



COMMISSION REGULAR MEETING **REVISED** AGENDA

March 26, 2019

Items 7b and 7c removed from agenda,

materials for item 8a added, and item 7d renumbered to 6h on March 22.

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 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. Authorization for the Executive Director to execute a new collective bargaining agreement between the Port of Seattle and the International Brotherhood of Teamsters, Local 117, representing Police/Fire Communication Specialists at the Port of Seattle covering the period from January 1, 2018, through December 31, 2020. ([memo](#) and [redline CBA](#) enclosed)

6b. Authorization for the Executive Director to execute a service contract for Airport-wide window cleaning services for two years with up to three one-year renewal options. The total amount of the contract is estimated to be \$3,000,000. ([memo](#) enclosed)

6c. [*Removed from Agenda*]

6d. Authorization for the Executive Director to amend the current approved authorization for the Airport Subway Information Display Enhancement project by \$285,000 for a total project cost not to exceed \$3,287,000. (CIP #C800782) ([memo](#) enclosed)

6e. Authorization for the Executive Director to execute an amendment substantially in the form attached hereto (Attachment 2) to the lease with ATZ, Inc., for a term of three years and two one-year options, for operation of the parking facility commonly known as the Doug Fox Parking Lot located north of South 170th Street and east of the Northern Airport Expressway in the City of SeaTac. ([memo](#), [presentation](#) and [lease amendment](#) enclosed)

6f. Authorization for the Executive Director to pay Midway Sewer District General Facilities Charges at Seattle-Tacoma International Airport in the amount of \$461,760. ([memo](#) and [attachment](#) enclosed)

6g. Authorization for the Executive Director to enter into a contract with Baggage Airline Guest Services, Inc. to provide cruise passengers Onboard Airline Check-in and Airline Baggage handling, screening, and storage services for participating carriers at Seattle-Tacoma International Airport for the 2019 cruise season. ([memo](#) enclosed)

6h. Authorization for the Executive Director to execute contract documents for curbside management associated with On-Demand Taxi/Flat-Rate For-Hire services at Seattle-Tacoma International Airport for a total cost of \$12,500,000 for a term of two years with three, one-year extension options. ([memo](#) 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

7. SPECIAL ORDERS

7a. Diversity in Contracting Annual Report ([memo](#), [presentation](#) and [report](#) enclosed)

7b. *[Removed from Agenda]*

7c. *[Removed from Agenda]*

7d. *[Item renumbered to 6h]*

8. AUTHORIZATIONS and FINAL ACTIONS

8a. Motion 2019-04: A motion of the Port of Seattle Commission adopting the charter of the Workforce Development Special Committee as attached to develop information, advice and recommendations to the Port of Seattle Commission on how best to promote women and minority business enterprise growth, small business growth, and workforce development with a focus on increasing workforce training, job, and business opportunities for local communities in trade, travel, and logistics. ([motion](#) and [committee charter](#) enclosed)

8b. Authorization for the Executive Director to proceed with: (1) the design development and permitting phase (2) execute contracts for consultant support in this work and (3) prepare bid documents for the New Cruise Terminal Project at Terminal 46 for an estimated cost of \$5,600,000, in addition to the previously division-authorized amount of \$150,000. The total estimated project cost to the Port is \$100,000,000. (CIP #C800582) ([memo](#) and [presentation](#) enclosed)

8c. Introduction and public hearing of Resolution No. 3757: A Resolution of the Port of Seattle Commission amending Unit 20 of the Comprehensive Scheme of Harbor Improvements of the Port of Seattle (Lower Duwamish Industrial Development District) by: (i) declaring certain real property surplus and no longer needed for Port district purposes; (ii) deleting said property from Unit 20 of the Comprehensive Scheme; and (iii) authorizing the Executive Director to take all necessary steps and execute all documents for the sale of such real property to West Coast Self-Storage Group, LLC.; amending Resolutions No. 17, 2769, and 2805 of the Port of Seattle Commission. ([memo](#), [presentation](#), [draft resolution](#), [draft agreement](#) and [map graphic](#) enclosed)

Motion for introduction of Resolution No. 3757

Public Hearing

Vote on Introduction of Resolution No. 3757

8d. Industrial Development Corporation – Approval of minutes, designation of officers, and annual report for 2018. ([packet](#) enclosed)

8e. Authorization for the Executive Director to execute an agreement with the Transportation Security Administration (TSA) for two replacement Computer Tomography X-Ray explosive detection machines for the Baggage Optimization Phase 1 construction project, to reimburse TSA or their supplier for up to \$4,000,000 from public expense funds as necessary and to pursue reimbursement from the construction contractors for the cost. ([memo](#) enclosed)

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS**10. QUESTIONS on REFERRAL to COMMITTEE****11. ADJOURNMENT**