



COMMISSION SPECIAL MEETING AGENDA

November 12, 2019

To be held in the **Central Auditorium**, Seattle-Tacoma International Airport –
Conference Center at Sea-Tac

ORDER OF BUSINESS

1. CALL TO ORDER
2. EXECUTIVE SESSION – *if necessary, pursuant to RCW 42.30.110 (executive sessions are not open to the public)*

► 9:00 a.m. – 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 September 10 and regular meetings of September 24 and October 8, 2019.
 - 6b. Approval of the Claims and Obligations for the period October 1, 2019, through October 31, 2019, including accounts payable check nos. 932176-932771 in the amount of \$11,095,817.96; accounts payable ACH nos. 020843-021762 in the amount of \$79,086,041.84; accounts payable wire transfer nos. 015218-015246 in the amount of \$16,366,496.24, payroll check nos. 194513-194730 in the amount of \$257,647.86; and payroll ACH nos. 934211-938491 in the amount of \$11,102,702.59 for a fund total of \$117,908,706.49. ([memo](#) enclosed)
 - 6c. Authorization for the Executive Director to increase the contract value for two existing snow removal contracts by \$1,200,000 to a new contract value of \$2,800,000. These contracts provide snow removal services for the Aircraft Movement Area at the Airport. ([abbreviated memo](#) enclosed)
 - 6d. Authorization for the Executive Director to execute a contract revision for the purchase of liquid and solid pavement deicing agents for use at Seattle-Tacoma International Airport. The revision will be to add \$1,020,000 to the current contract of \$2,200,000 for a total estimated value of this contract of \$3,220,000. There will be no change to the term of the contract. We are one year into the contract which was bid as a one-year agreement with options for four additional one-year terms. ([abbreviated memo](#) enclosed)
 - 6e. Authorization for the Executive Director to execute a Sole Source Personal Service Contract with Bombardier Transportation for on-site technical services support for the Satellite Transit System at the Seattle-Tacoma International Airport, for a five-year, seven-month period with a total estimated cost of \$2,500,000. ([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 Police Sergeants at the Police Department for the Port of Seattle covering the period from January 1, 2019, through December 31, 2021. ([memo](#) and [CBA redline](#) enclosed)
 - 6g. 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 Traffic Support Specialists at the Police Department covering the period from October 10, 2019, through December 31, 2021. ([memo](#) and [CBA redline](#) enclosed)
 - 6h. Authorization for the Executive Director to (1) prepare design and construction bid documents for the Air Cargo 4 Maintenance Building Upgrades project at Seattle-Tacoma International Airport; (2) use Port crews for preconstruction activities. The amount of this request is \$879,000 for a total estimated project cost not to exceed \$3,000,000. (CIP #C800924) ([memo](#) and [presentation](#) enclosed)
 - 6i. Authorization for the Executive Director to execute an interlocal agreement with the Northwest Seaport Alliance to implement a series of support service agreements to allow Port staff to provide services to the NWSA for 2020. ([memo](#) and [interlocal agreement](#) enclosed)

6. UNANIMOUS CONSENT CALENDAR *(continued)*

- 6j. Authorization for the Executive Director to advertise and execute a major works construction contract for the replacement of damaged pavements, joint seal and related utilities for the 2020 Airfield Pavement portion of the 2016-2020 Airfield Pavement Replacement Program at the Seattle-Tacoma International Airport. The 2020 Airfield Pavement Replacement Project is estimated to cost \$18,416,000. The overall CIP budget is \$25,830,000. This authorization is for the remaining \$11,235,000 to perform this construction in the final year of the CIP. (CIP #C800483) ([memo](#) and [presentation](#) enclosed)
- 6k. Authorization for the Executive Director to execute a collective bargaining agreement between the Port of Seattle and the Seattle Building Trades Council at the Port of Seattle covering the period from January 1, 2019, through December 31, 2021. ([memo](#) and [CBA redline](#) enclosed)

7. SPECIAL ORDERS – None**8. AUTHORIZATIONS and FINAL ACTIONS**

Motion to introduce both Resolution No. 3763 and Resolution No. 3764:

- 8a. Introduction and public hearing of Resolution No. 3763: A resolution of the Port Commission of the Port of Seattle adopting the final budget of the Port of Seattle for the year 2020; making, determining, and deciding the amount of taxes to be levied upon the current assessment roll; providing payment of bond redemptions and interest, cost of future capital improvements and acquisitions, and for such general purposes allowed by law which the Port deems necessary; and directing the King County Council as to the specific sums to be levied on all of the assessed properties of the Port of Seattle District in the Year 2020. ([memo](#), [presentation](#), and [draft resolution](#) enclosed)
- 8b. Introduction and public hearing of Resolution No. 3764: A resolution of the Port Commission of the Port of Seattle specifying the dollar and percentage change in the regular property levy from the previous year per RCW 84.55.120; providing for a 3 percent increase of the levy from \$74,160,000 to \$76,384,800. ([memo](#) and [draft resolution](#) enclosed)

PUBLIC HEARING ON RESOLUTIONS 3763 and 3764.

Vote on introduction of Resolution No. 3763.

Vote on introduction of Resolution No. 3764.

- 8c. Introduction of Salary and Benefits Resolution No. 3765: A resolution of the Port of Seattle Commission amending the policy directive for salaries and benefits for employees not covered by a collective bargaining agreement established by Resolution 3739 and providing an effective date for all amendments of January 1, 2020. ([memo](#), [draft resolution](#), [presentation](#), and [exhibit](#) enclosed)
- 8d. Authorization for the Executive Director to (1) increase the authorized funds for the Central Terminal Infrastructure Upgrade project in the amount of \$5,000,000 for a revised total estimated project cost of \$21,834,000; and (2) execute two construction change orders in excess of \$300,000 and 60-day time extensions. (CIP #C800722) ([memo](#) and [presentation](#) enclosed)
- 8e. Introduction of Resolution No. 3766, a Resolution of the Port of Seattle Commission establishing the Port-Wide Arts and Cultural Program Policy Directive which directs the Executive to create a strategy for art and cultural programs across all port facilities, return art funding to 1% of capital construction projects port-wide, establish art pools for art expenditures, and create an operational budget for art conservation, maintenance, staffing needs, cultural programming, and public engagement. ([memo](#), [draft resolution](#), and [draft policy directive](#) enclosed)

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