



COMMISSION SPECIAL MEETING AGENDA

April 16, 2019

To be held in Commission Chambers at Pier 69, 2711 Alaskan Way, Seattle

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. Approval of the minutes of the special meeting of March 12, 2019. **(no enclosure)**

6b. Approval of the Claims and Obligations for the period March 1, 2019-March 31, 2019, including accounts payable check nos. 928971-929432 in the amount of \$5,084,124.08; accounts payable ACH nos. 015598-016319 in the amount of \$69,431,146.66; accounts payable wire transfer nos. 015076-015095 in the amount of \$8,606,149.76, payroll check nos. 192328-192563 in the amount of \$265,750.63; and payroll ACH nos. 902256-906478 in the amount of \$10,702,171.53 for a fund total of \$94,089,342.66. **(memo enclosed)**

6c. Authorization for the Executive Director to amend third-party commissioning services indefinite delivery, indefinite quantity contracts P-00319466 and P-00319465 by \$300,000 each for a total contract value of \$600,000 and \$900,000 respectively. **(abbreviated memo enclosed)**

6d. Authorization for the Executive Director to ratify a payment of \$399,560.45 made to VIP Hospitality in 2017 for the settlement of back wages relating to the City of SeaTac minimum wage ordinance known as Proposition 1 (SeaTac Municipal Code Chapter 7.45). **(memo enclosed)**

6e. Authorization for the Executive Director to execute contract documents for network equipment and software maintenance services for up to 10 years at an estimated 10-year total cost of \$5,000,000. **(memo enclosed)**

6f. 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 Credential Specialists at the Port of Seattle covering the period from July 1, 2018 through June 30, 2021. **(memo and CBA redline enclosed)**

6g. Adoption 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, draft resolution, presentation, map attachment and draft agreement 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)

- 6h. Authorization for the Executive Director to execute a project-specific service agreement to provide regulated materials management (asbestos) monitoring services for the South Satellite Infrastructure Upgrades Project at Seattle-Tacoma International Airport at an estimated cost of \$1,000,000. There is no funding associated with this request. ([abbreviated memo enclosed](#))

7. SPECIAL ORDERS

- 7a. U.S. Environmental Protection Agency Food Recovery Challenge Regional Award for Seattle-Tacoma International Airport. ([memo enclosed](#))

8. AUTHORIZATIONS and FINAL ACTIONS

- 8a. Motion 2019-05: A Motion of the Port of Seattle Commission adopting the charter of the 2019 Aviation Special Committee, as attached, to develop recommendations to the Port of Seattle Commission on meeting the region's air transportation needs at Seattle-Tacoma International Airport for the next 25 years and encouraging cost-effective expansion of domestic and international passenger and cargo service; replacing the charter of the Aviation Special Committee adopted March 13, 2018. ([draft motion](#), [committee charter](#) and [framework summary](#) enclosed)
- 8b. *[Removed from Agenda]*
- 8c. Authorization for the Executive Director to execute a service agreement for a Port-Wide Behavior Based Safety Awareness and Engagement program for an estimated value of \$2,350,000, with a contract duration of five years. ([memo](#) and [presentation enclosed](#))
- 8d. 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)

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

- 9a. Project Labor Agreement Standard Language ([memo](#), [proposed standard language](#) and [policy directive](#) enclosed)

10. QUESTIONS on REFERRAL to COMMITTEE**11. ADJOURNMENT**