PDA Conference Room

The meeting was called to order at 4:04 p.m. by Jim Savitt, Vice Chair.

I. Administration
   A. Adoption of Agenda
      The agenda was approved by acclamation.

II. Public Comment
   None

Construction Contract with Turner Special Projects for the Shoring and Demolition work in
the Pike Place Market Hillclimb Area as Part of Phase I of the Levy Projects.

Carol introduced Tom Wolfendale as the attorney from K & L Gates who worked on the contract with
Turner. She gave a brief description of his experience and background.

Matt Hanna joined at 4:05 p.m.

Bruce Lorig moved and John Finke seconded.

There was a discussion about the details of the plan, specifications of the bid packages and the logistics. Matt
questioned what was involved in the GCCM process. Ken further explained the process of the subcontract
selection process, and Turners involvement. Jim questioned if the full contract amount should be included in the
resolution. Carol responded that the figures were not available when the proposed resolution was first drafted.
It was decided that the resolution would be changed to include the complete cost of the contract, including the
5% owner’s contingency fee and sales tax.

Gerry Kumata joined at 4:12 p.m.

Jim asked for further clarification of the scope of work. Ken responded that the final draft would be all inclusive
including drawings and plans etc. Matt questioned the role of the dispute resolution board and how it was
selected. Ken further explained the process for picking the board and what its role would be.

Jim questioned why section 5.12 provision, the beginning and end was blank. Joe responded that they were left
blank until the permits were obtained and the dates were firm.
For:  Gloria Skouge, David Ghoddousi, Bruce Lorig, John Finke, Ann Magnano, Patrick Kerr, Jim Savitt, Matt Hanna
Against:
Abstain:

Proposed resolution 09-23, as amended, passed unanimously.

IV. Concerns of Council Members

V. Adjournment
The meeting was adjourned at 4:23 p.m. by Jim Savitt, Vice Chair.

Meeting minutes submitted by:
Anita Neill, Executive Assistant