



# COMMISSION REGULAR MEETING AGENDA

August 13, 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 regular meeting of July 9, 2019. **(no enclosure)**

6b. Approval of the Claims and Obligations for the period July 1, 2019, through July 31, 2019, including accounts payable check nos. 930750-931182 in the amount of \$4,003,295.90; accounts payable ACH nos. 018696-019474 in the amount of \$77,447,331.91; accounts payable wire transfer nos. 015154-015179 in the amount of \$14,740,651.21, payroll check nos. 193669-194003 in the amount of \$373,868.60; and payroll ACH nos. 921166-925471 in the amount of \$11,058,067.46 for a fund total of \$107,623,215.08. **(memo enclosed)**

6c. Authorization for the Port of Seattle Police Department to participate in the Puget Sound Auto Theft Task-Force. **(memo, draft agreement, and FTE request document enclosed)**

6d. Authorization for the Executive Director to execute a contract amendment with Motorola for the Radio Upgrade Project for an increase not to exceed \$670,000. (CIP #C801012) **(abbreviated memo enclosed)**

6e. Authorization for the Executive Director to execute contracts for technology renewals with 1) Tierpoint for data center services in the amount of \$1,800,000, and 2) Materna for airport common-use system maintenance in the amount of \$750,000. **(abbreviated memo enclosed)**

6f. Approval of a revised Commission 2019 international travel plan to include additional travel in the third quarter. **(abbreviated memo enclosed)**

7. **SPECIAL ORDERS**

None.

8. **AUTHORIZATIONS and FINAL ACTIONS**

8a. Authorization for the Executive Director to execute a joint partnership agreement with Maritime Blue, a non-profit agency, to develop and pilot a maritime accelerator initiative, host maritime blue forums, and advance the work of the maritime cluster organization for one year at the rate of \$200,000 and that the commission determine a competitive process is not appropriate or cost effective and exempt this contract from a competitive process consistent with RCW 53.19.020. **(memo and presentation enclosed)**

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**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 (continued)**

- 8b. Authorization for the Executive Director to design and prepare construction bid documents for the Remote Aircraft Deicing project at the Seattle-Tacoma International Airport in an amount not to exceed \$2,850,000 of a total estimated project cost of \$24,300,000. (CIP #C801035) ([memo](#) and [presentation](#) enclosed)
- 8c. *[Removed from agenda]*
- 8d. Introduction of Resolution No. 3761: A resolution of the Port of Seattle Commission amending Resolution Nos. 3742, 3744, and 3754, regarding bylaws governing the organization and transaction of business of the Port of Seattle Commission, to revise the object statement in Article I. ([memo](#), [draft resolution](#), and [bylaws redline](#) enclosed)

**9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS**

- 9a. 2019 Second Quarter Capital Improvement Projects Report. ([memo](#), [presentation](#), and [report](#) enclosed)
- 9b. Preliminary 2020 Maritime and Economic Development Capital and Funding Briefing. ([memo](#) and [presentation](#) enclosed)
- 9c. Q2 2019 Financial Performance Briefing. ([memo](#), [presentation](#), and [report](#) enclosed)

**10. QUESTIONS on REFERRAL to COMMITTEE**

**11. ADJOURNMENT**