

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35

RESOLUTION NO. **150**

A RESOLUTION authorizing the Executive Director to execute an agreement with Howard S. Wright Construction, design/build contractor for the Amtrak Commissary, to release design and fabrication of the pre-engineered metal building and related refrigeration equipment.

WHEREAS, pursuant to the provisions of Chapter 36.100 RCW, as amended, the Washington State Major League Baseball Stadium Public Facilities District, hereinafter referred to as the "District," has been created and is a body corporate, and as such, possesses all the usual powers of a corporation for public purposes; and

WHEREAS, relocation of the existing Amtrak commissary and offices are required in order to provide proper staging areas for the construction of the stadium roof; and

WHEREAS, Howard S. Wright Construction was selected by the Public Facilities District through a competitive selection process under RFP-96-008 as the Design / Builder for Amtrak's replacement commissary; and

WHEREAS, certain building construction elements of the commissary require long lead-times to design, schedule for production, and fabricate; and

WHEREAS, the Amtrak Commissary is required to be substantially complete by August 15 in order to meet roof construction scheduling.

36 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
37 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
38 FACILITIES DISTRICT:
39

40 1. The District hereby authorizes the Executive Director to execute an agreement
41 with Howard S. Wright Construction for the release for fabrication of the pre-engineered
42 metal building and related refrigeration equipment in an amount not to exceed \$169,876,
43 subject to confirmation of total project price of \$1,225,857, including \$35,000 in
44 contingency.

45

46

47 PASSED by a vote of 5 to 0 this 21st day of April, 1997.

48

49

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

52

Joan Enticknap, Chair

53

54 ATTEST:

55

Clerk