



URA RESOLUTION 2010-011

A RESOLUTION AUTHORIZING THE URBAN RENEWAL AGENCY ADMINISTRATOR TO AWARD A CONTRACT TO CONSTRUCT THE STREET AND INFRASTRUCTURE IMPROVEMENTS FOR THE CANNERY PROJECT

WHEREAS, the Urban Renewal Agency solicited Bids based upon competitive quotes meeting the requirements of the Urban Renewal Agency and State Contracting Rules; and

WHEREAS, the Urban Renewal Agency received three bids that were opened on September 29, 2010; and

WHEREAS, the Urban Renewal Agency reviewed the Bids and selected the lowest Responsive Bid submitted by Kodiak Pacific Construction Company in an amount of \$2,323,323; and

WHEREAS, staff recommends establishing a contingency amount of 10% to cover unforeseen construction issues and differing site conditions.

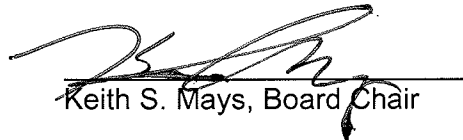
NOW, THEREFORE, THE URBAN RENEWAL AGENCY BOARD OF DIRECTORS RESOLVES AS FOLLOWS:

Section 1: The contract for construction of the Cannery Streets and Infrastructure Project is awarded to Kodiak Pacific Construction Company. The Agency Administrator is hereby authorized to execute a contract with Kodiak Pacific Construction Company for a maximum of \$2,323,323 to complete this project.

Section 2: Subject to the limitations of the Urban Renewal Agency and State Contracting Rules and other applicable laws, the Agency Administrator is authorized to enter into change orders with Kodiak Pacific Construction Company for an amount not to exceed the contingency amount equal to \$232,000 (10% of bid).

Section 3: This Resolution shall be in effect upon its approval and adoption.

Duly passed by the Urban Renewal Agency Board this 5th day of October 2010.


Keith S. Mays, Board Chair

ATTEST:


Sylvia Murphy, CMC, Agency Recorder