



Pike Place Market Preservation and Development Authority (PDA)
CAPITAL RENOVATION COMMITTEE
Meeting Notice and Agenda

Monday March 21st, 2011
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 February 14th, 2011 Minutes
 - C. Announcements and Community Comments
- 4:35 p.m. **II. SRG Presentation**
- A. Final Design for Levy Phase III work in the Economy and Soames / Dunn Building
- 4:55 p.m. **III. Renovation Update – Joe Paar**
- 5:05 p.m. **IV. Levy Phase II Update – Joe Paar**
- 5:35 p.m. **V. Action Item(s)**
- Action Item:** Proposed Resolution **II-19:** Authorization for Contract Authority - Vending Spaces on Pike Place
- Action Item:** Proposed Resolution **II-20:** Authorization for Contract Authority – NMTC2 Floor, Plumbing, and Electrical work – BN Builders
- Action Item:** Proposed Resolution **II-21:** Authorization for Contract Authority – SHKS Architects – Architectural Services
- Action Item:** Proposed Resolution **II-22:** Authorization for Contract Authority – SRG Partnership, Inc. – NMTC I Design
- Action Item:** Proposed Resolution **II-23:** Authorization for Contract Authority – SRG Partnership, Inc. – Architectural Services
- Action Item:** Proposed Resolution **II-24:** Authorization for Contract Authority – NMTC2 – Turner Special Projects – Sanitary Shaft
- Action Item:** Proposed Resolution **II-25:** Authorization for Contract Authority – NMTC2 – Sanitary Residential Apartment Build Backs
- Action Item:** Proposed Resolution **II-26:** Authorization for Contract Authority – NMTC2 – Mr. D’s Interiors Buildout
- Action Item:** Proposed Resolution **II-27:** Authorization for Contract Authority – Harris Refrigeration, Inc. – Cooler Boxes for Choice & Corner

Action Item: Proposed Resolution **11-28:** Authorization for Contract Authority – WCCU Mechanical work – Phase II – Turner Special Projects

Action Item: Proposed Resolution **11-31:** Authorization for Contract Authority – Phase II – Turner Special Projects – Ageless Acupuncture

5:55 p.m. **VI. Public Comment**

6:00 p.m. **VII. Adjournment**

Enclosures: Minutes of February 14th, 2011
Proposed Resolution 11-19
Proposed Resolution 11-20
Proposed Resolution 11-21
Proposed Resolution 11-22
Proposed Resolution 11-23
Proposed Resolution 11-24
Proposed Resolution 11-25
Proposed Resolution 11-26
Proposed Resolution 11-27
Proposed Resolution 11-28
Proposed Resolution 11-31
PDA Monthly Progress Report - February