

RESOLUTION NO. URR 12-005

A RESOLUTION APPROVING GMP AMENDMENT #5 TO THE CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONTRACT BETWEEN THE CANBY URBAN RENEWAL AGENCY AND P&C CONSTRUCTION COMPANY TO PROVIDE CONSTRUCTION PHASE SERVICES FOR THE POLICE FACILITY PROJECT

WHEREAS, the Canby City Council established the Canby Urban Renewal Agency ("Agency") as an urban renewal agency to function within the City pursuant to Ordinance 1032 passed October 6, 1999; and

WHEREAS, the Agency has been directed to undertake development of a new Police Facility located on a site at 1175 NW 3rd Avenue ("Project"); and

WHEREAS, pursuant to the Request for Proposals issued February 28, 2011, P&C Construction Company ("P&C Construction") was selected as the Construction Manager/General Contractor for the Project, and on July 13, 2011, entered into a Construction Manager/General Contractor Contract ("CM/GC Contract"), and GMP Amendment #1 with the Agency for performance of certain Early Work for a Guaranteed Maximum Prices (as such terms are defined in the CM/GC Contract);

WHEREAS, on August 10, 2011, P&C Construction and the Agency entered into a GMP Amendment #2 for performance of the construction described in those bid packages, including site electrical, underslab utilities, access road construction and the early procurement of masonry, structural steel, steel joists and deck, and elevators; and

WHEREAS, on September 21, 2011 P&C Construction and the Agency entered into GMP Amendment #3 for the remaining construction bid packages for the Project, described in the CM/GC Contract that had not been authorized by GMP Amendment #1 or GMP Amendment #2;

WHEREAS, on January 11, 2012 P & C Construction and the Agency entered into GMP Amendment #4 for the purchase and installation of lockers and storage equipment

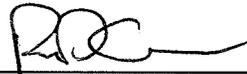
WHEREAS, the Agency wishes to include the cost of the buttress at the bottom of the sloped grade on the east side of the structure, a security camera, appliances, national shield display and monument sign.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Canby Urban Renewal Agency as follows:

1. The Agency approves GMP Amendment #5 to the CM/GC Contract titled "Amendment No. 5" and dated effective April 11, 2012 in the form attached to this resolution; and
2. The Director of the Agency is authorized and directed to execute GMP Amendment #5 on behalf of the Agency and to carry out such necessary actions to complete the Agency's obligations under said GMP Amendment #5.

This Resolution shall take effect on April 11, 2012.

ADOPTED this 11th day of April, 2012, by the Canby Urban Renewal Agency.



Richard Ares
Chair

ATTEST:


Sue Ryan
Deputy City Recorder