



# MarketFront Committee Agenda

**Date:** Monday, September 12, 2016

**Time:** 4:00 p.m. – 6:00 p.m.

**Location:** The Classroom (Economy Building)

**Committee Members:** Rico Quirindongo (Chair), Colleen Bowman (Vice-Chair), Jim Savitt, Gloria Skouge, Betty Halfon, John Finke and David Ghoddousi

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**4:00pm I. Administrative: Chair**  
A. Approval of Agenda  
B. Approval of the MarketFront Committee July 11, 2016 Meeting Minutes

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**4:05pm II. Announcements and/or Community Comments**

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**4:15pm III. Key Issues and Discussion Items**

A. MarketFront Construction, Schedule & Budget Update **Justine Kim**

B. Steinbrueck Park Interim Connection **Walker Macy & Seattle Parks Dept.**

C. MarketFront Interim Waterfront Connection Update **David Miller, Miller Hull**

D. Western Avenue Senior Housing Name **Ben Franz-Knight & Colleen Echohawk-Hayashi**

I. **Action Item:** Proposed Resolution **16-53:** Naming of Western Avenue Senior Housing **Ben Franz-Knight**

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**5:30pm IV. Action Items and Reports Haley Land**  
A. Report from Stakeholders Group

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**5:40pm V. Items for the Consent Agenda Chair**

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**5:45pm VI. Public Comment**

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**5:55pm VII. Concerns of Committee Members**

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**6:00pm VIII. Adjournment Chair**

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# MarketFront Committee Meeting Minutes

**Monday, July 11<sup>th</sup>, 2016**  
**4:00p.m. to 6:00p.m.**  
**The Classroom**

**Committee Members Present:** Rico Quirindongo, Jim Savitt, John Finke, David Ghoddousi, Gloria Skouge, Colleen Bowman

**Other Council Members Present:**

**Staff/Consultants Present:** Ben Franz-Knight, Tamra Nisly, Justine Kim, Carrie Holmes, Dianna Goodsell

**Others Present:** Howard Aller, Haley Land, Chris Scott, Wendy Paul, Bo Zhang

The meeting was called to order at 4:02p.m. by Rico Quirindongo, Chair.

## **I. Administration**

- A. Approval of the Agenda  
The agenda was approved by acclamation
- B. Approval of the June 6, 2016 MarketFront Committee meeting minutes  
The meeting minutes were approved by acclamation.

## **II. Announcements and Community Comments**

None

## **III. Key Issues and Discussion Items**

- A. MarketFront Construction, Schedule & Budget Update  
Justine Kim, Project Manager provided an update to the MarketFront Construction, Budget and Schedule. There was a monthly construction slideshow presented capturing several recent images of the construction progress for the MarketFront project site through June 2016; a copy of the budget report was included as part of the PDA Council records.

Jim Savitt asked for clarification on the italicized budget inquiring if there was a distinction with the noted formatting and its budget status.

Justine Kim noted the italicized font within the MarketFront project budget report indicated the finalized figure.

Jim Savitt inquired about the budget figures and if they were available and stored where. He separately noted thanks to the Market Foundation for their incredible work with the PikeUp! Campaign.

**IV. Action Items and Reports**

- A. **Action Item:** Proposed Resolution **16-37: Pike Place MarketFront (PC1N) Desimone Bridge Seismic Upgrades – Shannon & Wilson Amendment**

Justine Kim briefly noted that we would have to increase the total project budget with the approvals of the noted resolutions. An additional budget line would be included separately noting the source of levy funding.

Justine Kim introduced Resolution 16-37 which states that the Pike Place Market Preservation and Development Authority (“PPMPDA”) was chartered by the City of Seattle pursuant to RCW 35.21.730 *et. seq* with the mission of, among other things, preservation and rehabilitation of the structures and open spaces in the Market Historic District; and, whereas, in order to maintain the viability of the Pike Place Market and the PPMPDA has undertaken an effort to identify and address issues and opportunities related to the design of the Central Waterfront and the development of parcels adjacent to the Market including PC-1N that may directly affect the future of the Market; and, whereas, the PPMPDA previously executed a public process to select Shannon & Wilson and executed into a contract for geotechnical services and entered into a contract for initial geotechnical study and design services for the Desimone Bridge Seismic Upgrade project; and, whereas, the PPMPDA as successfully completed negotiations with Shannon & Wilson to establish a scope of work for construction administration geotechnical services for the Desimone Bridge Seismic Upgrade project and is ready to enter into a contract for services in an amount not to exceed \$45,000.

Now, therefore be it resolved that the PPMPDA Council authorizes the PPMPDA Executive Director or his designee to enter into a contract with Shannon & Wilson in an amount not to exceed \$45,000 for geotechnical services for the Desimone Bridge Seismic Upgrade project.

