

IN THE HACSA BOARD OF COMMISSIONERS

ORDER 95-12-13-3H

In the Matter of Authorizing the Executive Director to Enter Into an Agreement with Meili Construction for Construction Manager/General Contractor Services for the Laurel Gardens Housing Development Project.

WHEREAS, the Lane County Board of Commissioners, as the local Contract Review body, has granted an Exemption to purchase construction management and general contractor services through the RFP process utilizing the CM/GC approach;

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

WHEREAS, HACSA has wish to obtain CM/GC services in order to proceed with the development of the Laurel Gardens Apartments in a timely and efficient manner;

NOW, THEREFORE, IT IS HEREBY ORDERED:

THAT THE ORDER BE APPROVED AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH MEILI CONSTRUCTION, INC., FOR CONSTRUCTION MANAGER/GENERAL CONTRACTOR SERVICES FOR THE LAUREL GARDENS APARTMENTS HOUSING DEVELOPMENT PROJECT WHERE THE BASIS OF PAYMENT IS THE COST OF THE WORK PLUS A FEE WITH A GUARANTEED MAXIMUM PRICE (NOT TO EXCEED 1,200,000).

DATED this 13th day of December, 1995

[Signature]
Chair, HACSA Board of Commissioners

FILED

DEC 20 1995

COUNTY CLERK
BY *[Signature]*

APPROVED AS TO FORM
Date 12/5/95 Lane County
[Signature]
OFFICE OF LEGAL COUNSEL

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