

Washington State Convention Center
Public Facilities District

WSCC Addition Committee Agenda

Date:	Tuesday, November 22, 2016
Time:	10:30 a.m. to 12:00 p.m.
Meeting Location:	WSCC, Room 208

Agenda

- 1) General
 - a) Big Picture
 - b) Consent agenda
 - i) Draft Minutes from previous meeting
 - ii) Approval of Draw Funding Request
 - iii) Ratification or approval of contracts
- 2) Schedule
 - a) Entitlements
 - i) FEIS
 - ii) Vacations
 - iii) King County Site Work
 - iv) Physical start
 - v) NEPA
 - vi) PCD
 - b) Land
 - i) CPS – document and Metro
 - ii) WSDOT
 - iii) Honda properties and environmental
- 3) Budget/finance
- 4) Quality
 - a) Key steps with LMN
 - b) Exterior & Interior – quality and price
 - c) Public process and outreach
 - d) Art program
- 5) Executive Session (if necessary)
- 6) Contracts
 - a) Contract log
 - b) TPSS contract
 - c) Project Labor Agreement
- 7) Miscellaneous
- 8) Other WSCC business as required
 - a) 2017 Addition Project budget