

RESOLUTION NO. 2009-106

Adopted by the Sacramento City Council

February 24, 2009

APPROVING CHANGE ORDER NO. 1 FOR THE CONSTRUCTION CONTRACT WITH REGENT DEVELOPMENT, INC. IN AN AMOUNT NOT TO EXCEED \$300,000 FOR CONSTRUCTION OF THE POCKET-GREENHAVEN LIBRARY AND RELATED IMPROVEMENTS (B13000500)

BACKGROUND

- A. On November 22, 2005, the Mayor and City Council adopted a Resolution (Resolution No. 2005-846) endorsing the development of this joint use project in conjunction with the District and the Library Authority.
- B. On May 23, 2006, City Council authorized the issuance of approximately \$150 million in 2006 Capital Improvement Revenue Bonds (CIRBs), authorized funding for the Tier I Community Reinvestment Capital Improvement Program (CRCIP) projects, and adopted policy directives. The Pocket-Greenhaven Library project was approved as a Tier I project with an allocation of \$12.7 million from the 2006 CIRBs.
- C. On October 16, 2007, the Mayor and the City Council adopted Resolution No 2008-742 to identify the specific obligations of each party with respect to the design, environmental review, construction, project management, and payment for all construction and improvements associated with the School, Library, athletic fields, and parking lots.
- D. On July 15, 2008, the Environmental Impact Report prepared by the Sacramento City Unified School District (Lead Agency) was ratified; the City Council suspended competitive bidding, and the City Manager executed various agreements with the Sacramento Unified School District and Regent Construction regarding the joint use project consisting of the Pocket/Greenhaven Library, School of Engineering and Sciences, City Park and related improvements.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Manager or the City Manager's designee is authorized to execute Change Order No. 1 with Regent Development, Inc. in an amount not to exceed \$300,000 for construction of the Pocket-Greenhaven Library and related improvements.
- Section 2. The City Manager's signature authority is hereby reset for this project pursuant to City Code Section 3.60.210(G).

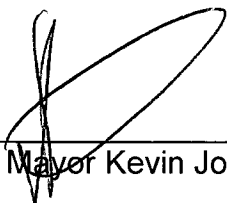
Adopted by the City of Sacramento City Council on February 24, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk