

2 RESOLUTION NO. 145

3 A RESOLUTION approving the selection of and
4 authorizing negotiation of a contract with Howard S.
5 Wright Construction Company for designing and
6 building a commissary building and other related
7 improvements.
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9 WHEREAS, pursuant to the provisions of Chapter 36.100 RCW, as amended, the
10 Washington State Major League Baseball Stadium Public Facilities District, hereinafter
11 referred to as the "District," has been created and is a body corporate, and as such,
12 possess all the usual powers of a corporation for public purposes; and

13 WHEREAS, by Request for Proposal No. 96-008 a competitive proposal process
14 for designing and building a commissary building was conducted in accordance with
15 procedures set forth in RCW 43.19.1906 as authorized by RCW 36.100.190; and

16 WHEREAS, the District issued a Request for Proposals, soliciting statements of
17 qualification and proposals from firms; and

18 WHEREAS, District staff received and reviewed statements of qualification and
19 proposals submitted from one firm; and

20 WHEREAS, on February 27, 1997, the District's staff interviewed the sole
21 proposer and after due deliberation, concluded that the proposal was responsive and met
22 the evaluation criteria included in the Request for Proposal.

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

27 A. The District approves the selection of Howard S. Wright Construction
28 Company for designing and building a commissary building and related improvements at
29 an estimated cost not to exceed \$1,031,000 as a result of the Request for Proposals.

30 B. The District hereby authorizes the Executive Director to enter into contract
31 negotiations with Howard S. Wright Construction Company for Phase 1 design services
32 as outlined in RFP 96-008 in an amount not to exceed \$100,000.

33 C. The Executive Director is further authorized to enter into a letter of agreement
34 with Howard S. Wright for start up of specific, time-critical work tasks, subject to the
35 understanding that the consultant firm takes all risks for these interim services if contract
36 negotiations are unsuccessful.

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38 PASSED by a vote of 5 to 0 this 31st day of March, 1997.

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

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ATTEST:

Joan Enticknap, Chair

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Clerk