

1 March 3, 1997

Proposed No.: 97-017

2 RESOLUTION NO. 123

3 A RESOLUTION authorizing the Executive Director to
4 enter into a contract with Performance Abatement Inc.
5 for \$723,660 as the lowest responsive bidder pursuant to
6 the Bid Instruction Document for hazardous materials
7 abatement services.

8 WHEREAS, pursuant to the provisions of chapter 36.100 RCW, as amended, the
9 Washington State Major League Baseball Stadium Public Facilities District, hereinafter
10 referred to as the "District," has been created and possesses all the powers of a public
11 facilities district; and

12 WHEREAS, the District has entered into several purchase and sale agreements with
13 existing property owners on the selected Ballpark site; and

14 WHEREAS, the District has performed an environmental inspection of these
15 properties to detect potential hazardous materials and plan for removal of these hazardous
16 materials; and

17 WHEREAS, it is necessary to remove and dispose of hazardous materials contained
18 within the structures on the purchased properties before turning over the buildings to the
19 general contractor for demolition; and

20 WHEREAS, a competitive proposal process for such services was conducted in
21 accordance with procedures set forth in Section 2 of Resolution No. 30 approved February
22 21, 1996, as authorized by RCW 36.100, and

23 WHEREAS, the District issued a Request for Proposals on February 3, 1997,
24 soliciting bid proposals from qualified firms; and

25 WHEREAS, on 1:00 p.m. on February 14, 1997, the bidding period ended and the
26 District opened bids received from nine firms.

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28 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
29 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
30 FACILITIES DISTRICT:

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32 1. The District hereby authorizes the Executive Director to enter into a contract with
33 Performance Abatement Inc. for \$723,660 as the lowest responsive bidder pursuant to the
34 Bid Instruction Document subject to the contract documents set forth therein for hazardous
35 materials abatement services.

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37 PASSED by a vote of 4 to 0 this 19th day of February, 1997.

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BOARD OF DIRECTORS
WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
FACILITIES DISTRICT

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Joan Enticknap, Chair

ATTEST:

Clerk