

1 June 5, 2000

Proposed No.: 00-007

2 RESOLUTION NO. 310

3 A RESOLUTION approving Change Order No. 1 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 1st, 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, The District Board recognizes a continued need for operations and
29 project management services regarding a variety of ongoing issues and concerns.
30

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

34 A. The District Board hereby authorizes the Board Chair to execute Change
35 Order No. 1 to PFD Contract 28-088, so that Pacific Coast Northwest, LLC may provide
36 continued operations and project management services, in the Not-To-Exceed amount of
37 \$55,000 through June, 2000.

38

39 PASSED by a vote of _____ to _____ this _____ day of June, 2000.

40

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

44

Robert C. Wallace, Chair

45

46 ATTEST:

47

Clerk