

EM Submission: EM0982013

Presented: 9-5-13

Adopted: 9-11-13

By the Emergency Manager

Resolution to Amend Resolution No. EM0662013 - Authorizing Change Order No. Two to Change the Scope and Establish the Budget to Complete Phase I, Phase II, and install Two Modular Units in the Smith Village Development using the \$769,130.80 NSP3 GDC Smith Village Development Agreement (12-086).

On August 20, 2013, Resolution No EM0662013 was adopted by the Emergency Manager authorizing the establishment of the budget for the GDC Smith Village L.L.C. Development Agreement (12-086).

The resolution contract amount for Phase II excluded a budget line item for Rhode Construction in the amount of \$54,104 and established a \$45,017 line item for soft costs that should have equaled \$41,362.80. The contract amount of \$769,130.80 does not change.

IT IS RESOLVED, that the Phase II budget line items for GDC Smith Village L.L.C. NSP3 Contract (12-086) are hereby corrected to recognize the following expenses as stated:

Phase I (Unchanged)

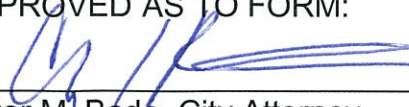
Soft Costs	\$ 36,378.00
Modular Developer Fee	\$ 11,250.00
Installation of Two Modulares	\$421,067.00
Rhode	\$ 60,033.00
Punch List	\$ 68,000.00
Sterling L.L.C. Change Order #1	\$ 24,436.00
Sterling L.L.C. Change Order #2	\$ 37,500.00
Appliances	<u>\$ 4,000.00</u>
	\$662,664.00

Phase II (Amended)

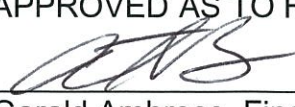
Rhode	\$ 54,104.00
Soft Costs	\$ 41,362.80
Fence Installation	<u>\$ 11,000.00</u>
	\$ 106,466.80

In all other respects, Resolution EM0662013 remains unchanged and in full force and effect.

APPROVED AS TO FORM:


Peter M. Bade, City Attorney

APPROVED AS TO FINANCE:


Gerald Ambrose, Finance Director

For

EM DISPOSITION:

ENACT ☒ _____ REFER TO COUNCIL _____ FAIL _____


Michael K. Brown, Emergency Manager

DATED: 9-11-13

RESOLUTION STAFF REVIEW FORM

DATE

August 23, 2013

Agenda Item Title:

Resolution to Correct Resolution No. EM0662013 - Authorizing Change Order No. Two to Change the Scope and Establish the Budget to Complete Phase I, Phase II, and install Two Modular Units in the Smith Village Development using the \$769,130.80 NSP3 GDC Smith Village Development Agreement (12-086).

Prepared By

The Department of Community and Economic Development

Background/Summary of Proposed Action:

On August 20, 2013, Resolution No EM0662013 was adopted by the Emergency Manager authorizing the establishment of the budget for the GDC Smith Village L.L.C. Development Agreement (12-086).

The resolution contract amount for Phase II excluded a budget line item for Rhode Construction in the amount of \$54,104 and established a \$45,017 line item for soft costs that should have equaled \$41,362.80. The contract amount of \$769,130.80 does not change.

Financial Implications (Analysis):

Budgeted Expenditure: Yes _____ No _____ Please explain, if no:

Account #: 297-741.181-805.276

Reviewed and approved by S. Wilcox _____

Reviewed and approved by C. Dotson C. Dotson ^{Date} 8-26-13
Date

Pre-encumbered: Yes _____ No _____ Requisition # _____

Suspension/Debarment (EPLS) Yes _____ Done _____ No _____

Other Implications (i.e., collective bargaining:

None

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There are no known implications

DATE

August 23, 2013

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Staff Recommendation:

Staff recommends approval.

A handwritten signature in blue ink, appearing to read 'Tracy B. Atkinson', written over a horizontal line.

Tracy B. Atkinson, Chief Officer

A handwritten signature in blue ink, appearing to read 'David Solis', written over a horizontal line.

David Solis, Planning and Development
Director