



**COMMISSION
AGENDA MEMORANDUM**

Item No. 9b

BRIEFING ITEM

Date of Meeting March 12, 2019

DATE: March 5, 2019
TO: Stephen P. Metruck, Executive Director
FROM: Ralph Graves, Senior Director, Capital Development
SUBJECT: 2018 Fourth Quarter Capital Improvement Projects Report

EXECUTIVE SUMMARY

This briefing will provide an update on the status of projects managed by Aviation, Seaport Project Management, and Information and Communications Technology departments that have received Commission Authorizations. The report provides information on a total of 95 Capital Improvement projects. The project variances in budget and schedule are reported during the construction phase. Out of the 93 projects, 38 projects are either in design or planning phase and a variance is not reported on these projects. Out of the 55 projects that are either in Construction Phase or Implementation Phase, the variances are as follows:

<u>Key Status</u>	<u>Schedule Variances</u>	<u>Schedule # of New Variances</u>	<u>Budget Variances</u>	<u>Budget # of New Variances</u>
On track – Green	23	N/A	48	N/A
Projected (off/over) – Yellow	10	3	7	1
Delayed/Over - Red	22	2	0	N/A

This quarter, 4 projects are substantially complete.

ADDITIONAL BACKGROUND

The Commission has earlier received the Capital Improvement Projects Report for the fourth quarter of 2018. 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 2018 Capital Improvement Projects Report
- (3) Proposed program dashboards

Meeting Date: March 12, 2019

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

December 12, 2018 - The Commissioners were briefed on the Third Quarter 2018 Capital Improvement Projects Report.