

2 RESOLUTION NO. 143

3 A RESOLUTION authorizing NBBJ WEST Limited Partnership to  
4 perform additional design services relating to the stadium TV cabling and  
5 video distribution systems, to perform additional services for piling and  
6 vibration/settlement monitoring, and to perform geotechnical and  
7 environmental engineering services for the West End Flow Control  
8 Structure.  
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10 WHEREAS, pursuant to the provisions of Chapter 36.100 RCW, as amended, the  
11 Washington State Major League Baseball Stadium Public Facilities District, hereinafter  
12 referred to as the "District," has been created and possesses all the powers of a public  
13 facilities district; and

14 WHEREAS, in order for the District to site, design and construct a major league  
15 baseball park it was necessary to secure expert architect/engineer consulting services; and

16 WHEREAS, by Resolution No. 49 adopted April 15, 1996, the Board Chair was  
17 authorized to enter into contract with NBBJ WEST Limited Partnership for  
18 architect/engineer consulting services; and

19 WHEREAS, the District requires additional design services for stadium TV cabling  
20 and video distribution systems; and

21 WHEREAS, the District requires geotechnical monitoring of pile driving and  
22 settlement and vibration monitoring of the Elliot Bay Interceptor; and

23 WHEREAS, the District requires geotechnical and environmental investigations for  
24 the stadium's storm drainage system at the West Flow Control Structure.

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

30 1. The Executive Director is hereby authorized to enter into a contract amendment  
31 with NBBJ WEST Limited Partnership for additional design services for stadium TV  
32 cabling and Video Distribution System for an amount not to exceed \$84,000.

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34           2. The Executive Director is hereby authorized to enter into a contract amendment  
35 with NBBJ WEST Limited Partnership for pile and settlement/vibration monitoring for an  
36 amount not to exceed \$153,019.

37           3. The Executive Director is hereby authorized to enter into a contract amendment  
38 with NBBJ WEST Limited Partnership for geotechnical and environmental engineering  
39 services for West Flow Control Structure for an amount not to exceed \$8,000.

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42           PASSED by a vote of 5 to 0 this 31st day of March, 1997.

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

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ATTEST:

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Joan Enticknap, Chair

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Clerk