



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

Monday April 11th, 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 March 21st, 2011 Minutes
 - C. Announcements and Community Comments
- 4:35 p.m. **II. Renovation Update – Joe Paar**
- 4:50 p.m. **III. SRG Presentation**
New Market Tax Credit I - Hillclimb
- 5:15 p.m. **IV. Levy Phase II Update – Joe Paar**
- 5:30 p.m. **V. Action Item(s)**
- Action Item:** Proposed Resolution **II-34:** Authorization for Contract Authority – Cinnamon Works Cooler Construction – Phase II – Turner Special Projects
- Action Item:** Proposed Resolution **II-35:** Authorization for Contract Authority – SHKS Architects – Architectural Services
- Action Item:** Proposed Resolution **II-36:** Authorization for Contract Authority – Phase II – Turner Special Projects – Jack’s Fish Spot Tenant Improvement
- Action Item:** Proposed Resolution **II-37:** Authorization for Contract Authority – Mobile Cooler Rental, Inc. – Jack’s Fish Spot
- Action Item:** Proposed Resolution **II-38:** Authorization for Contract Authority – Phase II – Turner Special Projects – Can Can HVAC Unit
- Action Item:** Proposed Resolution **II-39:** Authorization for Contract Authority – BN Builders – Corner Produce Tenant Improvement
- Action Item:** Proposed Resolution **II-40:** Authorization for Contract Authority – BN Builders – Can Can Tenant Improvement
- Action Item:** Proposed Resolution **II-41:** Authorization for Contract Authority – GC/CM Construction Contract with Turner Construction for the work in the Pike Place Market for Phase III of the Levy Project

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

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

Enclosures: Minutes of March 21st, 2011
Proposed Resolution 11-34
Proposed Resolution 11-35
Proposed Resolution 11-36
Proposed Resolution 11-37
Proposed Resolution 11-38
Proposed Resolution 11-39
Proposed Resolution 11-40
Proposed Resolution 11-41
PDA Monthly Progress Report - March