



Prepared: 11/02/2018
Introduced: 11/09/2018
Revised:
Adopted: 11/09/2018
Effective: 11/09/2018

RESOLUTION R-46-2018

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A GMP AMENDMENT WITH MESSER CONSTRUCTION FOR THE PURPOSE OF CONSTRUCTING ROSE RUN PARK IN THE VILLAGE CENTER

WHEREAS, council previously authorized Resolution R-42-2016 for the design and construction of the Rose Run Park (Project), and subsequently approved, via Resolution R-02-2018, the utilization of the construction manager at risk (CMR) selection and delivery method, and

WHEREAS, on April 17, 2018, city council approved R-11-2018 authorizing the city manager to enter into Construction Manager at Risk contract with Messer Construction for the purposes of constructing Rose Run Park, and

WHEREAS, the contract requires the CMR to submit a Guaranteed Maximum Price (GMP) to the city, and

WHEREAS, Resolution R-11-2018 states that once the GMP is established, council will be presented with additional legislation authorizing the city manager to enter into a GMP Amendment to the contract,

WHEREAS, the GMP has been submitted to the city and is within the Project budget previously approved by council.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The city manager is hereby authorized to enter into a GMP amendment with Messer Construction for the purpose of constructing Rose Run Park in the Village Center.

Section 2. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121 of the Ohio Revised Code.

Section 3. Pursuant to Article 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this 9th day of November, 2018.

Attest:



Sloan T. Spalding
Mayor



Jennifer H. Mason
Clerk of Council

Approved as to form:



Mitchell H. Banchefsky
Law Director