

2 RESOLUTION NO. **147**

3 A RESOLUTION authorizing the Executive Director to increase the  
4 Limited Notice to Proceed to Hunt-Kiewit to continue piling and  
5 demolition work, complete ducted utilities, begin site utilities and crane  
6 mobilization, and continue other related construction activity.  
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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 possesses all the powers of a public  
11 facilities district; and

12 WHEREAS, in May of 1996, the District approved agreements with Hunt-Kiewit to  
13 construct the ballpark project which agreements anticipated the development of a maximum  
14 allowable construction cost and guaranteed contract cost for the project as required by RCW  
15 39.10.060(3); and

16 WHEREAS, by Resolution No. 127 approved February 19, 1997, the District  
17 authorized a Limited Notice to Proceed to Hunt-Kiewit for \$4,000,000 to award contracts  
18 for demolition, piling and ducted utilities work necessary to begin the project work and to  
19 proceed with essential mobilization activities prior to the time the District and Hunt-Kiewit  
20 complete negotiations on the maximum allowable construction cost; and

21 WHEREAS, by Resolution No. 142 approved March 31, 1997, the District authorized  
22 an increase of \$4,000,000 in the Limited Notice to Proceed to Hunt-Kiewit to continue  
23 construction activities, including pile procurement, piling and demolition work, and perform  
24 other essential construction work; and

25 WHEREAS, it is in the best interests of the project for the District to authorize an  
26 increase of \$10,000,000 in the Limited Notice to Proceed to Hunt-Kiewit to continue  
27 construction activities such as completion of ducted utilities, beginning site utilities and  
28 crane mobilization, continue piling and demolition work, and perform other essential  
29 construction work.

32 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
33 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC  
34 FACILITIES DISTRICT:  
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36 1. The Executive Director is hereby authorized to increase the Limited Notice to  
37 Proceed to Hunt-Kiewit by an amount not to exceed \$10,000,000 to continue piling and  
38 demolition work, complete ducted utilities, begin site utilities and crane mobilization, and  
39 continue other related construction activity. With this increase, the total Limited Notice to  
40 Proceed is \$18,000,000.

41 2. The amount committed by this resolution shall be included within the change  
42 order to be executed between the District and Hunt-Kiewit establishing the maximum  
43 allowable construction cost for the project.

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45 PASSED by a vote of 4 to 0 this 21st day of April, 1997.

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

51 \_\_\_\_\_  
52 Joan Enticknap, Chair

53 ATTEST:

54 \_\_\_\_\_  
Clerk