The funds for this project will be drawn from Levy Funds, GL account 163803-00.

John Finke moved, David Ghoddousi seconded

For: Rico Quirindongo, Jim Savitt, John Finke, David Ghoddousi, Gloria Skouge, Colleen Bowman

Against: 0

Abstained: 0

Resolution 16-37: Pike Place MarketFront (PC1N) Desimone Bridge Seismic Upgrades – Shannon & Wilson Amendment was passed unanimously by the Committee by a vote of 6-0-0.

B. **Action Item:** Proposed Resolution **16-38:** Pike Place MarketFront (PC1N) Special Inspection Services – Mayes Testing Engineers, Inc.

Justine Kim introduced Resolution 16-38 which states that the Pike Place Market Preservation and Development Authority (“PPMPDA”) was chartered by the City of Seattle pursuant to RCW 35.21.730 *et. seq* with the mission of, among other things, preservation and rehabilitation of the structures and open spaces in the Market Historic District; and, whereas, in order to maintain the viability of the Pike Place Market and the PPMPDA has undertaken an effort to identify and address issues and opportunities related to the design of the Central Waterfront and the development of parcels adjacent to the Market including PC-1N that may directly affect the future of the Market, and, whereas, the PPMPDA has determined that Special Inspections Services are required for monitoring during construction for the MarketFront project; and, whereas, the PPMPDA executed a public process to select Mayes Testing Engineers, Inc. to provide special inspection services; and, whereas, the PPMPDA has successfully completed negotiations with Mayes Testing Engineers, Inc. to establish the scope and budget for the required special inspections scope of work necessary to complete the construction monitoring for the Desimone Bridge Seismic Upgrade scope of work and is now ready to enter into a contract for services in an amount not to exceed \$15,000.

Now, therefore be it resolved that the PPMPDA Council authorizes the PPMPDA Executive Director or his designee to enter into a contract for Special Inspection Services with Mayes Testing Engineers, Inc., in an amount not to exceed \$15,000 for the execution of the MarketFront project.

The funds for this project will be drawn from Levy Funds, GL account 163803-00.

John Finke moved, David Ghoddousi seconded

For: Rico Quirindongo, Jim Savitt, John Finke, David Ghoddousi, Gloria Skouge, Colleen Bowman

Against: 0

Abstained: 0

Resolution 16-38: MarketFront Project (PC1N) Special Inspection Services – Mayes Testing Engineers, Inc. was passed unanimously by the Committee by a vote of 6-0-0.

C. **Action Item:** Proposed Resolution **16-39:** Pike Place MarketFront (PC1N) Desimone Bridge Seismic Upgrade – Sellen MACC Amendment

Justine Kim introduced Resolution 16-39 which states that the Pike Place Market Preservation and Development Authority (“PPMPDA”) was chartered by the City of Seattle pursuant to RCW 35.21.730 *et. seq* with the mission of, among other things, preservation and rehabilitation of the structures and open spaces in the Market Historic District; and, whereas, in order to maintain the viability of the Pike Place Market and the

PPMPDA has undertaken an effort to identify and address issues and opportunities related to the design of the Central Waterfront and the development of parcels adjacent to the Market including PC-1N that may directly affect the future of the Market; and, whereas, the PDA Council adopted Resolution 13-56 approving PPMPDA selection of Sellen as the GC/CM Contractor and Resolutions 14-54 and 14-73 to enter into a contract with Sellen for Pre-Construction Services and Resolution 15-36 to enter into a MACC agreement; and, whereas, the PPMPDA has successfully negotiated with Sellen and is now ready to enter into a contract amendment to the MACC for the Desimone Bridge Seismic Upgrade scope of work in the amount not to exceed \$1,160,000; and,

Now, therefore be it resolved that the PPMPDA Council authorizes the PPMPDA Executive Director or his designee to enter into a MACC contract amendment with Sellen in an amount not to exceed \$1,160,000 to execute the seismic upgrade of the Desimone Bridge scope of work of the MarketFront project.

The funds for this project will be drawn from Levy Funds (\$1,099,729) and CRRF (\$60,271). The GL account assigned to this project is 163803-00.

John Finke moved, David Ghoddousi seconded

For: Rico Quirindongo, Jim Savitt, John Finke, David Ghoddousi, Gloria Skouge, Colleen Bowman

Against: 0

Abstained: 0

Resolution 16-39: Pike Place MarketFront (PC1N) Desimone Bridge Seismic Upgrade - Sellen MACC Amendment was passed unanimously by the Committee by a vote of 6-0-0.

