

**RESOLUTION AUTHORIZING THE PROCUREMENT OF SERVICES FROM
BALLARD CONSTRUCTION, INC. FOR PERSERANCE PARK (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 created a new project to redesign and update the Property. The project is now referred to as Salina Plaza (the “Project”); and

WHEREAS, pursuant to SURA Procurement Guideline Section V(B)(1)(d), SURA solicited bids from several contractors for the construction portion of the Project. A pre-bid meeting was held on May 1, 2019 and the bid opening was held on May 14, 2019; and

WHEREAS, the only bid received on May 14, 2019 was from Ballard Construction, Inc. (“Ballard”); and

WHEREAS, Ballard’s base bid was for Three Hundred Eighty-Three Thousand Dollars (\$383,000.00) with an alternate bid amount that would increase the base bid by Ninety-Seven Thousand Dollars (\$97,000.00); and

WHEREAS, SURA desires enter into a contract with Ballard for the construction portion of the Project in an amount not to exceed Three Hundred Eighty-Three Thousand Dollars (\$383,000.00) as Ballard has experience with concrete work and meets SURA’s needs for the Project.

WHEREAS, SURA Procurement Guideline Section V(B)(4)(b) requires Board approval of the award of any procurement contract.

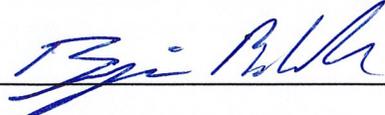
NOW THEREFORE, BE IT RESOLVED, that the contract for construction services be awarded to Ballard upon such terms and conditions as contained in this Resolution and such other conditions that SURA’s Chair and SURA’s counsel deem necessary and proper; and

BE IT FURTHER RESOLVED, that SURA’s Chair is authorized to execute a contract with Ballard for the construction portion of the Project in an amount not to exceed Three Hundred Eighty-Three Thousand Dollars (\$383,000.00); 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 June 17, 2019

SYRACUSE URBAN RENEWAL AGENCY

By: 

Benjamin R. Walsh, Chair