



**Special Meeting of the PHPDA Governing Council**  
**March 6, 2013 7:30-7:40 a.m.**  
 Quarters 2 Building, Beacon Hill  
 1200 12<sup>th</sup> Ave South Seattle, WA 98144

MEMBERS PRESENT		NOT PRESENT	ALSO PRESENT
Marite Butners (phone)	Diane Narasaki	Kevin Fox	Rosemary Aragon
Mike Heinisch	Theresa Rambosek (phone)	Judy Tobin	
Marc Provence	Dan Lessler	Nate Dreon	

Theresa Rambosek called the meeting to order at 7:34 a.m. A quorum was present. There was no public comment.

**Masonry contract, for small public works repairs to the Tower (Resolution 04-2013)**

The Executive Director reported that the PHPDA Property Manager (JSH properties) used the eCity Gov Alliance small public works portal to solicit proposals for masonry repair on the Tower. Requests for proposals were sent to three firms: Pioneer Masonry Restoration Company, Tatley Grund, Inc. and Charter Construction. The PHPDA received only one response: from Pioneer Masonry Restoration Company.

The Governing Council members discussed the proposal.

The Governing Council voted to approve Resolution 04-2013, authorizing the Executive Director to execute and deliver a contract with Pioneer Masonry Restoration to complete masonry repairs on the tower, for an amount of \$18,354.68 (excluding taxes). (Moved D. Narasaki, 2nded M. Heinisch. 6 of 6 in favor).

**Adjournment**

The meeting was adjourned at 7:40 a.m.

Minutes approved \_\_\_\_\_

\_\_\_\_\_  
(Date)