

2 RESOLUTION NO. **149**

3 A RESOLUTION approving the selection of Mayes Testing
4 Engineers, Inc. to provide Special Inspection and Testing
5 Services for Construction under RFP 97-005 and authorizing
6 the Executive Director to enter into a contract with said firm.
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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 is a body corporate, and as such,
11 possesses all the usual powers of a corporation for public purposes; and

12 WHEREAS, a competitive proposal process for such services was conducted in
13 accordance with procedures set forth in RCW 43.19.1906 as authorized by RCW
14 36.100.190; and

15 WHEREAS, on March 3rd, 1997, the District issued a Request for Proposals,
16 soliciting statements of qualification and proposals from firms; and

17 WHEREAS, District staff received and reviewed statements of qualification and
18 proposals submitted from three (3) firms; and

19 WHEREAS, on April 3rd, 1997, the District's staff, after due deliberation,
20 concluded that the proposal received by Mayes Testing Engineers, Inc., which includes
21 the sub-consultants of PacRim Geotechnical, Inc., and A.A.R. Testing Laboratory Inc.,
22 was the most responsive in meeting the evaluation criteria included in the Request for
23 Proposals, and the most beneficial to the District. The results of this evaluation are
24 summarized in the attached "Exhibit A - RFP 97-005 Evaluation Summary."
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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 A. The District approves the selection of Mayes Testing Engineers, Inc. for
30 Special Inspections and Testing Services for Construction as a result of the evaluation
31 process identified in the Request for Proposals.

32 B. The District hereby authorizes the Executive Director is hereby authorized to
33 enter into a contract with Mayes Testing Engineers, Inc. for payment of services rendered
34 as outlined in RFP 97-005, in an amount not-to-exceed \$775,089.

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PASSED by a vote of 5 to 0 this 21st day of April, 1997.

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

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Joan Enticknap, Chair

ATTEST:

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Clerk