

2 RESOLUTION NO. 124

3 A RESOLUTION ratifying the Executive Director's decision to enter into
4 a contract with KLB Construction to remove and dispose of soil
5 stockpiled on Lot C of the new Major League Baseball stadium site.

6 WHEREAS, pursuant to the provisions of chapter 36.100 RCW, as amended, the
7 Washington State Major League Baseball Stadium Public Facilities District, hereinafter
8 referred to as the "District," has been created and possesses all the powers of a public
9 facilities district; and

10 WHEREAS, it is necessary to remove and dispose of soil stockpiled on the ballpark
11 site on an accelerated basis in order to meet the schedule to turn over the site to the general
12 contractor; and

13 WHEREAS, such factors constitute special circumstances pursuant to Section 7 of
14 Resolution 30; and,

15 WHEREAS, the District used an accelerated procurement process to secure bids in a
16 timely manner; and

17 WHEREAS, the District requested bids from eight firms on February 3, 1997,
18 including four Minority Business Enterprises and one Women Business Enterprise; and

19 WHEREAS, on February 7, 1996, the District awarded the contract to the low bidder
20 and issued an notice to proceed in order to meet the schedule.

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

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