

2 RESOLUTION NO. 132

3 A RESOLUTION authorizing NBBJ WEST Limited Partnership to
4 perform ducted utilities geotechnical inspections and optional additional
5 services for development of a pedestrian connection plan.
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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 order for the District to site, design and construct a major league
12 baseball park it was necessary to secure expert architect/engineer consulting services; and

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

16 WHEREAS, the District requires geotechnical inspections associated with the ducted
17 utilities contract; and

18 WHEREAS, the Ballpark's Street Vacation conditions require the District to develop
19 a pedestrian connection plan for neighborhoods surrounding the new Ballpark;

20 WHEREAS, the District's staff and consultants have concluded and recommend that
21 additional services for geotechnical inspections of the ducted utilities work and a pedestrian
22 connection plan would advance the project.
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24 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
25 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
26 FACILITIES DISTRICT:

27 1. The Executive Director is hereby authorized to enter into a contract amendment
28 with NBBJ WEST Limited Partnership for geotechnical inspections for an amount not to
29 exceed \$24,089.
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31 2. The Executive Director is hereby authorized to enter into a contract amendment
32 with NBBJ WEST Limited Partnership for development of a pedestrian connection plan for
33 an amount not to exceed \$40,000.

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36 PASSED by a vote of 5 to 0 this 3rd 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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Clerk

Joan Enticknap, Chair