AGENDA

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

Tuesday, August 28, 2018, 12:30 p.m.
WSCC (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