



PSERN Joint Board Agenda

Board Members: Fred Jarrett, Chair; Patti DeFazio, Chris Elwell, Bill Kehoe, Kurt Triplett, Lora Ueland, John Vinson

Alternates: Jane Christenson, Kristin Meitzler, Sharon Potts, Mark Schmidt

Chinook Bldg. Executive Conference Rm

Thursday, May 25th, 2017 3:00 PM

Skype Call in # 206-263-8114 ID#437949

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|-----|---|----------|-----------------------|------------|
| 1. | Call to Order | Fred | | 1 Minute |
| 2. | Roll Call | Karla | | 2 Minutes |
| 3. | Public Comment | | | 3 Minutes |
| 4. | Approval of Minutes | Fred | Decision | 2 Minutes |
| | <i>a. Joint Board Minutes 4 27 2017</i> | | | |
| 5. | Announcements | All | Discussion | 5 Minutes |
| 6. | Project Director's Report | David M. | Discussion | 15 Minutes |
| | <i>a. Project Director's Report 5 25 2017</i> | | | |
| | <ul style="list-style-type: none"><i>Lease Agreements</i><i>Condemnation</i> | | | |
| 7. | Project Rebaselining | David M. | Decision | 10 Minutes |
| | <i>a. PSERN Rebaselining Justification</i> | | | |
| 8. | Motorola Report | Tom | Discussion | 5 Minutes |
| 9. | In-Building Coverage | David M. | Decision / Discussion | 15 Minutes |
| | <i>a. In-building Coverage Questions</i> | | | |
| 10. | Technical Committee Report | Scott | Discussion | 5 Minutes |
| | <ul style="list-style-type: none"><i>No documents provided</i> | | | |



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| 11. Operations Board Report | Captain Chris Lombard | Discussion | 5 Minutes |
| <ul style="list-style-type: none">• <i>No documents provided</i> | | | |
| 12. Change Request | Carolyn Coleman | Decision | 2 Minutes |
| <ul style="list-style-type: none">a. <i>CRF 2016-041, Construction Management Consultant Contract #2</i>
<i>Project is requesting approval to procure a second construction management consultant to replace the expiring construction management contract.</i> | | | |
| 13. Executive Session | David M. | Discussion | 20 Minutes |
| <ul style="list-style-type: none">• Discussion of negotiations related to contractor performance | | | |

Good of the Order

Adjourn

Next Meeting: June 22nd, 2017, 3:00 PM, Chinook Bldg., Executive Conference Rm