

1 February 8, 1997

Proposed No.: 97-013

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RESOLUTION NO. 119

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A RESOLUTION authorizing the Executive Director to approve a
4 Contract Amendment with Turner Construction Company to increase the
5 scope of peer review services provided by McKinney & Associates.
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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

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WHEREAS, in order for the District to site, design and construct a major league
12 baseball stadium project, it will be necessary to secure expert project management support
13 services; and

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WHEREAS, a services contract with Turner Construction Company (Turner) was
15 approved by Resolution 74 dated July 29, 1996; and

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WHEREAS, by Resolution 93 dated November 7, 1996, the Executive Director was
17 authorized to approve an amendment to the Turner contract to provide electrical peer review
18 services for \$15,600; and

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WHEREAS, it has been determined that additional electrical peer review services are
20 required to continue with design review and to provide assistance with City Light and the
21 Energy Smart Program.

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

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