 8a. Adoption of the 2019 local and regional government policy priorities for staff to engage with local and regional officials and other partners in support of these priorities. ([memo](#) and [presentation](#) enclosed)
- 8b. Authorization for the Executive Director, in support of the Widen Arrivals Roadway project located at Seattle-Tacoma International Airport, to (1) amend a project-specific design contract to increase the contract value by \$2,600,000, (2) proceed with the design and preparation of contract bid documents, (3) execute utility agreements, and (4) negotiate and execute project labor agreements. The amount being requested under this authorization is \$8,340,000 of a total estimated project cost of \$50,000,000. (CIP #C800866) ([memo](#) and [presentation](#) enclosed)
- 8c. Authorization for the Executive Director to (1) authorize an additional \$1,800,000 in design funding for Fishermen's Terminal Gateway Building improvements, and (2) execute an amendment to the existing Architectural/Engineering Services contract for Fishermen's Terminal Redevelopment for \$1,000,000 to complete the final planning, design and permitting of the Gateway Building and associated Fishermen's Terminal facility improvements. This brings the total authorization to date to \$6,250,000, out of an estimated project cost of \$23,000,000. (CIP #C800525) ([memo](#) and [presentation](#) enclosed)
- 8d. Authorization for the Executive Director to execute contracts in the amount of \$1.5 million over five years for passenger mobility assistance services at Seattle-Tacoma International Airport. ([memo](#) enclosed)

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS – None**10. QUESTIONS on REFERRAL to COMMITTEE****11. ADJOURNMENT**