



Board of Directors Business Meeting
Agenda Action Item

Item Title

APPROVAL OF CONTRACT NO. TSD-24-058, AMENDMENTS #2 AND #3 BETWEEN THE PORT OF TACOMA AND TACOMA SCHOOL DISTRICT NO. 10 FROM JUNE 7, 2024 - JUNE 6, 2074.

Department Planning & Construction

Board Meeting Date June 12, 2025

Background To be successful in building a maritime workforce to meet future demands, the Port of Tacoma and the District share an interest in the sponsorship and future development of a Maritime Skills Center that will offer opportunities for students throughout our region (including those beyond Tacoma) to receive skills training that will prepare them for priority industry needs. To establish a Maritime Skills Center while simultaneously addressing the need for a new Port Maritime Center, the District and the Port are developing a jointly located skills center and Port Maritime Center by way of a Ground Lease Interlocal Agreement. The subject amendments to this agreement are aimed to further this joint effort to fruition.

Amendment #2 clarifies terms within the original Ground Lease Interlocal Agreement, including the timing of inclusion of the Joint Use Agreement. Amendment # 3 effectively incorporates the Joint Use Agreement into the overarching Ground Lease Interlocal Agreement.

Current Consideration

It is requested that the Board of Directors approve Contract No. TSD-24-058, Amendments #2 and #3 for the Maritime 253 South Puget Sound Maritime Skills Center Joint Use Agreement between the Port of Tacoma and Tacoma School District No. 10 in the amount \$5,500,000 from June 7, 2024 - June 6, 2074.

Fiscal Implication

The estimated cost is: \$5,500,000. This Joint Use Agreement will be included as Exhibit E in the initial ground lease, which specifies that TPS capital funds will pay in relevant capital contributions contemplated to offset future lease value.

Recommendation

The Chief Operating Officer, on behalf of the Executive Director of Planning and Construction recommends that the Board of Directors approve Contract No. TSD-24-058, Amendments #2 and #3 for the Maritime 253 South Puget Sound Maritime Skills Center Joint Use Agreement between the Port of Tacoma and Tacoma School District No. 10 in the amount \$5,500,000 from June 7, 2024 - June 6, 2074 [Funding Source: Capital Funds].

Strategic Benchmark

Partnerships, Operations

Approved By Chief Operating Officer, Christopher Williams