



COMMISSION REGULAR MEETING AGENDA

April 23, 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. Minutes of the regular meeting of March 26, 2019. (**no enclosure**)

6b. Authorization for the Executive Director to execute a new collective bargaining agreement between the Port of Seattle and the Pacific Northwest Regional Council of Carpenters, Local 30, representing Carpenters in both the Marine Maintenance and Aviation Maintenance Departments, covering the period from January 1, 2019, through December 31, 2021. ([memo](#), [CBA redline](#) and [CBA final](#) enclosed)

6c. Authorization for the Executive Director to enter into a settlement agreement in the form attached as Exhibit 1 with Lamorak Insurance Company and Bedivere Insurance Company, both formerly known as OneBeacon Insurance Company. ([memo](#) and [settlement agreement](#) enclosed)

6d. Authorization for the Executive Director to advertise and execute a major works construction contract for the Rental Car Facility Pavement Remediation project at Seattle-Tacoma International Airport. The amount being requested under this authorization is \$6,845,000 of a total estimated project cost of \$8,303,000. (CIP #C800977) ([memo](#) and [presentation](#) enclosed)

6e. Authorization for the Executive Director to execute a contract to supply Baggage Source Message data in support of baggage systems at Seattle-Tacoma International Airport for a ten-year duration for a total estimated cost of \$2,045,000. ([memo](#) enclosed)

6f. Authorization for the Executive Director to (1) authorize funding in the amount of \$500,000 for the design and construction of the Ground Boarding Facility at the Air Cargo 5 hardstand; and (2) authorize Port Construction Services to support completion of the facility. (CIP #C801089) ([memo](#) and [presentation](#) enclosed)

6g. Authorization for the Executive Director to proceed with design of the Lost and Found Relocation project at Seattle-Tacoma International Airport. The amount requested under this authorization is \$370,000 out of a total estimated cost for the Lost and Found Relocation Project of \$1,900,000. (CIP #C800934) ([memo](#) and [presentation](#) enclosed)

6h. Authorization for the Executive Director to execute a new contract for an estimated value of \$7,000,000 for Unified Pest Management at Seattle-Tacoma International Airport. This action requests increased contract authority compared to the \$5,000,000 Unified Pest Management authorization of November 13, 2018. ([memo](#) and [attachment](#) enclosed)

6i. 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)

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. Environmental Excellence and Fly Quiet Awards. ([memo](#) and [presentation](#) enclosed)
- 7b. Environment and Sustainability in Capital Projects ([memo](#) and [presentation](#) enclosed)
- 7c. Motion 2019-06: A Motion of the Port of Seattle Commission adopting the charter of the 2019 Energy and Sustainability Special Committee, as attached, to develop recommendations to the Port of Seattle Commission on Century Agenda environmental and sustainability goals; replacing the charter of the 2018 Energy and Sustainability Special Committee adopted March 27, 2018. ([motion](#), [committee charter](#) and [progress document](#) 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. ([motion](#), [committee charter](#) and [framework document](#) enclosed)
- 8b. Authorization for the Executive Director to (1) advertise, award, and execute a construction contract for the Baggage Optimization Phase 2 project at Seattle-Tacoma International Airport; (2) employ a project labor agreement; and (3) utilize Port crews and small works contracts to perform construction work. The total amount requested under this authorization is \$213,000,000. (CIP #C800612) ([memo](#) and [presentation](#) enclosed)

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