

**WSCC Addition Committee Meeting**  
**Minutes**  
**March 22, 2016, 10:30 a.m.**  
**WSCC – Room 208**

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WSCC Board Attendance:

Frank Finneran, Chair – WSCC Board Addition Committee  
Deryl Brown-Archie, WSCC Board Addition Committee  
Jerry Hillis, WSCC Board Addition Committee  
Craig Schafer, WSCC Board Addition Committee

WSCC Staff / Consultants in Attendance:

Jeffrey A. Blosser, WSCC President / CEO  
Linda Willanger, WSCC VP Administration  
Ed Barnes, WSCC VP Operations  
Chip Firth, WSCC CFO  
Daniel Johnson, WSCC Administrative Services Manager  
Michael Murphy, WSCC Project Coordinator  
Matt Hendricks, General Counsel, Hendricks & Bennett  
Becky Bogard, Bogard & Johnson LLC (by conference call)  
Fred Eoff, Public Financial Management Inc.  
Matt Rosauer, Pine Street Group  
Jane Lewis, Pine Street Group  
Armeta Libby, Pine Street Group  
Matt Griffin, Pine Street Group

Visitors

Chris Eseman, LMN Architects  
Charles P. Fournier, Long International  
Brett Earnest, Clark Construction  
Ed Hartwell, Skanska-Hunt  
Curt Burks, Skanska-Hunt  
April Mackoff, McCullough Hill Leary

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Finneran called the meeting to order at 10:30 a.m.

From the consent agenda, the Committee unanimously voted for the following:

1. Approval of the minutes from the 03/02/2016 Addition Committee meeting.
2. Approval of the March 2016 contract log.
3. Approval of the Draw Funding Request #16 for \$1,711,126.

Griffin started the review of the project with a review of the land.

1. CPS: King County has asked for restructuring of the Purchase & Sale Agreement, and we expect it to be transmitted to the King County Council at the end of this month. KC won't sign the P&S until after the FEIS process is completed.

2. Kollias: No change.
3. Sound Transit: No change.
4. WSDOT: We have transmitted the revised appraisal to WSDOT, and they expect to give us comments near the middle of April. WSDOT can't sign a lease until after the FEIS process is completed.

Griffin explained that the draft EIS was published 02/26/2016. The MUP and the alley vacation applications were submitted in December and are still expected to be the critical path to the start of construction.

On budget and finance, PSG noted that the larger updated Sources and Uses would be delayed further, pending confirmation from KC on the priority of CPS payments, which determines the bond proceeds.

A revised budget document dated 3/15/16 was presented and approved by the unanimous vote of the Committee.

Rosauer explained that the Schematic Design (SD) had been extended to incorporate the baseline design into SD.

Finneran advised that the Board would hold an executive session today to discuss the legal issues associated with the termination of the Skanska-Hunt contract.

Rosauer gave an update on the Project Labor Agreement.

The meeting was adjourned at 11:15 a.m.