REVISED

AGENDA ITEM NO. 7A

Action Date: December 15, 2015

HONEY LAKE VALLEY RECREATION AUTHORITY

SUBJECT: **Resolution No. 15-07** Resolution of the Honey Lake Valley Recreation Authority authorizing the execution of the contract for design-build services with Modern Building Inc.

SUMMARY: The attachment for agenda Item 7A, Resolution No. 15-07, has been modified as more language was added to reference the Public Contract Code, and is attached hereto.

RESOLUTION NUMBER 15-07
A RESOLUTION OF THE HONEY LAKE VALLEY RECREATION AUTHORITY AUTHORIZING THE EXECUTION OF THE CONTRACT FOR DESIGN-BUILD SERVICES WITH MODERN BUILDING INC.

WHEREAS, the Honey Lake Valley Recreation Authority (HLVRA) has determined that the design-build option, authorized by California Public Contract Code section 22160 et seq, is the most economical, practical and flexible for the design and construction of the community swimming pool; and

WHEREAS, HLVRA released a Request for Proposals on September 28, 2015 for design-build services; and

WHEREAS, Modern Building Inc.'s proposal was determined to offer the best-value as evaluated pursuant to Public Contract Code section 22160 et seq; and

WHEREAS, The HLVRA Board has reviewed and approves the design-build services contract attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED that the HONEY LAKE VALLEY RECREATION AUTHORITY authorizes the execution of the contract for design-build services with Modern Building Inc., on December 15, 2015 and authorizes the President or Vice President to sign the contract documents and Executive Officer to sign Notice to Proceed for Phase 1 "Design" of the Project.

Approved: _____
Brian R. Wilson, President

Attest: _____
Heidi Whitlock, Project Manager

The foregoing **Resolution Number 15-07** was approved and adopted at a special meeting of the Honey Lake Valley Recreation Authority held on the 15th day of December, 2015, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAINING:

_____
Heidi Whitlock, Project Manager

APPROVED AS TO FORM:

Kronick Moskovitz Tiedemann & Girard

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