

RESOLUTION NO. 3422

SYRACUSE URBAN RENEWAL AGENCY

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF SYRACUSE
RELATIVE TO THE USE OF THE CITY'S STREET STRUCTURES CONTRACT FOR
SITE PREPARATION WORK AT PERSEVERANCE PARK**

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, SURA has selected Ballard Construction, Inc. ("Ballard") to execute the construction portion of the design; and

WHEREAS, the design for the Property requires site preparation work prior to construction, which includes, but is not limited to, concrete demolition and removal (hereinafter "Site Preparation Work"); and

WHEREAS, the City of Syracuse Department of Public Works ("DPW") agreed to provide the Site Preparation Work to SURA in order to cut down on SURA's costs for the project; and

WHEREAS, Ballard has a relationship with DPW through the City's Street Structures Contract; and

WHEREAS, SURA desires to enter into an agreement with the City of Syracuse relative to the use of the City's Street Structures Contract to be used toward Site Preparation Work at the Property; and

WHEREAS, SU confirmed that funds they allocated to assist SURA with the project can be used towards the Site Preparation Work; and

NOW THEREFORE, BE IT RESOLVED, that SURA is authorized to enter into an

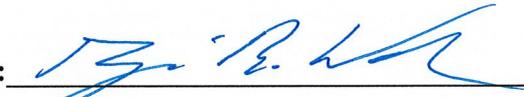
agreement with the City of Syracuse relative to the use of the City's Street Structures Contract for Site Preparation Work at the Property contingent upon full reimbursement from SU; and

BE IT FURTHER RESOLVED, that the Chair, on behalf of SURA, is authorized to enter into the agreement, as approved by SURA's counsel as to terms, form and content; 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