

2 RESOLUTION NO. 502

3 A RESOLUTION of the Board of Directors of the Washington State Major  
4 League Baseball Stadium Public Facilities District authorizing the Executive  
5 Director to enter into a services contract with Venue Solutions Group for a  
6 ballpark operations and maintenance review and identifying a consultant roster  
7 for future reviews.

8 WHEREAS, pursuant to Chapter 36.100 RCW, as amended, the Washington State  
9 Major League Baseball Stadium Public Facilities District (the “District”), has been created  
10 and possesses all the powers of a public facilities district; and

11 WHEREAS, pursuant to RCW 36.100.010(5), RCW 36.100.180 and other  
12 provisions of state law, the District has broad powers to enter into contracts for materials,  
13 work and services necessary for the operations of the ballpark; and

14 WHEREAS, District Resolutions authorize the Executive Director to contract for  
15 professional services, subject to ratification by the District Board; and

16 WHEREAS, all contracts in excess of \$50,000, regardless of how procured,  
17 require Board approval or ratification; and

18 WHEREAS, consistent with the District’s procurement process and RCW  
19 36.100.180, the Executive Director issued a request for proposals (“RFP”) from firms for  
20 consulting services for a review of the ballpark operations and maintenance; and

21 WHEREAS, notice of this RFP was duly published as required in the Daily  
22 Journal of Commerce on May 17 and 24, 2021 and was distributed to multiple consulting  
23 firms with known expertise in reviewing the operations and maintenance of sports and  
24 major event facilities; and

25 WHEREAS, three (3) consulting firms responded to the RFP; and

26 WHEREAS, the District’s Executive Director, Joshua Curtis; legal counsel, Tom  
27 Backer; and consultant, Bryan Slater, reviewed the responses, conferred with the Baseball  
28 Club of Seattle, and briefed Board Chair Stacy Graven on the substance of the responses;  
29 and

30 WHEREAS, based on that review, the District recommends that Venue Solutions  
31 Group be retained to provide ballpark operations and maintenance review services to the  
32 District for 2021, and that Burns McDonnell, Wiss, Janney, Elstner Associates, LLC, and  
33 Venue Solutions Group be added to the list of authorized consultants qualified to do this  
34 work for the District in the future; and

35 WHEREAS, the Board finds that it is in the best interest of the District and  
36 consistent with the District's procurement procedures and policies to authorize the  
37 Executive Director's to enter into a contract with Venue Solutions Group for these  
38 services and to add them, Burns McDonnell, and Wiss, Janney, Elstner Associates, LLC,  
39 to the District's roster of approved consultants.

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

43 Section 1. The Executive Director is hereby authorized to enter into a contract  
44 with the consulting firm of Venue Solutions Group to provide ballpark operations and  
45 maintenance review services for the District in 2021.

46 Section 2. The Executive Director is hereby authorized to add the consulting firms  
47 of Venue Solutions Group, Burns McDonnell, and Wiss, Janney, Elstner Associates, LLC,  
48 to the District's roster of consultants for future ballpark operations and maintenance  
49 review services.

50 PASSED by a vote of 4 to 0 this 28<sup>th</sup> day of June 2021.

51  
52 BOARD OF DIRECTORS  
53 WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC  
54 FACILITIES DISTRICT



Stacy Graven, Chair

55 ATTEST:

56   
57 Clerk