



**COMMISSION
AGENDA MEMORANDUM**

Item No. 6e

ACTION ITEM

Date of Meeting June 12, 2018

DATE: May 24, 2018

TO: Stephen P. Metruck, Executive Director

FROM: Thomas H. Tanaka, Senior Port Counsel

SUBJECT: Amendment to the Interlocal Agreement for Support Service Agreements between the Port of Seattle and the Northwest Seaport Alliance (NWSA)

Amount of this request: \$0

Total estimated project cost: \$0

ACTION REQUESTED

Request Commission authorization for the Executive Director to execute an amendment to the interlocal agreement with the Northwest Seaport Alliance (NWSA) for the Support Service Agreements between the Port of Seattle and the NWSA to clarify that each party has authority to obtain services from outside sources.

EXECUTIVE SUMMARY

The Port and the NWSA provide services to each other via an interlocal agreement that is approved each year. The Commission approved the latest interlocal agreement on November 14, 2017. The language of the interlocal agreement is not clear that the parties are free to obtain those services from sources other than each other. This amendment clarifies this issue.

DETAILS

The proposed amendment to the interlocal agreement would add a sentence to section I.B. of the agreement: "The NWSA and POS, in their respective sole discretion, may obtain the services under this Agreement from entities other than the Parties to this Agreement."

ATTACHMENTS TO THIS REQUEST

Draft First Amendment to Interlocal Agreement for Support Services by and between the Port of Seattle and the Northwest Seaport Alliance

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

November 14, 2017– The Commission authorized the Executive Director to execute an interlocal agreement with the NWSA to implement agreements for services between the Port and NWSA.