

Office of the Commission

Commission Special Meeting - AMENDED NOTICE (to.add.ltem.@(F)(7));

August 5, 2025

Members of the Port of Seattle Commission will meet in a special meeting during the August 5, 2025, Northwest Seaport Alliance meeting, beginning at 11:15 a.m., at the Seattle-Tacoma International Airport Conference Center, located at: 17801 International Blvd, Seattle, Washington 98158. The purpose of the Special Meeting is to consider Items 9C(2), 9D(2), and 9(F)(1).

9. Actions

- C. Terminal 18 (T18) Shore Power
- (1) Request the Managing Members grant project authorization in the amount of \$34,200,000, for a total authorized amount of \$43,200,000, for work associated with the T18 Shore Power Project

MID No. U00670.

- (2) Request the Port of Seattle Commission authorization for the Executive Director or their delegate to grant Environmental Remediation Liability (ERL) project authorization in the amount of \$1,800,000 for a total cost not to exceed \$1,800,000 for T18 Shore Power.
- D. Terminal 18 Maintenance Dredging
- (1) Request the Managing Members of The Northwest Seaport Alliance grant project authorization in the amount of \$2,000,000, for a total authorized amount of \$3,000,000, for construction work associated with the T18 Maintenance Dredge MID No. N10204.
- (2) Request Port of Seattle Commission authorization for the Executive Director or their delegate to grant Environmental Remediation Liability (ERL) project authorization in the amount of \$1,000,000 for a total cost not to exceed \$1,000,000 for T18 Maintenance Dredge.
- F. West Waterway High Spots Dredging and Use of Harbor Maintenance Tax funds.
- (1) Request Port of Seattle Commission authorization for the Port of Seattle Executive Director to approve construction authorization to execute the West Waterway High Spots Dredging Project N99969 in the amount of \$5,600,000 for a total project

authorization of \$6,000,000.

(2) Request the Managing Members of The Northwest Seaport Alliance approve the use of Harbor Maintenance Tax funds for the West Waterway High Spots Dredging Project N99969.

The meeting is open to the public at the meeting location and will also be streamed live on the Northwest Seaport Alliance's website meeting page accessed through: Northwest Seaport Alliance website.

Meeting agendas and information are located on the <u>Port Commission's</u> <u>website</u>, https://meetings.portseattle.org/

