

2 RESOLUTION NO. 126

3 A RESOLUTION authorizing the Executive Director to enter into an
4 agreement for interim project management support services.
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6 WHEREAS, pursuant to the provisions of chapter 36.100 RCW, as amended, the
7 Washington State Major League Baseball Stadium Public Facilities District, hereinafter
8 referred to as the "District," has been created and possesses all the powers of a public
9 facilities district; and

10 WHEREAS, to facilitate the timely completion of the ballpark project, the District
11 needs to immediately begin site preparation for the start of construction; and

12 WHEREAS, Moniz Architects Associates are immediately available to assist the
13 District for an indefinite period, and are uniquely qualified to provide interim project
14 management support services given their specific knowledge of the ballpark site conditions,
15 project management experience in the design and construction of sports facilities, and
16 expertise in transportation and pedestrian movement; and

17 WHEREAS, the immediate needs of the District and the availability and qualifications
18 of the consultant constitute special circumstances as provided in Section 7 of Resolution No.
19 30; and

20 WHEREAS, it is in the best interests of the District to retain Moniz Architects
21 Associates on an interim basis as a consultant to the District.

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23 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
24 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
25 FACILITIES DISTRICT:

26 1. The Executive Director of the District is hereby authorized to enter into the
27 agreement attached, or one in substantially the same form, with Moniz Associates
28 Architects to provide interim project management support services necessary for the
29 development of the ballpark project
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