



URA RESOLUTION 2011-009

A RESOLUTION AUTHORIZING THE URBAN RENEWAL AGENCY ADMINISTRATOR TO AWARD A CONTRACT TO CONSTRUCT THE PLAZA IMPROVEMENTS FOR THE CANNERY SQUARE 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 five bids that were opened on May 5, 2011; and

WHEREAS, the Urban Renewal Agency reviewed the bids and selected the lowest Responsive Bid submitted by JP Contractors, Inc. in an amount of \$1,693,500; and

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

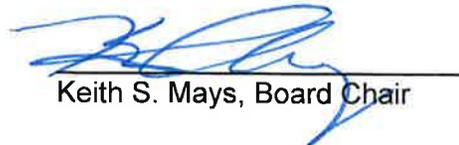
NOW, THEREFORE, THE URBAN RENEWAL AGENCY BOARD OF DIRECTORS RESOLVES AS FOLLOWS:

Section 1: The contract for construction of the Cannery Square Plaza Project is awarded to JP Contractors, Inc. The Agency Administrator is hereby authorized to execute a contract with JP Contractors, Inc. for a maximum of \$1,693,500 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 JP Contractors, Inc. for an amount not to exceed the contingency amount equal to \$169,350 (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 17th day of May 2011.


Keith S. Mays, Board Chair

Attest:


Sylvia Murphy, CMC, Agency Recorder