

PASSED

IN THE BOARD OF COMMISSIONERS  
HOUSING AND COMMUNITY SERVICES AGENCY (HACSA)

RESOLUTION AND ORDER

06-4-5-1H

)In the Matter of Approving Contract 06-C-0026 for  
)Construction Management/General Contractor (CM/GC)  
)Services for Turtle Creek Affordable Housing in Eugene.

WHEREAS, HACSA carried out a Request for Proposals for CM/GC Services for the affordable housing project called "Turtle Creek" in Eugene;

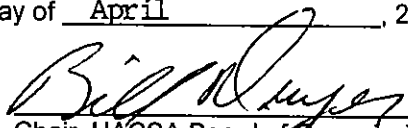
WHEREAS, Meili Construction submitted a response to Request for Proposals that is reasonable and acceptable;

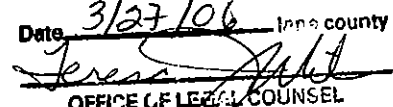
WHEREAS, HACSA wishes to obtain CM/GC services in order to proceed with the development of Turtle Creek in a timely and efficient manner;

NOW, THEREFORE, it is hereby resolved and ordered that:

That the order is approved authorizing the Executive Director or Deputy Director to Enter into an Agreement with Meili Construction for Construction Manager/General Contractor Services for the Turtle Creek Affordable Housing Development Project Where the Basis of Payment is the Cost of the Work plus a Maximum Fee (4.85%) with a Guaranteed Maximum Price.

DATED this 5th day of April, 2006

  
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Chair, HACSA Board of Commissioners

APPROVED AS TO FORM  
Date 3/27/06 Lane county  
  
OFFICE OF LEGAL COUNSEL

In the Matter of Approving Contract 06-C-0026 for Construction Management/ General (CM/GC) Services for the Turtle Creek Affordable Housing Development in Eugene, Oregon.