



**Pike Place Market Preservation and Development Authority (PDA)
CAPITAL RENOVATION COMMITTEE
Meeting Notice and Agenda**

**Monday July 11th, 2011
4:30 p.m. to 6:00 p.m.
PDA Conference Room**

- 4:30 p.m. **I. Administrative**
 A. Approval of Agenda
 B. Approval of June 13th, 2011 Minutes
 C. Announcements and Community Comments
- 4:35 p.m. **II. Levy Phase II Update – Joe Paar**
- 4:45 p.m. **III. Levy Phase III Update – Joe Paar**
- 4:55 p.m. **IV. Action Item(s)**
Action Item: Proposed Resolution **II-52:** Authorization for Contract Authority - Phase II - Corner Market Building Meat Market T.I.

Action Item: Proposed Resolution **II-53:** Authorization for Contract Authority – Pike Place Market Senior Center - Consulting Agreement

Action Item: Proposed Resolution **II-54:** Authorization for Contract Authority – Phase III - Market Theater Rent Subsidy

Action Item: Proposed Resolution **II-55:** Authorization for Contract Authority – Storage Pod rental for relocated Stewart House Residential Tenants

Action Item: Proposed Resolution **II-56:** Authorization for Contract Authority – Furniture Rental and Mattress Purchase for relocated Stewart House Residential Tenants

Action Item: Proposed Resolution **II-57:** Authorization for Contract Authority – Hazardous Material Survey, Testing, and Consulting Work

Action Item: Proposed Resolution **II-61:** Authorization for Contract Authority – NMT2 Floor, Plumbing, and Electrical work - BN Builders Amendment

Action Item: Proposed Resolution **II-62:** Authorization for Contract Authority – NMT2 - Mr. D's Interiors Buildout - BN Builders Amendment
- 5:20 p.m. **V. Public Comment**
- 5:25 p.m. **VI. Site Walk of Non-Levy Funds Potential Uses – Joe Paar/Duncan Thieme**

6:00 p.m.

VII. Adjournment

Enclosures: Minutes of June 13th, 2011
Proposed Resolution 11-52
Proposed Resolution 11-53
Proposed Resolution 11-54
Proposed Resolution 11-55
Proposed Resolution 11-56
Proposed Resolution 11-57
Proposed Resolution 11-61
Proposed Resolution 11-62
PDA Monthly Progress Report – June 2011