



PDA Council Meeting Agenda

Date: Thursday, August 28th, 2014

Time: 4:00 p.m. – 6:00p.m.

Location: Elliott Bay Room

Committee Members: Matt Hanna (Chair), Patrick Kerr (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Jackson Schmidt, John Finke, Bruce Burger, Ann Magnano, Betty Halfon, Patrice Barrentine and Rico Quirindongo

- 4:00pm I. Administrative: Chair**
- A. Approval of Agenda
 - B. Approval of the PDA Council Meeting Minutes for June 26th, 2014 and July 24th, 2014

4:05pm II. Public Comment Including the Market Community

- 4:15pm III. Programs and Information Items**
- A. Council Chair Report Matt Hanna
 - B. Executive Director’s Report Ben Franz-Knight
 - C. Committee Chair Report
 - D. Other Reports

- 4:25pm IV. Key Issues Presentation and Discussion Items**
- A. Pike Place Market Waterfront Entrance Project Update Ben Franz-Knight
 - I. Final Canopy Design
 - II. Down Under Stair Configuration
 - B. PPM-WE Donor Art Lillian Hochstein
 - C. PPM-WE Flow of Funds Update Justine Kim

- 5:30pm V. Resolutions and Other Action Items (Old and New Business) Chair**
- A. Consent Agenda
 - Action Item:** Proposed Resolution **14-52:** Authorization for Contract Authority –Install Condenser Pump on HVAC Hydronic System
 - Action Item:** Proposed Resolution **14-53:** Pike Place Market Waterfront Entrance (PC1N) Construction Documents – Plaza Canopy, Central Stair Design
 - Action Item:** Proposed Resolution **14-54:** Pike Place Market Waterfront Entrance (PC1N) Sellen Pre-Construction Add Services
 - Action Item:** Proposed Resolution **14-56:** Authorization for Contract Authority – Elevator Maintenance Contract - ELTEC
 - Action Item:** Proposed Resolution **14-57:** Medical and Dental Coverage 2014-2015

Action Item: Proposed Resolution **14-58:** Authorization for Contract Authority – Repair Main Waste Line at Livingston-Baker Building

B. New Business

Action Item: Proposed Resolution **14-55:** Authorization for Contract Authority – Western Avenue Window Repair & Replacement Project - Levy Work

Ben Franz-Knight

C. Other

5:45pm VI. Further Public Comment

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment

Chair
