

1 March 27, 1997

Proposed No.: 97-037

2 RESOLUTION NO. 142

3 A RESOLUTION authorizing the Executive Director to increase the
4 Limited Notice to Proceed to Hunt-Kiewit to procure pile material,
5 continue piling and demolition work, and continue other related
6 construction activity.
7

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, it is in the best interests of the project for the District to authorize an
22 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.
25

26 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
27 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
28 FACILITIES DISTRICT:
29

30 1. The Executive Director is hereby authorized to increase the Limited Notice to
31 Proceed to Hunt-Kiewit by an amount not to exceed \$4,000,000 to procure pile material,
32 continue piling and demolition work, and continue other related construction activity. With
33 this increase, the total Limited Notice to Proceed is \$8,000,000.

