RESOLUTION NO. 2017-19

TO ADOPT THE OVERALL CONSTRUCTION BUDGET FOR THE INFRASTRUCTURE WITHIN THE HAMMONDS FERRY, PHASE B AND AWARD A CONSTRUCTION CONTRACT TO BARNETT-SOUTHERN FOR A PORTION OF SAID INFRASTRUCTURE

WHEREAS, the City has entered into a Master Development Agreement (the "Agreement") dated March 15, 2017, with GreenJackets Baseball, LLC, Ackerman Greenstone North Augusta, LLC, and Greenstone Hammonds Ferry, LLC that is related to the development of Hammonds Ferry, Phase B; and,

WHEREAS, pursuant to the Agreement, the City is obligated to construct, or cause to be constructed the "City Horizontal Improvements", generally consisting of site preparation, earthwork, storm drainage, utilities, roadway construction, sidewalks, street lighting, and landscaping (infrastructure), as shown on the Major Subdivision Plans prepared by Kimley-Horn and Associates, Inc., dated March 24, 2017; and,

WHEREAS, the City has performed, or caused to be performed potions of the infrastructure, including site clearing, sediment control measures, and relocation of a portion of the 30-inch sanitary sewer main within the project limits; and,

WHEREAS, the City solicited bids from South Carolina licensed General Contractors to construct the majority of the remaining infrastructure; and,

WHEREAS, two bids were received and publicly opened on April 28, 2017; and,

WHEREAS, the low bid was submitted by Barnett Southern Corporation in the amount of \$4,941,204.90; and,

WHEREAS, following negotiations with Barnett Southern Corporation and modifications of the project scope, an amended bid amount of \$4,368,438.00 has been agreed upon; and,

WHEREAS, the amended scope includes various elements to be performed by City forces, the cost for which will be in addition to the contract with Barnett Southern Corporation.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council in meeting duly assembled and by the authority thereof, that:

1. The total construction budget for all of the Hammonds Ferry, Phase B infrastructure, for which the City is responsible, including previous expenditures and existing encumbrances, shall not exceed \$5,000,000.00.

- 2. Barnett Southern Corporation shall be awarded a contract in the amount of \$4,368,438.00 for the construction of the Hammonds Ferry, Phase B Subdivision Infrastructure.
- 3. The City Administrator is hereby authorized on behalf of the City to enter into a contract with Barnett Southern Corporation for the construction of the Hammonds Ferry, Phase B Subdivision Infrastructure, to approve pay requests, change orders, and all other documents relating thereto.
- 4. The City shall construct or cause to be constructed various other infrastructure at an estimated cost of \$208,400.00.
- 5. There shall be a contingency fund of \$203,021.00 established for the total infrastructure construction project.
- 6. Funding for the Hammonds Ferry, Phase B Subdivision Infrastructure shall be as follows:
 - a. Previous expenditures/encumbrances totaling approximately \$220,141.00 Project Jackson Fund
 - b. All additional expenses, not to exceed \$4,779,859.00 Installment Purchase Revenue Bonds Taxable Series 2017B

DONE, KATIFIED AND A	DOPTED BY THE MAYOR AND CITY
COUNCIL OF THE CITY OF NORTH A	UGUSTA, SOUTH CAROLINA, ON THIS
, DAY OF, 20	017.
	Robert A. Pettit, Mayor
	ATTEST:
	ATTEST.
	Donna B. Young, City Clerk