

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF SERVICES FOR
CONSTRUCTION ADMINISTRATION AND CONSTRUCTION OVERSIGHT FOR
THE PERSEVERANCE PARK PROJECT (SALINA PLAZA)**

WHEREAS, the Syracuse Urban Renewal Agency (hereinafter "SURA") is the owner in fee of a certain parcel of real property known as 216 South Salina Street, Syracuse, New York (104.-27-02.1) and commonly referred to as Perseverance Park (the "Property"); and

WHEREAS, SURA previously created the Syracuse Urban Space Project (also referred to as the "New Urban Space Project") to redesign and update the Property; and

WHEREAS, SURA has decided to no longer pursue the previous plan for the Property;
and

WHEREAS, SURA created a new project to redesign and update the Property with the assistance of Syracuse University ("SU"); and

WHEREAS, SU contracted with LOCUS and Maxian & Horst to develop the new design for SURA; and

WHEREAS, this design was accepted and approved by SURA pursuant to SURA Resolution No. 3408; and

WHEREAS, LOCUS and Maxian & Horst will provide services for construction administration and construction oversight (the "Services") once SURA selects a contractor for the construction portion of the new design for the Property; and

WHEREAS, SU has agreed to pay for the Services that will be provided by LOCUS and Maxian & Horst once SURA selects a contractor and donate those services to SURA; and

WHEREAS, the cost of the Services is estimated to cost \$9,450; and

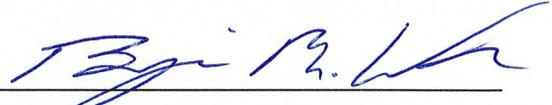
WHEREAS, SURA desires to accept the Services in an amount not to exceed \$9,450;
and

NOW THEREFORE, BE IT RESOLVED, that SURA authorizes the acceptance of services for construction administration and construction oversight from LOCUS and Maxian & Horst for the new design for the Property as donated by SU in an amount not to exceed \$9,450; and

BE IT FURTHER RESOLVED, that the officers, agents and employees of SURA are also hereby directed to proceed to do such things, or perform such further acts and execute such other documents, as are necessary to implement this Resolution, upon those terms and conditions that are satisfactory to SURA's counsel.

DATED: as of May 1, 2019

SYRACUSE URBAN RENEWAL AGENCY

By: 

Benjamin R. Walsh, Chair