



# COMMISSION REGULAR MEETING **REVISED** AGENDA

September 10, 2019

**Note: Item 6a revised 9/9.**

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 July 23. **(no enclosure)**
  - 6b. Approval of the Claims and Obligations for the period August 1, 2019, through August 31, 2019, including accounts payable check nos. 931183-931645 in the amount of \$6,431,771.96; accounts payable ACH nos. 019475-020174 in the amount of \$62,514,426.27; accounts payable wire transfer nos. 015180-015198 in the amount of \$8,324,568.18, payroll check nos. 194004-194262 in the amount of \$317,254.90; and payroll ACH nos. 925472-929894 in the amount of \$11,180,010.41 for a fund total of \$88,768,013.72. **(memo enclosed)**
  - 6c. Authorization for the Executive Director to execute one professional services indefinite delivery, indefinite quantity contract to perform Environmental and Regulatory Support for Marine Stormwater Utility with a total value of \$3,000,000 and a contract period of five years plus two option years for Maritime properties. **(memo enclosed)**
  - 6d. Authorization for the Executive Director to execute one indefinite delivery, indefinite quantity contract to perform surface water monitoring and permit support with a total value of \$3,500,000 and a contract ordering period of five years at the Seattle-Tacoma International Airport. No funding is associated with this authorization. **(memo enclosed)**
  - 6e. Authorization for the Executive Director to execute one indefinite delivery, indefinite quantity (IDIQ) consulting agreement for hydraulic and hydrology support services in support of the Port's Aviation and Maritime Divisions with a cumulative total amount not to exceed \$750,000 over five years. No funding is associated with this request. **(memo enclosed)**
  - 6f. Authorization for the Executive Director to execute contracts for controls and software support for multiple Baggage Handling Systems (BHS) at the Seattle-Tacoma International Airport over a period of five years at the Port's discretion for a total estimated cost of \$500,000. **(memo enclosed)**
  - 6g. Authorization for the Executive Director to approve additional funding of \$35,000 to account for costs associated with Environmental Remediation activities during construction of the Emerson Maintenance Site, for a total project cost not to exceed \$410,000. (CIP #C800892) **(memo enclosed)**
  - 6h. Authorization for the Executive Director to execute a collective bargaining agreement between the Port of Seattle and the International Association of Machinists and Aerospace Workers, Local 289, representing Inventory Specialists at the Port of Seattle covering the period from January 1, 2019, through December 31, 2021. **(memo and redline 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

**7. SPECIAL ORDERS – None.**

**8. AUTHORIZATIONS and FINAL ACTIONS**

- 8a. Authorization for the Executive Director to increase the budget for the Lobby Improvements Project by \$175,000 for a total project cost not to exceed \$496,000. (CIP #C800216) ([memo](#) and [presentation enclosed](#))
- 8b. Authorization for the Executive Director to (1) increase the project budget for the Passenger Loading Bridge renewal & replacement project in the amount of \$3,000,000; (2) use Port of Seattle crews, and small and major works on-call contracts to perform the construction work; and (3) advertise, bid, and execute a major works construction project. This request is \$3,000,000 for a revised total estimated project cost of \$13,000,000. (CIP #C800793) ([memo](#) and [presentation enclosed](#))
- 8c. Authorization for the Executive Director to execute a contract for security services to be delivered to all Maritime Division, Economic Development, and Northwest Seaport Alliance locations on both scheduled and ad hoc basis for a total estimated cost over five years of approximately \$20,000,000. ([memo enclosed](#))
- 8d. [removed from agenda]
- 8e. Authorization for the Executive Director to: (1) execute a construction contract with the low responsive and responsible bidder for the Restroom Renovation Concourses B, C, and D project at Seattle-Tacoma International Airport, notwithstanding the low bid exceeded the engineers estimate by more than 10 percent, and (2) authorize an additional \$1,200,000 for a total project authorization of \$17,792,000. (CIP #C800697) ([memo enclosed](#))
- 8f. Adoption 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](#), [proposed amendment 1](#), and [preamble amendment redline enclosed](#))

Motion to Adopt Resolution

Amendment

Vote on Adoption of Resolution

**9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS – None.**

**10. QUESTIONS on REFERRAL to COMMITTEE**

**11. ADJOURNMENT**