



MarketFront Committee Agenda

Date: Monday, October 12, 2015

Time: 4:00 p.m. – 6:00 p.m.

Location: The Elliott Bay Room (Economy Building)

Committee Members: Rico Quirindongo (Chair), James Savitt (Vice-Chair), Betty Halfon, John Finke, David Ghoddousi

4:00pm I. Administrative: **Chair**
 A. Approval of Agenda
 B. Approval of the MarketFront Committee September 10, 2015 Meeting Minutes

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

4:15pm III. Key Issues and Discussion Items
 A. MarketFront Construction, Schedule & Budget Update **Justine Kim**
 B. MarketFront Public Art Update **Lillian Hochstein**

5:15pm IV. Action Items and Reports

A. Action Item: Proposed Resolution 15-69: MarketFront Project (PC1N) Soil Testing and Removal – PBS Engineering Services	Justine Kim
B. Action Item: Proposed Resolution 15-70: MarketFront Project (PC1N) - Archeological Monitoring Services - Environmental Science Associates (ESA)	Justine Kim
C. Action Item: Proposed Resolution 15-71: MarketFront Project (PC1N) Construction Administration Additional Services – Miller Hull	Justine Kim
D. Action Item: Proposed Resolution 15-72: MarketFront Project (PC1N) Sellen Pre-Construction Additional Services for Housing Bid Preparation and Bid Work	Justine Kim
E. Report from Stakeholders Group	Haley Land

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

5:45pm VI. Public Comment

5:55pm VII. Concerns of Committee Members

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



MarketFront Committee Meeting Minutes

Thursday, September 10th, 2015
4:00 p.m. to 6:00 p.m.
Elliott Bay Room

Committee Members Present: Rico Quirindongo, Jackson Schmidt, John Finke, David Ghoddousi

Other Council Members Present: Gloria Skouge

Staff Present: Ben Franz-Knight, Lillian Sherman, David Dickinson, Dianna Goodsell

Others Present: Justine Kim, Carrie Holmes, Howard Aller, Wendy Paul, Bob Messina, Bo Zhang

The meeting was called to order at 4:13p.m. by Rico Quirindongo, Chair.

I. Administration

A. Approval of the Agenda

Proposed Resolution 15-61: MarketFront Project (PC1N) Building Envelope Inspection Services – Wetherholt was added as Item A under Section V.

The agenda, as amended, was approved by Acclamation

II. Announcements and Community Comments

III. Public Comment

None

IV. Key Issues and Discussion Items

Jim Savitt entered into the meeting at 4:10 p.m.

A. MarketFront Construction, Budget & Schedule Update

Justine Kim, Project Manager and Ben Franz-Knight provided a review of the MarketFront Construction progress. She presented several images of the construction taking place at the project site including the complex lagging and excavation work. She noted that 50 percent of the digging has been completed already. She reported on some minor findings on the site location including a perforated pipe on the North site along the Unico garage as well as a few artifacts that were tested by archeologists. Ben briefly spoke of the piping discovered along the property which appears to be used for draining from the Unico garage; he said we are tracking the work and costs related to this finding while confirming the origin of the pipe. Ben separately noted that the tower crane was scheduled to be delivered to the project site a week later than planned on September 27th.

John Finke had asked about including a live camera at the project construction site that could be viewable by the public.

B. MarketFront Signage

Ben Franz-Knight opened the discussion to the Committee regarding signage for the MarketFront. He briefly mentioned options to pursue regarding signage including extending the current wayfinding signage to the MarketFront and creating new signage facing West of the site. He asked for committee direction on how to proceed with this phase of the project design since signage was a separate component from construction.

There was a discussion that followed by the Committee.

V. **Action Items and Reports**

A. **Action Item:** Proposed Resolution **15-61:** MarketFront Project (PC1N) Building Envelope Inspection Services – Wetherholt

Justine Kim introduced the resolution 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 determined that Building Envelope Inspections Services are required for monitoring during construction for the MarketFront project; and, Whereas, the PPMPDA executed a public process to select Wetherholt to provide building envelope and inspection services; and, Whereas, the PPMPDA has successfully completed negotiations with Wetherholt to establish the scope and budget for the required building envelope and waterproofing scope of work necessary to complete the construction monitoring and is now ready to enter into a contract for services in an amount not to exceed \$180,000.

Now, therefore be it resolved that the PPMPDA Council authorizes the PPMPDA Executive Director or his designee to enter into a contract with Wetherholt in an amount not to exceed \$180,000 for their building envelope and inspection services for the MarketFront project. The funds for this project will be drawn from MarketFront Project Funds Account 110635-00.

Jackson Schmidt moved, John Finke seconded

There was a brief discussion that followed.

John Finke had asked if the proposed expenditure for the MarketFront building envelope inspection services with Wetherholt was in addition to what had been budgeted for the MarketFront project.

Justine Kim clarified that the proposed expenditure was part of the original budget package approved by the PDA Council.

For: Rico Quirindongo, David Ghoddousi, Jackson Schmidt, John Finke

Against: 0

Abstained: 0

Resolution 15-61: MarketFront Project (PC1N) Building Envelope Inspection Services – Wetherholt passed unanimously by the Committee by a vote of 4-0-0.

B. Report from Stakeholders Group

Haley Land was not present to report on the Stakeholders group.

Lillian Sherman, Executive Director of the Market Foundation provided a brief update on the Pike Place Market Capital Campaign. She said we have hit the 3 million mark since groundbreaking. She added that the campaign would be ramping up for the fall and holiday season.

VI. Items for the Consent Agenda

Resolution 15-61: MarketFront Project (PC1N) Building Envelope Inspection Services – Wetherholt was placed under the Consent Agenda.

VII. Public Comment

Bob Messina commented on the MarketFront signage. He noted that it would make sense to incorporate the existing wayfinding signage from the Market to connect the MarketFront. He presented an idea regarding signage for the MarketFront. He noted that rather than thinking of large and iconic signage for the MarketFront, we could have the signage placed above the Desimone Bridge with lettering similar to Cutters nearby. He said the wording for the signage is going to be the fun and competitive part of the design. He mentioned the possibility of the sign saying Pike Place Public Market. He lastly noted that the key aspect for the design of the new MarketFront signage is going to be with the size and wording of the sign.

Howard Aller noted that he was pleased that there was consensus with the extension of the current wayfinding at the MarketFront. He noted that there does need to be public input involved with the signange design.

Wendy Paul noted that she was a resident of the Market. She commented on the proposed art concept at the MarketFRont site noting that she would like to see it placed in a permanent structure.

VIII. Concerns of Committee Members

None

IX. Adjournment

The meeting was adjourned at 5:03pm by Rico Quirindongo, Chair

Meeting minutes submitted by:
Dianna Goodsell, Executive Administrator