



Pike Place Market Preservation and Development Authority (PDA)

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**SPECIAL COUNCIL MEETING MINUTES - MARCH**

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**Monday, March 30<sup>th</sup>, 2009**  
**4:00 p.m. to 5:00 p.m.**  
**PDA Conference Room**

**Council Members Present: Gloria Skouge, David Ghoddousi, Bruce Lorig, John Finke, Ann Magnano, Patrick Kerr, Jim Savitt, Matt Hanna**

**Staff Present: Carol Binder, Anita Neill, Joe Parr**

**Others Present: Tom Wolfendale**

The meeting was called to order at 4:04 p.m. by Jim Savitt, Vice Chair.

**I. Administration**

- A. Adoption of Agenda  
The agenda was approved by acclamation.

**II. Public Comment**

None

- III. Action Item: Proposed Resolution 09-23: Authorization for Authority – GC / CM Construction Contract with Turner Special Projects for the Shoring and Demolition work in the Pike Place Market Hillclimb Area as Part of Phase I of the Levy Projects.**

Carol introduced Tom Wolfendale as the attorney from K & L Gates who worked on the contract with Turner. She gave a brief description of his experience and background.

Matt Hanna joined at 4:05 p.m.

Bruce Lorig moved and John Finke seconded.

There was a discussion about the details of the plan, specifications of the bid packages and the logistics. Matt questioned what was involved in the GCCM process. Ken further explained the process of the subcontract selection process, and Turners involvement. Jim questioned if the full contract amount should be included in the resolution. Carol responded that the figures were not available when the proposed resolution was first drafted. It was decided that the resolution would be changed to include the complete cost of the contract, including the 5% owner's contingency fee and sales tax.

Gerry Kumata joined at 4:12 p.m.

Jim asked for further clarification of the scope of work. Ken responded that the final draft would be all inclusive including drawings and plans etc. Matt questioned the role of the dispute resolution board and how it was selected. Ken further explained the process for picking the board and what its role would be.

Jim questioned why section 5.12 provision, the beginning and end was blank. Joe responded that they were left blank until the permits were obtained and the dates were firm.

For: Gloria Skouge, David Ghoddousi, Bruce Lorig, John Finke, Ann Magnano, Patrick Kerr, Jim Savitt, Matt Hanna

Against:

Abstain:

Proposed resolution 09-23, as amended, passed unanimously.

**IV. Concerns of Council Members**

**V. Adjournment**

The meeting was adjourned at 4:23 p.m. by Jim Savitt, Vice Chair.

Meeting minutes submitted by:

Anita Neill, Executive Assistant