



**COMMISSION
AGENDA MEMORANDUM**

Item No. 7a

BRIEFING ITEM

Date of Meeting March 14, 2017

DATE: March 7, 2017
TO: David Soike, Interim Chief Executive Officer
FROM: Ralph Graves, Senior Director, Capital Development
SUBJECT: 2016 Fourth Quarter Capital Improvement Projects Report

EXECUTIVE SUMMARY

This briefing will provide an update on the status of projects managed by Aviation and Seaport Project Management, and Information and Communications Technology departments that have variance related to budget, schedule, and/or scope. The report provides information on a total of 90 Capital Improvement projects of which 52 are on budget/schedule (green); 35 are behind schedule (yellow) with six new Reportable Variances; and three are behind schedule and over budget (red) with two new Reportable Variances. Measured by cost, 91% of projects are green. This quarter four projects are substantially complete.

ADDITIONAL BACKGROUND

The Commission has earlier received the Capital Improvement Projects Report for the fourth quarter of 2016. This presentation provides an update on the status of those projects 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 General Delegation of Authority and the Commission motion of January 8, 2008, regarding "Report on Major Capital Projects."

ATTACHMENTS TO THIS BRIEFING

- (1) Presentation slides
- (2) Fourth Quarter 2016 Capital Improvement Projects Report

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

- December 13, 2016 – The Commission was briefed on the Third Quarter 2016 Capital Improvement Projects.
- September 13, 2016 – The Commission was briefed on the Second Quarter 2016 Capital Improvement Projects.
- June 10, 2016 – The Commission was briefed on the First Quarter 2016 Capital Improvement Projects.