

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA
STAFF BRIEFING

Item No.	<u>7b</u>
Date of Meeting	<u>December 9, 2014</u>

DATE: December 2, 2014
TO: Ted Fick, Chief Executive Officer
FROM: Ralph Graves, Managing Director, Capital Development
SUBJECT: 2014 Third Quarter Capital Improvement Projects Report

SYNOPSIS

This briefing will provide an update on the status of projects managed by the Aviation and Seaport Project Management and Information and Technology departments that have variance related to budget, schedule, and/or scope.

BACKGROUND

The Commission has received the Capital Improvement Projects Report for the third quarter of 2014. 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.

This report is intended to meet the reporting requirements of the Port of Seattle Master Delegation of Authority found in Commission Resolution No. 3605, as amended by Resolution No. 3628, and the Commission motion of January 8, 2008, regarding "Report on Major Capital Projects."

ATTACHMENTS TO THIS BRIEFING

- Third Quarter 2014 Capital Improvement Projects Report
- PowerPoint Presentation

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

- September 30, 2014 – CIP Quarterly Update presented for the 2nd Quarter of 2014.
- June 24, 2014 – CIP Quarterly Update presented for the 1st Quarter of 2014