



# PDA Council Meeting Agenda

**Date:** Thursday, August 28<sup>th</sup>, 2014

**Time:** 4:00 p.m. – 6:00p.m.

**Location:** Elliott Bay Room

**Committee Members:** Matt Hanna (Chair), Patrick Kerr (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Jackson Schmidt, John Finke, Bruce Burger, Ann Magnano, Betty Halfon, Patrice Barrentine and Rico Quirindongo

**4:00pm I. Administrative: Chair**  
 A. Approval of Agenda  
 B. Approval of the PDA Council Meeting Minutes for June 26<sup>th</sup>, 2014 and July 24<sup>th</sup>, 2014

**4:05pm II. Public Comment Including the Market Community**

**4:15pm III. Programs and Information Items Matt Hanna  
Ben Franz-Knight**  
 A. Council Chair Report  
 B. Executive Director’s Report  
 C. Committee Chair Report  
 D. Other Reports

**4:25pm IV. Key Issues Presentation and Discussion Items Ben Franz-Knight  
Lillian Hochstein  
Justine Kim**  
 A. Pike Place Market Waterfront Entrance Project Update  
     I. Final Canopy Design  
     II. Down Under Stair Configuration  
 B. PPM-WE Donor Art  
 C. PPM-WE Flow of Funds Update

**5:30pm V. Resolutions and Other Action Items (Old and New Business) Chair**  
 A. Consent Agenda  
     **Action Item:** Proposed Resolution **14-52:** Authorization for Contract Authority –Install Condenser Pump on HVAC Hydronic System  
     **Action Item:** Proposed Resolution **14-53:** Pike Place Market Waterfront Entrance (PC1N) Construction Documents – Plaza Canopy, Central Stair Design  
     **Action Item:** Proposed Resolution **14-54:** Pike Place Market Waterfront Entrance (PC1N) Sellen Pre-Construction Add Services  
     **Action Item:** Proposed Resolution **14-56:** Authorization for Contract Authority – Elevator Maintenance Contract - ELTEC  
     **Action Item:** Proposed Resolution **14-57:** Medical and Dental Coverage 2014-2015

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**Action Item:** Proposed Resolution **14-58:** Authorization for Contract Authority – Repair Main Waste Line at Livingston-Baker Building

B. New Business

**Action Item:** Proposed Resolution **14-55:** Authorization for Contract Authority – Western Avenue Window Repair & Replacement Project - Levy Work

**Ben Franz-Knight**

C. Other

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**5:45pm VI. Further 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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