RESOLUTION NO. URR 13-004

A RESOLUTION APPROVING A STAGE 1 PRECONSTRUCTION SERVICES AGREEMENT BETWEEN THE CANBY URBAN RENEWAL AGENCY AND EMERICK CONSTRUCTION COMPANY TO PROVIDE PRECONSTRUCTION SERVICES FOR THE NEW LIBRARY AND CITY HALL RENOVATION AND RENOVATION OF THE EXISTING LIBRARY FOR CITY OFFICES 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 Library located on a site at 163 NW 2nd Avenue; and

WHEREAS, the Agency issued a Request for Proposals on March 1, 2013, soliciting the services of a Construction Manager/ General Contractor to construct the Library for a Guaranteed Maximum Price ("RFP"). The RFP anticipated a two-stage contracting process for the selected proposer with Stage One including Design Assistance services leading to the Agency acceptance of a Guaranteed Maximum Price for the Library; and

WHEREAS, Emerick Construction Company was selected as the preferred proposer based on the criteria for selection stated in the RFP; and

WHEREAS, the Agency staff and Emerick Construction Company have agreed to the terms and conditions for Preconstruction Services to provide the Stage One Design services as described in the RFP and as expressed in the form of the Preconstruction Services Agreement attached to this Resolution as Exhibit A and by this reference incorporated herein; and

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

1. The Agency authorizes the Preconstruction Services Agreement between the Agency and Emerick Construction Company in the form attached as Exhibit A; and

2. The Agency Director is authorized and directed to execute the Personal Services Agreement on behalf of the Agency and to carry out such necessary actions to complete the Agency's obligations under said Personal Services Agreement.

This Resolution shall take effect on April 23, 2013.

ADOPTED this 23rd day of April 2013, by the Canby Urban Renewal Agency.

Richard Ares
Chair

ATTEST:

Sue Ryan, CMC
Deputy City Recorder