

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA
STAFF BRIEFING

Item No. 7c
Date of Meeting April 9, 2013

DATE: March 21, 2013
TO: Tay Yoshitani, Chief Executive Officer
FROM: Ralph Graves, Managing Director, Capital Development
SUBJECT: Capital Improvement Projects for the Fourth Quarter, 2012

BACKGROUND:

The Commission has received the Capital Improvement Projects Report for the fourth quarter of 2012. This presentation provides an update on the status of all projects managed by Aviation Project Management, Seaport Project Management, and Information and Communications Technology that have a reportable condition relating to budget, schedule, or scope. The briefing also provides small business contracting accomplishments.

This report is intended to meet the reporting requirements of the Port of Seattle Commission Resolution No. 3605, as amended, and the Commission motion of January 8, 2008, regarding "Report on Major Capital Projects."

STRATEGIC OBJECTIVES:

This briefing is in compliance with the Port's Century Agenda business strategy to "Manage our finances responsibly and Support the port mission with implementation of port divisions' business plans" through financial performance.

OTHER DOCUMENTS ASSOCIATED WITH THIS BRIEFING:

- Fourth Quarter 2012 Capital Improvement Projects Report
- PowerPoint Presentation

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS:

On May 22, 2012, Commission was provided a briefing on the First Quarter 2012 Capital Improvement Projects Report.

On September 25, 2012, Commission was provided a briefing on the Second Quarter 2012 Capital Improvement Projects Report.

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On November 27, 2012, Commission was provided a briefing on the Third Quarter 2012 Capital Improvement Projects Report.