

RESOLUTION NO. 2017-24

A RESOLUTION APPROVING THE PROCESS FOR AWARDING CONTRACTS RELATED TO OWNER'S PURCHASE ITEMS FOR THE STADIUM AT RIVERSIDE VILLAGE AT HAMMOND'S FERRY AND SELECTING A SUBCOMMITTEE OF COUNCIL RELATED TO THIS PROCESS

WHEREAS, the City has been working on Project Jackson for several years; and

WHEREAS, as part of the Project, the City is constructing a multi-use stadium; and

WHEREAS, the total stadium budget is \$40,300,000; and

WHEREAS, approximately \$4,300,000 of the total stadium budget represents owner purchase items including: front entry marquee, playing field, stadium lighting, stadium seating, scoreboard/ribbon displays, graphics, ff&e, distributed tv system, sponsor signage, video production, kid's play equipment, food service equipment (beyond B&G scope), baseball equipment (including netting and wall panels) and field maintenance; and

WHEREAS, the Owner's Representative of the City will assist in selecting contractors for the owner purchase items; and

WHEREAS, the Owner's Representative will solicit from at least three qualified sources a request for qualifications for all large owner purchase items and these qualifications will be opened publicly; and

WHEREAS, the Owner's Representative will review the qualifications and will provide a summary to the City; and

WHEREAS, a qualified contractor will be selected by the Owner's Representative and the City after reviewing proposals from all qualified contractors and both the Owner's Representative and City will work towards a finalized contract that is within the owner's purchase portion of the stadium budget; and

WHEREAS, the construction timeline of the stadium will drive the priority of the owner's purchase items; and

WHEREAS, there is a need for a subcommittee of Council to assist in timely approval of qualified contractors and contracts related to the owner's purchase items for the stadium; and

WHEREAS, Fletcher Dickert and David McGhee have project management and construction backgrounds to assist in the selection of qualified contractors and finalizing contracts; and

WHEREAS, the subcommittee and Owner's Representative will provide regular updates related to owner purchase items during regularly scheduled City Council study sessions; and

WHEREAS, the Mayor and City Council have determined that it is in the best interest of the City to move forward with establishing such process and subcommittee for the owner purchase items;

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof approve the above referenced process and subcommittee of Council to continue priority work and authorize the City Administrator and/or Owner's Representative to execute contracts with contractors for this work only.

Resolution 2017-24

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS 5TH DAY OF JUNE, 2017.

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Robert A. Pettit, Mayor

ATTEST:

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Donna B. Young, City Clerk