



**COMMISSION
AGENDA MEMORANDUM
FOR INFORMATION ONLY**

Item No. 8c
Date of Meeting July 9, 2024

DATE: July 9, 2024
TO: Stephen P. Metruck, Executive Director
FROM: Karen R. Goon, Deputy Executive Director

SUBJECT: Monthly Notification of Prior Executive Director Delegation Actions June 2024

APPROVAL SUMMARY

Notification of the following Executive Director delegated approvals that occurred in June, 2024

Category of Approval	Request#	Description of Approvals June 2024	Category Amount
Projects & Associated Contracts	1272-2024	RCF Boiler Skid 1 & 2 Replacement	\$1,400,000.00
Projects & Associated Contracts	1281-2024	STS Standpipe Renewal	\$1,971,000.00
Non-Project Procurement of Goods & Purchased Service Contracts, Other Contracts, & Tenant Reimbursement	1237-2024	MOU with Highline College	\$160,000.00
Non-Project Procurement of Goods & Purchased Service Contracts, Other Contracts, & Tenant Reimbursement	1227-2024	Memorandum of Understanding between State of Washington Department of Ecology & Port of Seattle & Signatory Cruise Companies	\$0.00
Non-Project Procurement of Goods & Purchased Service Contracts, Other Contracts, & Tenant Reimbursement	1217-2024	Mobile Parking Lot Surveillance Security Units	\$1,030,000.00
Real Property Agreement		No Approvals in June	\$0.00
Utilization of Port Crews		No Approvals in June	\$0.00
Sale of Surplus Port Property		No Approvals in June	\$0.00

Meeting Date: July 9, 2024

Total Value of Executive Director Approvals			\$4,561,000.00
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TRANSPARENCY:

In approving the delegations for the Executive Director, the Commission requested that staff ensure transparency is built into the process. As a result, staff will make approvals visible to the public in two ways. First, these types of approvals will be made visible in public Commission meetings via monthly reporting like this one. Approvals are both timed and designed to be visible in a similar manner to the monthly Claims and Obligations reporting. Second, staff will publish these delegations in a PeopleSoft formatted report on the Port website in the same manner that all procurements, contracts, and other opportunities are made available to public communities.

BACKGROUND:

On January 24, 2023, the Commission approved and adopted Resolution No. 3810 that repealed related prior resolutions and increased the previously delegated Commission authority to the Executive Director and provided clarity in process directives to port staff. The approval made the Delegation of Responsibility and Authority to the Executive Director (DORA) effective on April 3, 2023.

The foundation for Resolution No. 3810 included significant data analysis, employee surveys, and internal audit recommendation. Resolution No. 3810 also aligns with the Port Century Agenda in that it helps make the Port a more effective public agency. Considerations and checks and balances have been built into the associated processes of Executive Director approvals including a high bar of transparency.

Following significant analysis and multiple Commission reviews, the Commission approved the DORA on January 24, 2023. That reporting memo is available for review on the Port website under the January 24, 2023, Commission public meeting, and it provides detailed reasoning and explanation of Resolution No. 3810.