

2 RESOLUTION NO. **127**

3 A RESOLUTION authorizing the Executive Director to issue a limited
4 notice to proceed to Hunt-Kiewit to facilitate subcontractor awards and
5 mobilization for demolition, piling and ducted utilities.
6

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

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

15 WHEREAS, to further the interests of the project, Hunt-Kiewit has advertised and
16 received bids for demolition, piling and ducted utilities work which is necessary to begin the
17 project work; and

18 WHEREAS, in order to maintain the project schedule, it will be necessary for Hunt-
19 Kiewit to award such subcontracts and issue limited notices to proceed for essential
20 mobilization activities prior to the time the District and Hunt-Kiewit complete negotiations
21 on the maximum allowable construction cost; and

22 WHEREAS, it is in the best interests of the project for the District to authorize a
23 limited notice to proceed to Hunt-Kiewit to facilitate such subcontractor mobilization under
24 the direction of Hunt-Kiewit.

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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 1. The Executive Director is hereby authorized to issue a limited notice to proceed
30 to Hunt-Kiewit in an amount not to exceed \$4,000,000 to facilitate Hunt-Kiewit's award of
31 demolition, piling and ducted utilities subcontracts and issuance of correspondingly limited
32 notices to proceed for mobilization pursuant to said subcontracts.

