



COMMISSION REGULAR MEETING AGENDA

May 14, 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, 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 special meeting of April 16, 2019. (**no enclosure**)
 - 6b. Approval of the Claims and Obligations for the period April 1, 2019, through April 30, 2019, including accounts payable check nos. 929433-929871 in the amount of \$5,305,391.15; accounts payable ACH nos. 016320-017195 in the amount of \$68,397,311.52; accounts payable wire transfer nos. 015096-015122 in the amount of \$14,327,735.36, payroll check nos. 192564-192799 in the amount of \$280,729.33; and payroll ACH nos. 906479-910699 in the amount of \$10,794,791.86 for a fund total of \$99,105,959.22. ([memo enclosed](#))
 - 6c. Authorization for the Executive Director to (1) proceed with a Maximo Enterprise Asset Management upgrade project and (2) procure required hardware, software, and vendor services for a total project cost not to exceed \$500,000. (CIP #C801078) ([memo enclosed](#))
 - 6d. Authorization for the Executive Director to execute a First Amendment to the Opus Lease Agreement at the World Trade Center West, which would extend the original 60-month lease term by 16 months to a 76-month lease term. ([memo](#), [presentation](#), and [lease amendment](#) enclosed)
 - 6e. 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](#) and [committee charter](#))
7. SPECIAL ORDERS
 - 7a. *[Removed from Agenda]*
 - 7b. Briefing on the results of the 2019 maritime economic impact analysis. ([memo](#), [presentation](#), and [report](#) 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

8. AUTHORIZATIONS and FINAL ACTIONS

- 8a. Authorization for the Executive Director to (1) authorize an additional \$1,850,000 in design funding for the Port's redevelopment of the historic Seattle Ship Supply Building at Fishermen's Terminal (FT) into a new Maritime Innovation Center building and (2) execute an amendment to the existing service agreement for Fishermen's Terminal Phased Design Services, with Miller Hull Partnership LLP, in the amount of \$1,000,000 to complete the final planning, design and permitting of the Maritime Innovation Center, for a new not-to-exceed contract value of \$5,000,000. The requested Maritime Innovation Center design authorization brings the total authorization to date for CIP #C801804 to \$2,150,000, out of an estimated project cost of \$10,500,000. (CIP #C801084) ([memo](#), [presentation](#) and [business plan](#) enclosed)
- 8b. Authorization for the Executive Director to proceed with Phase II of the Airport Terminal Accessibility and Safety Enhancements project at Seattle-Tacoma International Airport for a total estimated project cost of \$16,116,000 and advertise and execute a major works construction contract for the project in the amount of \$9,239,000. (CIP #C800862) ([memo](#), [presentation](#) and [letter of support](#) enclosed)

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

- 9a. 2019 First Quarter Capital Improvement Projects Report. ([memo](#), [presentation](#), and [report](#) enclosed)

10. QUESTIONS on REFERRAL to COMMITTEE

11. ADJOURNMENT