

1 January 17, 1997

Proposed No.: 97-004

2

RESOLUTION NO. 108

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A RESOLUTION authorizing the Executive Director to approve a
4 Contract Amendment with Turner Construction Company to engage a
5 professional engineering firm for peer review services for the roof
6 retraction mechanism and controls design.

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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

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WHEREAS, in order for the District to site, design and construct a major league
13 baseball stadium project, it will be necessary to secure expert project management support
14 services; and

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WHEREAS, a services contract with Turner Construction Company (Turner) was
16 approved by Resolution 74 dated July 29, 1996; and

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WHEREAS, by Resolution 74 an additional budget reserve of \$150,000 was
18 authorized to provide reimbursement for subconsultants required in the future for additional
19 services requested by the District; and

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WHEREAS, professional engineering peer review services are required for the roof
21 retraction mechanism and controls design for the ballpark.

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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:

1. The Executive Director is hereby authorized to execute a Contract Amendment with Turner Construction Company for peer review services required for the roof retraction mechanism and controls design for \$26,000.

PASSED by a vote of 5 to 0 this 6th day of January, 1997.

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

Joan Enticknap, Chair

ATTEST:

Clerk