

**WSCC Addition Committee Meeting
Working Notes January 27, 2015**

Committee Member Attendees: Chair Frank Finneran, Deryl Archie-Brown and Jerry Hillis (by phone).

Other Attendees: Jeff Blosser, Linda Willanger, Ed Barnes, Chip Firth, Daniel Johnson, Matt Hendricks, Arnetta Libby and Matt Griffin.

Finneran called the meeting to order at 10:00 a.m. Finneran turned over the meeting to Pine Street Group (PSG) for a review of the WSCC addition. Griffin led the bulk of the discussion following the topics and order of the “WSCC – Monthly Status Report 2015-01-09” distributed earlier by PSG.

Schedule

The critical path to start of construction hasn’t changed. Griffin updated the committee on the status of the negotiation to gain control of each piece of property. For the CPS, King County (KC) has asked that an appraiser be jointly hired and a price be included in the term sheet for the land. Their hope is that it could be vetted with the KC Council, with a public announcement in March. Finneran reminded Griffin of the importance of this project to KC.

To continue work on the EIS, the Committee endorsed the following resolutions for approval by the WSCC Board:

- Resolution #2015-1 for Additional Facility Site Evaluation Criteria
- Resolution #2015-2 for Evaluating Potential Sites

Financing Plan (Budget and Sources)

For the Project Budget of \$1.4 B, Griffin reviewed the sources – CPS installment sale, bond proceeds, and WSCC cash on hand – for a balance between sources and uses. The Committee discussed the current tax collections and bond rates, which were both favorable.

Quality

Finneran briefed the Committee on the tours of other convention centers and the preliminary work done by LMN. Griffin updated the Committee on negotiations with OAC for construction management assistance.

Contracts

The committee endorsed the following resolutions for approval by the WSCC Board:

- Resolution #2015-1 for Additional Facility Site Evaluation Criteria
- Resolution #2015-2 for Evaluating Potential Sites
- Resolution #2015-4, Legal Contract for Additional Facility Work
- Resolution #2015-5, Amendments to Procurement Policy

The committee endorsed the following amendment to these interim contracts for approval by the WSCC Board:

- Second Amendment to Agreement for Interim Facility Expansion Project Management Services (with PSG)
- First Amendment to Interim Agreement for Facility Addition Architectural/Engineering Services (with LMN)

The meeting was adjourned at 11:13 a.m.