D. **Action Item:** Proposed Resolution **16-40:** Pike Place MarketFront (PC1N) Miller Hull – Additional Services (South Walkway)

Justine Kim introduced Resolution 16-40 which states that the Pike Place Market Preservation and Development Authority (“PPMPDA”) was chartered by the City of Seattle pursuant to RCW 35.21.730 *et. seq* with the mission of, among other things, preservation and rehabilitation of the structures and open spaces in the Market Historic District, and: whereas, in order to maintain the viability of the Pike Place Market and the PPMPDA has undertaken an effort to identify and address issues and opportunities related to the design of the Central Waterfront and the development of parcels adjacent to the Market including PC-1N that may directly affect the future of the Market. Whereas, the PPMPDA has completed Construction Documents phase of design and have determined that Construction Administration is the final segment of design work that is critical to successful construction; and, whereas, the PPMPDA executed a public process to select Miller Hull, and executed a contract for Schematic Design, Design Development and Construction Documentation phases, which are now complete; and, whereas, the

PPMPDA has successfully completed negotiations with Miller Hull and established a scope of work for additional design services for the new south walkway; and, whereas, the PPMPDA is now ready to enter into a contract with Miller Hull for additional design services.

Now, therefore, be it resolved that the PPMPDA Council authorizes the PPMPDA Executive Director or his designee to enter into a contract with Miller Hull in an amount not to exceed \$290,000 for the additional design services required to complete the MarketFront project.

The funds for this project will be drawn from MarketFront Project Funds Account 110635-00.

Rico Quirindongo noted that the aforementioned resolution did not include the specific language on the two phases of work being added to Miller Hull's scope.

Justine Kim commented that the agreement with Miller Hull would include specific language in the work being sought.

Jim Savitt proposed a friendly amendment to the proposed resolution which stated under the last paragraph the following language:

“BE IT FURTHER RESOLVED that this amount shall include: 100 percent of design services including; engineering, permitting, construction drawings and construction administration for the enhanced wider walkway to the existing south end stairs; and preparation of concept drawings for additional vertical connections to the Waterfront”.

The friendly amendment was accepted by John Finke and Colleen Bowman.

John Finke moved, Colleen Bowman seconded

For: Rico Quirindongo, Jim Savitt, John Finke, David Ghoddousi, Gloria Skouge, Colleen Bowman

Against: 0

Abstained: 0

Resolution 16-40: Pike Place MarketFront (PC1N) Miller Hull – Additional Services (South Walkway) was passed unanimously by the Committee by a vote of 6-0-0.

E. Report from Stakeholders Group

Haley Land presented the Stakeholders Report for the MarketFront project. He noted that the group had met on June 13<sup>th</sup>. During the June meeting, the group spoke about the backlog of decisions that were not made until leadership from Sellen and Miller Hull stepped up Steinbrueck Park and the interim conditions of the Park and the MarketFront site . There was discussion by the Committee on Initiative 123 as well as the John

Fleming Public Art project installation. He noted that the next Stakeholder's Committee would be held on Monday, July 25<sup>th</sup>.

**V. Items for the Consent Agenda**

Resolutions 16-37: Pike Place MarketFront (PC1N) Desimone Bridge Seismic Upgrades – Shannon & Wilson Amendment, 16-38: Pike Place MarketFront (PC1N) Special Inspection Services – Mayes Testing Engineers, Inc., 16-39: Pike Place MarketFront (PC1N) Desimone Bridge Seismic Upgrade – Sellen MACC Amendment and 16-40: Pike Place MarketFront (PC1N) Miller Hull – Additional Services (South Walkway) were added to the Consent Agenda for the July 28<sup>th</sup> PDA Council Meeting.

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**VI. Public Comment**

Chris Scott announced that Kate Martin will be presenting on Initiative 123 at the Constituency meeting scheduled for July 19<sup>th</sup>.

Jim Savitt asked if Miller Hull could be scheduled on the MarketFront agenda for next month regrading the advancement of the vertical connections discussed this evening. Jim noted that he did not necessarily expect drawings for the August meeting, but indeed a progress update from Miller Hull.

Colleen Bowman inquired about status the Steinbrueck Park Updates with Walker Macey and the MHC. She was curious in when Walker Macey would be returning to the MHC regarding use or design for the proposed park improvements.

Howard Aller noted that he was recently approached to participate in the steering committee for the MarketFront Neighborhood Center. He said he would be happy to report updates for that committee if necessary at MarketFront.


**VIII. Adjournment**

The meeting was adjourned at 5:06pm by Rico Quirindongo, Chair

Meeting minutes submitted by:  
Dianna Goodsell, Executive Administrator

# Pike Up! Campaign Update

## September 7, 2016

	Raised to date	Goals by 12/31	% to Goal	Goal by 6/21
<b>Charms</b>	3,049	5,000	61%	7,000
<b>Hoofprints</b>	268	350	77%	500
<b>Major Gifts</b>	\$4,040,779	\$5M	81%	\$6M
<b>Total</b>	<b>\$5,719,367</b>	<b>\$7.5M</b>	<b>76%</b>	<b>\$9M</b>