

1 July 10, 2000

Proposed No.: 00-011

2 RESOLUTION NO. 314

3 A RESOLUTION approving Change Order No. 2 to Contract  
4 28-088 with **Pacific Coast Northwest, LLC**, to provide  
5 continued operations and project management services;  
6

7 WHEREAS, the Washington State Major League Baseball Stadium Public Facilities  
8 District, hereinafter referred to as the “District,” has been created and is a body corporate,  
9 and as such, possesses all the usual powers of a corporation for public purposes; and

10 WHEREAS, the District recognizes the need for ongoing building operational and  
11 project management services beyond the completion of construction of the ballpark, and

12 WHEREAS, in September, 1999, the District received a proposal for on-going  
13 building and project management services from **Pacific Coast Northwest, LLC**, which  
14 is exclusively comprised of former Public Facilities District construction management  
15 and inspection personnel; and

16 WHEREAS, after due deliberation, the District’s Board Members concluded that  
17 **Pacific Coast Northwest, LLC**, because of their familiarity and experience and  
18 expertise with the project, are the best qualified personnel to continue to represent the  
19 District’s interests during the closeout of the project and ongoing maintenance and  
20 operations of the facility; and

21 WHEREAS, after due process and deliberation, the District Chair negotiated  
22 acceptable contract terms and conditions with **Pacific Coast Northwest, LLC**, in  
23 keeping with local consultant industry standards; and

24 WHEREAS, on November 1<sup>st</sup>, 1999, via Resolution 300, The District Board  
25 authorized the Board Chair to enter into contract with **Pacific Coast Northwest, LLC**, to  
26 provide project closeout and operations management services, in the Not-To-Exceed  
27 amount of \$285,000.00; and

28 WHEREAS, on June 5<sup>th</sup>, 2000, The District Board executed Change Order No. 1 to  
29 Contract No. 28-088, in the Not-To-Exceed amount of \$55,000.00, in recognition of  
30 costs incurred through June 2000; and

31 WHEREAS, The District Board recognizes a continued need for operations and  
32 project management services regarding a variety of ongoing issues and concerns, but also  
33 desire to completely evaluate with **Pacific Coast Northwest, L.L.C.** the ongoing need  
34 for its services.

35

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

39 A. The District Board hereby authorizes the Board Chair to execute Change  
40 Order No. 2 to PFD Contract 28-088, so that Pacific Coast Northwest, LLC may provide  
41 continued operations and project management services through July, 2000, in the Not-  
42 To-Exceed amount of \$20,000.00.

43

44 PASSED by a vote of \_\_\_\_\_ to \_\_\_\_\_ this \_\_\_\_\_ day of July, 2000.

45

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

49 \_\_\_\_\_  
Robert C. Wallace, Chair

50

51 ATTEST:

52 \_\_\_\_\_  
Clerk