

**WSCC Addition Committee  
Special Meeting  
June 8, 2016, 3:30 p.m.  
WSCC Room 209**

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WSCC Board - Attendance:

Deryl Brown-Archie, WSCC Board Addition Committee, by teleconference  
Jerry Hillis, WSCC Board Addition Committee  
Craig Schafer, WSCC Board Addition Committee  
Bob Flowers, WSCC Finance Committee Chair, by teleconference

WSCC Board - Absent:

Frank Finneran, Chair – WSCC Board Addition Committee

WSCC Staff / Consultants in Attendance:

Jeffrey A. Blosser, WSCC President / CEO  
Linda Willanger, WSCC VP Administration  
Michael Murphy, WSCC Project Coordinator  
Matt Hendricks, General Counsel, Hendricks & Bennett  
Fred Eoff, Public Financial Management Inc.  
Matt Rosauer, Pine Street Group  
Matt Griffin, Pine Street Group  
Andy Bench, Pine Street Group  
Chris Raftery, Raftery CRE, LLC, by teleconference  
Jon Hongladaron, Foster Pepper

Visitors

Brett Earnest, Clark/Lewis  
Gary Smith, Clark/Lewis  
Sherilyn Anderson, Wells Fargo

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I. Call to Order

In Committee Chairman Finneran's absence, Hillis called the meeting to order at 3:43 p.m. A Roll Call of Board Directors was conducted to ensure a quorum (3) in attendance. (Hillis / Schafer – in person / Brown-Archie – by teleconference)

II. Discussion and Possible Approval of Pre-Construction Services Agreement with the Team of Clark-Lewis

Hillis stated the purpose of the Special Meeting was to discuss the Pre-Construction Services Agreement with the team of Clark-Lewis, and if the Committee was in agreement, to approve the execution of the agreement which would be taken to the full Board of Directors for ratification in July.

Rosauer reported that Foster Pepper had drafted the original Pre Construction Services Agreement (PSA) utilizing terms contained as part of the selection process, with some updated terms for this new Agreement. Clark-Lewis has reviewed the draft PSA and has agreed to the document 'as is'. Brown-Archie had a question regarding outreach as it relates to the PSA. Hongladaron from Foster Pepper stated the outreach component has been incorporated by reference from the draft GC/CM that is part of the PSA and spells out

outreach responsibilities in the PSA at 10.10. Hillis stated the outreach program will be incorporated. Brown-Archie expects the same or similar goals to be incorporated into PSA. Raftery, as Construction Consultant, has reviewed the document and provided two clarifications, one covered in GC/CM and one pertaining to a broader scope for auditing direct/indirect costs. Flowers asked if there are funds available for this agreement and Blosser answered that there were funds available in the budget.

There being no further questions, Hillis moved to authorize Jeff Blosser, WSCC President/CEO, to execute a GC/CM preconstruction agreement with the team of Clark-Lewis, substantially in the form presented to the Addition Committee, subject to ratification by the full Board of Directors at its next scheduled meeting. Schafer seconded and the motion which was carried by a unanimous vote of the Addition Committee.

### III. Adjournment

The meeting was adjourned at 3:50 p.m.