

2 RESOLUTION NO 307

3 A RESOLUTION approving Change Order No. 2 to
4 Engineering Economics, Inc. (PFD Contract 28-081) to
5 complete all Startup, Testing, and Commissioning
6 activities for the Safeco Field facility.
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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 is a body corporate, and as such,
11 possess all the usual powers of a corporation for public purposes; and

12 WHEREAS, a competitive proposal process for consultant services to develop a
13 commissioning plan was conducted in accordance with procedures set forth in RCW
14 43.19.1906 as authorized by RCW 36.100.190; and

15 WHEREAS, on October 8, 1998, the District issued a Request for Proposals,
16 soliciting statements of qualification and proposals from seven (7) firms; and

17 WHEREAS, District staff received and reviewed statements of qualification and
18 proposals submitted from two (2) firms; and

19 WHEREAS, on October 30, 1998, the District's staff reviewed the proposals and
20 concluded that each proposal was responsive and met the evaluation criteria included in
21 the Request for Proposals; and

22 WHEREAS, after due deliberation, the District's staff determined that the proposal
23 submitted by **Engineering Economics Inc.** was the most responsive in meeting the project
24 requirements for the development of a comprehensive commissioning plan, and needs of
25 the District; and

26 WHEREAS, on November 2, 1998, the Board of Directors authorized a contract
27 with said firm; and

28 WHEREAS, on March 16th, 1999, the Board of Directors approved Change Order
29 No. 1 to said contract, selecting EEI to provide third-party assurances to the District and
30 to the Mariners that the installation and design of the mechanical systems are in keeping
31 with the design intent, and is in conformance to industry standards.

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

- A. The Board of Directors hereby recognizes and supports EEI’s efforts and findings during the startup and commissioning of the Ballpark facility; and
- B. The Board of Directors hereby authorizes the Executive Director to execute Change Order No. 2 to Contract 28-081, in an amount not to exceed \$65,000.00, for the full and final completion of all testing and commissioning activities.

PASSED by a vote of 5 to 0 this 7th day of February, 2000.

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

Robert Wallace, Chair

ATTEST:

Clerk