

Minutes

Washington State Convention Center
Public Facilities District

Special Meeting of the Board of Directors
June 25, 2015

I. CALL TO ORDER

Frank K. Finneran, Board Chairman, convened a special meeting of the Washington State Convention Center Public Facilities District (WSCC) at 10:15 a.m., in Room 209, Level 2, of the Convention Center. Mr. Finneran called the meeting to order with a roll call to confirm a quorum of Board Directors in attendance.

MEETING ATTENDANCE

Board Directors in Attendance

Frank K. Finneran, Chair
Deryl Brown-Archie, Vice Chair, by teleconference
Robert J. Flowers
David Freiboth, by teleconference
Susana Gonzalez-Murillo, by teleconference
Jerry Hillis
J. Terry McLaughlin, by teleconference
Craig Schafer

Board Directors Absent

Karen Wong

Officers in Attendance

Linda Willanger, Vice President of Administration / AGM
Ed Barnes, Vice President of Operations
Chip Firth, Director of Finance and Administration / CFO

Officers Absent

Jeffrey A. Blosser, President / CEO

Consultants / Vendors in Attendance

Becky Bogard, Bogard & Johnson, LLC (by teleconference)
Matthew R. Hendricks, Hendricks - Bennett, PLLC
Matt Griffin, Pine Street Group
Matt Rosauer, Pine Street Group

Visitors

Kevin McCain, Skanska / Hunt
Tim Smith, Skanska / Hunt

Staff in Attendance

Daniel Johnson
Lorrie Starkweather

II. Review Selection Process For Addition Project General Contractor/Construction Manager (GC/CM)

Mr. Finneran requested Mr. Rosauer provide information regarding the selection process for the Addition Project GC/CM. Mr. Rosauer advised that as per direction from the Board of Directors and the Addition Committee, WSCC followed a procurement process that included the issuance of a Request For Qualifications and evaluation of responses, issuance of a Request for Proposals and evaluation of responses, interviews and associated scoring. There were three teams selected for short-list and these teams were issued a Request For Final Proposals, participated at a public fee opening and associated scoring was conducted to determine the final selection of a capable General Contractor/Construction Manager. The three proposer teams interviewed were Skanska / Hunt Construction, Mortenson Construction / PCL Construction, and Clark Construction Group / Lease Crutcher Lewis. Upon deliberation of the proposals, interviews, scoring and low fee, the Addition Committee recommended the selection of Skanska / Hunt as the Apparent Successful Proposer, and seeking WSCC Board approval to enter into preconstruction agreements with Skanska / Hunt.

III. Adoption of Resolution 2015-10, Approving the Selection of Addition Project General Contractor/Construction Manager and Authorization to Enter Into Preconstruction Service Contracts.

A RESOLUTION of the Washington State Convention Center Public Facilities District relating to the selection of a General Contractor/Construction Manager and authorizing the entering into of preconstruction service contracts.

Mr. Hillis made a motion to approve Resolution 2015-10, approving the selection of Skanska/Hunt as the Apparent Successful Proposer for General Contractor/Construction Manager for the WSCC Addition Project and authorizing the negotiation and execution of preconstruction services contracts between the Washington State Convention Center Public Facilities District and the joint venture of Skanska/Hunt in amounts not to exceed Two Million Dollars (\$2,000,000) without further approval by the District Board, and with the Chair of the District Board being authorized and directed to execute these contracts. Ms. Brown-Archie seconded and the motion was carried by the unanimous affirmative vote of all Directors present, both in person and via teleconference.

ADJOURNMENT

Mr. Hillis moved to adjourn the June 25, 2015 special Board meeting at 10:23 a.m. Mr. Schafer seconded and the motion was carried by the unanimous affirmative vote of all Directors present, both in person and via teleconference.