Pike Place Market Preservation and Development Authority (PDA)

CAPITAL RENOVATION COMMITTEE
Meeting Notice and Agenda

Monday December 6th, 2010
4:30 p.m. to 6:00 p.m.
PDA Conference Room

4:30 p.m.	**I.**	**Administrative** A. Approval of Agenda B. Approval of November 8th, 2010 Minutes C. Announcements and Community Comments
4:35 p.m.	**II.**	**Levy Projects Update – Joe Paar** A. Review Change Orders
4:55 p.m.	**III.**	**Stewart House Update – Ben Franz-Knight**
5:15 p.m.	**IV.**	**Phase II Mitigation Update – John Turnbull** A. General Relocation B. Jacks Fish
5:35 p.m.	**V.**	**Action Item:** Proposed Resolution **10-76:** Authorization for Contract Authority – Geotechnical Services – PPM Renovation **Action Item:** Proposed Resolution **10-77:** Authorization for Contract Authority – Additional Service Epoxy Floors & Column and Dry Rot Repairs – Turner Special Projects
5:50 p.m.	**VI.**	**Items for the Consent Agenda**
5:55 p.m.	**VII.**	**Public Comment**
6:00 p.m.	**VIII.**	**Adjournment**

Enclosures: Minutes of November 8th, 2010
Proposed Resolution 10-76 & 10-77