



Waterfront Redevelopment Committee Meeting Agenda

Date: Monday, November 10th, 2014

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room

Committee Members: Jackson Schmidt (Chair), Patrick Kerr (Vice-Chair), James Savitt, Betty Halfon, John Finke, Rico Quirindongo and David Ghoddousi

4:00pm I. Administrative: **Chair**
 A. Approval of Agenda
 B. Approval of the Waterfront Redevelopment Committee
 October 13th, 2014 Meeting Minutes

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

4:10pm III. Key Issues and Discussion Items
 A. PPM-WE Project Update - Budget Flow of Funds **Justine Kim**
 B. Review of PPM-WE Project Materials and Palette **Miller Hull**

5:20pm IV. Action Items and Reports

- A. **Action Item:** Proposed Resolution **14-72:** Pike Place Market Waterfront Entrance (PC1N) Miller Hull – Architectural Services, Bidding and Construction Administration Services **Ben Franz-Knight**
- B. **Action Item:** Proposed Resolution **14-73:** Pike Place Market Waterfront Entrance (PC1N) Sellen Pre-Construction Add Services **Ben Franz-Knight**
- C. **Action Item:** Proposed Resolution **14-74:** Pike Place Market Waterfront Entrance (PC1N) – Shiels Obletz Johnsen, Inc. – Project Management Services **Ben Franz-Knight**
- D. **Action Item:** Proposed Resolution **14-75:** Pike Place Market Waterfront Entrance (PC1N) Geotechnical Services – Shannon & Wilson **Ben Franz-Knight**
- E. Report from Stakeholders Group **Haley Land**

5:45pm V. Items for the Consent Agenda **Chair**

5:50pm VI. Public Comment

5:55pm VII. Concerns of Committee Members

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