

**THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE**

**RESOLUTION NO. 91**

**A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE ACTING IN ITS CAPACITY AS ITS LOCAL CONTRACT REVIEW BOARD, AMENDING URA RESOLUTION 90, AND HEREBY LIMITING THE TERMS OF THE CONTRACT WITH HOFFMAN CONSTRUCTION COMPANY OF OREGON TO THE PRE-CONSTRUCTION SCOPE OF WORK NECESSARY TO DETERMINE THE GUARANTEED MAXIMUM PRICE FOR THE CONSTRUCTION OF THE CITY HALL.**

WHEREAS, the Urban Renewal Board approved the Construction Management/General Contractor (CM/GC) contract with Hoffman Construction on September 5, 2002; and,

WHEREAS, the Agency Board has decided to limit the scope of that contract.

NOW, THEREFORE, THE URBAN RENEWAL AGENCY RESOLVES:

1. URA Resolution No. 90 is amended as follows:
  - a. The Executive Director of the Urban Renewal Agency is authorized to continue negotiations to determine the Guaranteed Maximum Price.
  - b. The pre-construction fee to be paid to Hoffman Construction is limited to a maximum sum of \$39,686.00 in accordance with Article 6.2 of the contract.
  - c. The Executive Director is not authorized to sign the Guaranteed Maximum Price Amendment, but instead is directed to report back to the Urban Renewal Agency Board.
  - d. Once the Guaranteed Maximum Price has been determined, the Executive Director is instructed in accordance with the terms of Article 15.1, to notify Hoffman Construction that the Owner (the Agency) is exercising its right to terminate the contract prior to execution of the Guaranteed Maximum Price Amendment.
2. This resolution is effective upon adoption.

ADOPTED by the Urban Renewal Agency of the City of Wilsonville at a special meeting thereof on the 12<sup>th</sup> of November 2002.

  
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CHARLOTTE LEHAN, CHAIR

ATTEST:

  
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Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

Charlotte Lehan, Chair	Yes
John Helser, Board Member	Yes
Alan Kirk, Board Member	Yes
Bruce Barton, Board Member	Yes
Benny Holt, Board Member	Yes