

AGENDA

Washington State Convention Center Public Facilities District Board of Directors Special Meeting

Tuesday, August 28, 2018, 12:30 p.m.
WSSC (Admin) Level 2, Glacier Peak Room

- I. Call to order
- II. Presentation of the Consent Agenda
 - a. Ratification of Additional Facility Project Contract List
 - b. Approval of Additional Facility Project Draw Schedule Payment
- III. Discussion and potential action regarding Change Orders to the GC/CM Agreement with Clark-Lewis for the following addition project scopes of work: (Motion)
 - a) Tile
 - b) Resinous Flooring
 - c) Terrazzo Floor
 - d) Masonry
 - e) Roofing
 - f) Fireproofing
 - g) Fire Curtains
 - h) Operable Partitions
 - i) Waterproofing
 - j) Loading Dock Equipment
 - k) Polished Concrete
 - l) Trash Chutes
 - m) Concrete
 - n) Exterior Framing/Insulation/Drywall
 - o) Carpet
 - p) Division 10 Specialties
 - q) Food Service
 - r) Doors Frames and Hardware
 - s) Casework
 - t) Interior Glazing
 - u) Acoustical Ceilings
 - v) Wood Flooring
 - w) Painting
 - x) Metal Siding/Column Covers/Sheet Metal/Louvers
 - y) Signage – Wayfinding
 - z) Window Treatment and Acoustical Banners
 - aa) Specialty Ceilings
 - bb) Rough Carpentry
 - cc) Site Concrete
 - dd) Asphalt Paving
 - ee) Site Utilities
 - ff) Low voltage electric
- IV. Discussion and potential action regarding revised Financial Plan (Sources and Uses) (Motion)
- V. Adjournment