

URA RESOLUTION 2012-013

A RESOLUTION AUTHORIZING THE URBAN RENEWAL AGENCY ADMINISTRATOR TO AWARD A CONSTRUCTION CONTRACT TO R&H CONSTRUCTION CO. FOR THE CONSTRUCTION OF THE COLOCATION FACILITY WITHIN THE COMMUNITY CENTER

WHEREAS, the URA Board adopted URA Resolution 2011-013 on June 7, 2011 that provided detail for the design and construction of the Sherwood Community Center; and

WHEREAS, the URA Board adopted URA Resolution 2012-006 on April 3, 2012 that modified a portion of URA Resolution 2011-013 and identified that the colocation construction would have separate construction contracting from the Community Center building construction; and

WHEREAS, a CM/GC Contractor was engaged to work with URA consultants and staff to develop design details and estimate from potential sub-contractors;

WHEREAS, the anticipated cost associated with this work is \$175,000.

NOW, THEREFORE, THE URBAN RENEWAL AGENCY BOARD RESOLVES AS FOLLOWS:

<u>Section 1:</u> The URA Administrator is authorized to enter into a contract with R&H Construction Co. for the construction of the colocation facility associated with the Community Center building.

Section 2: This Resolution shall be effective upon its approval and adoption.

Duly passed by the URA Board this 1st day of May 2012.

Keith S. Mays, Chair

Attest:

Sylvia Murphy, CMC, District Recorder