

**WSCC Addition Committee Meeting**  
**May 28, 2019**  
**10:30 a.m.**  
**WSCC Room 204**

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WSCC Board Attendance:

Frank Finneran, Chair - WSCC Board Addition Committee  
Deryl Brown-Archie, WSCC Board Addition Committee  
Bob Flowers, WSCC Board Addition Committee  
Nicole Grant, WSCC Board Addition Committee  
Jerry Hillis, WSCC Board Addition Committee  
Craig Schafer, WSCC Board Addition Committee  
Terry McLaughlin, WSCC Board

WSCC Staff / Consultants in Attendance:

Jeff Blosser, WSCC President / CEO  
Linda Willanger, WSCC VP Administration  
Chip Firth, WSCC Chief Financial Officer  
Michael McQuade, WSCC Director of Sales  
Paul Smith, WSCC Information Systems Director  
Ron Yorita, WSCC Director of Operations  
Krista Daniel, WSCC Director of Event Service  
Daniel Johnson, WSCC Administrative Services Manager  
Michael Murphy, WSCC Project Coordinator  
Matt Hendricks, General Counsel  
Fred Eoff, Public Financial Management  
Becky Bogard, Bogard & Johnson  
Matt Griffin, Pine Street Group  
Matt Rosauer, Pine Street Group  
Armeta Libby, Pine Street Group  
Jason Foley, Pine Street Group  
Ashley Lippincott, Pine Street Group  
Gary Smith, Clark Lewis  
Chris Raftery, Raftery CRE (by phone)  
Margery Aronson, Art Consultant  
Brian Olin, Goldman Sachs

Chairman Finneran called the meeting to order at 10:30 a.m. After unanimous approval of the consent agenda, Finneran asked PSG to lead the review of the project.

Rosauer explained that the contractor was making good progress on the revised schedule and picking up momentum with steel erection starting in the summer. The team continues to get permits from the City in time, but rarely much before needed.

On the Financing Plan, Griffin said that there were many changes from last month. He noted that the \$1.75 to \$2.0 million for the added excise tax imposed by the legislature had not yet been

included in the budget. He also referenced the additional tab in the workbook which showed the status of the “Required change order contingency” and stressed the importance of minimizing changes while we’re completing the pricing and acceptance/rejection of the items in progress.

Rosauer noted that we (Clark-Lewis and WSCC) have a dispute with shoring subcontractor DBM over about \$2 MM of its claim, which may get elevated.

Libby reported that Hudson Pacific Properties (HPP) completed its due diligence analysis and the \$20.5 MM deposit would be released to WSCC this week. PSG has been very impressed by HPP’s local leader, Andy Wattula, and have encouraged him to attend the Board meeting that day to meet the Directors.

Griffin reported the continuing steps on the residential development.

Rosauer noted several meetings in the next week on material choices for the interior. The problems from the inadequate plumbing drawings continue, but the various players are working together to keep the items off the critical path. As stated in the monthly report, the WMBE contracts are about \$94 MM compared to our \$80 MM goal.

On the Art Program, in Jane Lewis’ absence, Cath Brunner will present the concepts regarding the walk-up retail on Pine, as well as the CPS interpretive center (to acknowledge the past) at the full Board meeting this afternoon (May 28, 2019), for review and conceptual approval from the Board.

On the WSDOT lease, the Committee unanimously agreed to recommend Resolution #2019-6 to the Board for approval.

There being no further business, the meeting was adjourned at 11:20 a.m.