

1
2 **Resolution Relating to**

RESOLUTION
Sponsor(s): Councilors Keogh,
Wright, Paul, Mulvaney-Stanak: Bd. of Finance

Introduced: 08/08/11
Referred to: _____
Action: _____
Date: _____
Signed by Mayor: _____

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7 **AUTHORIZATION TO AMEND CONTRACT FOR ARCHITECT**
8 **& ENGINEERING SERVICES FOR THE**
9 **MORAN REDEVELOPMENT PROJECT**

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12 **CITY OF BURLINGTON**

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14 In the year Two Thousand Eleven.....
15 Resolved by the City Council of the City of Burlington, as follows:

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17 That WHEREAS, the proposal is to convert the Moran Generating Station into a multi use
18 facility that appeals to a wide range of users, that is publicly owned and provides public benefits
19 but also be market driven, complementing and enhancing the local economy and tax base; and

20 WHEREAS, it is the conclusion of the citizen Moran Advisory Group (MAG), the Mayor
21 and the City Council Parks Arts and Culture Committee that the concept is feasible and the City
22 should move forward to develop the project; and

23 WHEREAS, the citizens of Burlington strongly supported the following question on the
24 March, 2008 ballot:

25 "Shall the City of Burlington be advised to move forward on the proposal to renovate and
26 redevelop the Moran Plant to include an indoor ice and rock climbing facility; children's
27 museum; outdoor ice skating rink; splash water park; public park; cafe and restaurant;
28 new skateboard park; observation deck and the retention of the Community Sailing
29 Center, with the understanding that voters will have an opportunity in the future to
30 approve any financing that would alter individual property tax rates;?" and

31 WHEREAS, the City of Burlington is responsible for developing and maintaining all
32 public infrastructure and facilities necessary for the continued success and development of it's
33 downtown, including the waterfront; and

36 **Resolution Relating to** AUTHORIZATION TO AMEND CONTRACT FOR
37 ARCHITECT & ENGINEERING SERVICES FOR THE
38 MORAN REDEVELOPMENT PROJECT
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40 WHEREAS, Burlington will be economically strengthened through continued public
41 improvements and private investments to public infrastructure and facilities; and

42 WHEREAS, the City Council authorized a contract with Freeman, French, Freeman to
43 provide architect and engineering services for the Moran building at its meeting on
44 October 20, 2008; and

45 WHEREAS, the City Council authorized a contract amendment with Freeman, French,
46 Freeman to provide architect and engineering services for the Moran site at its meeting on
47 March 30, 2009; and

48 WHEREAS, the City Council authorized a contract amendment with Freeman, French,
49 Freeman to provide architect and engineering services for the design development phase at its
50 meeting on July 13, 2009; and

51 WHEREAS, the City Council authorized a contract amendment with Freeman, French,
52 Freeman to provide architect and engineering services that include design revisions required to
53 access historic tax credits, plans and materials for the zoning permit process, construction
54 documents and budget estimates at its meeting on March 22, 2010; and

55 WHEREAS, this contract amendment with Freeman, French, Freeman is to provide
56 Architect and Engineering services that include cost estimate on the construction documents,
57 adjustment of proposed first floor elevation, scientific analysis of existing wall section at
58 proposed new thermal envelope, Energy Model Adjustments, coordination between WFN and
59 Moran documents and Corrective Action Plan (CAP) coordination; and

60 WHEREAS, this proposal for contract amendment was presented to the Board of Finance
61 on August 1, 2011 which unanimously recommended City Council authorization of same; and
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64 **Resolution Relating to**

AUTHORIZATION TO AMEND CONTRACT FOR
ARCHITECT & ENGINEERING SERVICES FOR THE
MORAN REDEVELOPMENT PROJECT

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68 WHEREAS, the funds for this amendment will come from the Brownfield Economic
69 Development Initiative (BEDI) grant and the Section 108 Guaranteed Loan;

70 NOW, THEREFORE, BE IT RESOLVED that Mayor Bob Kiss is authorized to amend
71 the contract with Freeman, French, Freeman to provide Architect and Engineering services in the
72 amount of \$63,890, subject to the review and approval of the City Attorney; and

73 BE IT FURTHER RESOLVED that the City Council hereby expresses intent that these
74 expenditures may be reimbursed from the proceeds of subsequent debt financing for the Moran
75 Redevelopment.

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