

PORT OF SEATTLE
MEMORANDUM

COMMISSION AGENDA
ACTION ITEM

Item No. 4f
Date of Meeting February 9, 2016

DATE: February 2, 2016
TO: Ted Fick, Chief Executive Officer
FROM: Ralph Graves, Managing Director Capital Development Division
David Brush, IAF Program Leader
George England, NSTAR Program Leader
SUBJECT: International Arrivals Facility (IAF) December 8, 2015, Authorization Correction (CIPs #C800583 and #C800556)

ACTION REQUESTED

Request Commission approval of a technical correction to the action request of agenda item 6c of December 8, 2015, that does not alter the authorization amounts or the projects for which authorization was granted, to read as follows: Request Commission authorization for the Chief Executive Officer to take the following actions to advance two significant capital projects at Seattle-Tacoma International Airport, as described in Attachments A and B, by (1) increasing project authorizations, and executing contract amendments and change orders for the International Arrivals Facility Program in the amount of \$275.5 million and for the North Satellite Renovation & North Satellite Transit Station Lobbies Project in the amount of \$98.1 million for a total of \$373.6 million additional authorization for the two projects; (2) executing a contract for project specific construction audit services for the term of each project; and (3) amending the previous Commission authorization for the IAF validation contract not-to-exceed amount to include sales tax for the estimated amount of \$570,000.

BACKGROUND

On December 8, 2015, the Commission approved a combined action request to advance two significant capital projects at Seattle-Tacoma International Airport; the International Arrivals Facility and the North Satellite Renovation & North Satellite Transit Station Lobbies Project. Following Commission approval of this request, it was noted that the request restricted the authorization to specific contractors and limited funding the program as intended and as described in the presentation. The proposed corrected authorization does not alter the authorization amounts, nor the projects or purposes for which the authorizations were sought and as described to the Commission during presentation on December 8.

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Ted Fick, Chief Executive Officer

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DETAILS

Approval of this request would amend the December 8, 2015, authorization as follows:

Text as authorized on December 8 (underlining indicates substantive text to be corrected; amounts **bolded** for ease of comparison below):

Request Commission authorization for the Chief Executive Officer to take the following actions to advance two significant capital projects at Seattle-Tacoma International Airport (Sea-Tac), the details of which are described in Attachments A and B for: (1) Increasing project authorizations, and execute contract amendments and change orders to; Clark/SOM in the amount of **\$275.5 million** for the IAF and Hensel Phelps General Contractor/Construction Management (GC/CM) in the amount of **\$98.1 million** for the NSAT, for a total of **\$373.6 million** additional authorization for the two projects. (2) Execute a contract for project specific construction audit services for the term of each project. (3) Amend the previous Commission Authorization for the IAF validation contract not-to-exceed to include sales tax for the estimated amount of **\$570,000**.

Corrected text as shown at the top of this memo (underlining indicates substantive text corrected; amounts **bolded** for ease of comparison with the original above):

Request Commission authorization for the Chief Executive Officer to take the following actions to advance two significant capital projects at Seattle-Tacoma International Airport, as described in Attachments A and B, by (1) increasing project authorizations, and executing contract amendments and change orders for the *International Arrivals Facility Program in the amount of **\$275.5 million** and for the North Satellite Renovation & North Satellite Transit Station Lobbies Project in the amount of **\$98.1 million** for a total of **\$373.6 million** additional authorization for the two projects;* (2) executing a contract for project specific construction audit services for the term of each project; and (3) amending the previous Commission authorization for the IAF validation contract not-to-exceed amount to include sales tax for the estimated amount of **\$570,000**.

ATTACHMENTS TO THIS REQUEST

- Copy of December 8, 2015, memo and attachments as approved.

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

- December 8, 2015 - IAF Guaranteed Maximum Price (GMP) Development Period Authorization (presented in combination with NSAT authorization request).