

**WSCC Addition Committee Meeting**  
**Minutes**  
**August 28, 2018**  
**10:30 a.m.**  
**WSCC Admin (Level 2) Glacier Peak Room**

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**DRAFT**

WSCC Board Attendance:

Frank Finneran, Chair - WSCC Board Addition Committee  
Deryl Brown-Archie, WSCC Board Addition Committee (by telephone)  
Bob Flowers, WSCC Board Addition Committee  
Jerry Hillis, WSCC Board Addition Committee (by telephone)  
Craig Schafer, WSCC Board Addition Committee

WSCC Board – Absent:

Nicole Grant, WSCC Board Addition Committee

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  
Daniel Johnson, WSCC Administrative Services Manager  
Michael Murphy, WSCC Project Coordinator  
Matt Hendricks, General Counsel  
Fred Eoff, Public Financial Management  
Matt Griffin, Pine Street Group  
Matt Rosauer, Pine Street Group  
Armeta Libby, Pine Street Group  
Jane Lewis, Pine Street Group  
Jason Foley, Pine Street Group  
Lester Brown, Pine Street Group  
Stacy Shewell, Pine Street Group  
Gary Smith, Clark | Lewis  
Richard Totaro, Clark | Lewis  
Chris Raftery, Raftery CRE  
Becky Bogard, Bogard & Johnson  
Stephen Field, Citibank  
Margery Aronson, WSCC Addition Art Advisor

Finneran called the meeting to order at 10:30 a.m. The consent agenda was unanimously approved by the Committee, and Finneran then turned the meeting over to the PSG team to review the project.

Griffin said the next key permits are for the foundations which are expected in September or October. Rosauer explained that the International Union of Operating Engineers labor dispute/strike was delaying the vault construction at Boren and Olive, and we hoped it would be resolved shortly. He also explained that the PLA contains a provision preventing strikes but this particular utility work does not fall under the PLA.

For the WSDOT land, WSDOT keeps authorizing the necessary construction work, but we are still waiting to receive an updated draft of the lease.

Libby and Griffin explained the updated financial plan that the Finance Committee had reviewed earlier in the day and would be recommending to the Board for approval. Griffin added that the costs were very similar to last month's estimate which do not include the \$14 MM overage in the concrete bid. At the end of the bidding, PSG will recommend if the construction budget should be changed.

On the co-development, Libby mentioned that the numbers had been refined but were still within the level shown on last month's estimate.

Rosauer reviewed the status of the work with LMN and their work in resolving ambiguities in the drawings, which has been a collaborative effort among the design consultants and the contractor. Lewis reviewed the outreach program and PSG's increased confidence in reaching the \$80 MM goal.

Lewis reminded the Committee of the art program which includes Urban Design Merit Art, Public Benefit Art, and the \$4.6 MM of other art. This work is coordinated among the Board Art Committee, the Art Advisors, 4Culture, Margery Aronson, Cathy McClure, and WSCC staff. Griffin reminded the Committee of the need also to satisfy certain steps the Seattle Design Commission.

Rosauer reviewed the costs and estimates from Clark-Lewis for subcontracts to add to its contract. The Committee agreed to recommend three motions to the Board:

1. To authorize the Chairman to sign a change order with the contractor for \$138,000,009, adding specific subcontractors.
2. If recommended by PSG, to authorize the Chairman to sign specific change orders for six separate disciplines which have submitted pricing, if the amount is less than the amount provided to the Board for the specific discipline.
3. If recommended by PSG, to authorize the Chairman to sign specific change orders for ten separate disciplines which are expected to submit pricing in the next two weeks, if the amount is less than the amount provided to the Board for the specific discipline.

Being no further business, the meeting was adjourned at 11:15 a.m.