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2 **Resolution Relating to**

RESOLUTION _____
Sponsor(s): Councilors Shannon,
Bushor, Aubin, Knodell: Bd. of Finance
Pending BOF approval on 10/21/13
Introduced: _____
Referred to: _____
Action: _____
Date: _____
Signed by Mayor: _____

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6 CONSTRUCTION CONTRACT FOR THE
7 WATERFRONT ACCESS NORTH PHASE 1

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12 **CITY OF BURLINGTON**

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

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17 That WHEREAS, the City desires to make a variety of transportation related improvements in the
18 vicinity of the Moran Plant, including rebuilding the end of Lake Street, realigning and upgrading
19 portions of the bike path, storm water management improvements, parking, new street lighting and new
20 sidewalks along with pedestrian and bicycle amenities in the downtown waterfront in the designated
21 downtown district; and

22 WHEREAS, the City also desires to underground the electric utility and telecommunications lines
23 in the downtown waterfront in the designated downtown district; and

24 WHEREAS, the project described above known as the Waterfront Access North Project is within
25 Burlington’s Downtown District; and

26 WHEREAS, the City has received Federal Highway Administration and other grants which will
27 provide a portion of the resources needed to construct these improvements; and

28 WHEREAS, the City sought and received approval from the voters for using Waterfront Tax
29 Increment Financing funds to cover the remaining costs not covered by the grant funding in November,
30 2012, needed for construction of the Waterfront Access North Project; and

31 WHEREAS, the City has received bids for the construction of Phase 1 of the Waterfront Access
32 North Project on October 16, 2013; and

33 WHEREAS, S.D. Ireland is the responsible low bidder; and

34 WHEREAS, the scope of work they will undertake includes all construction activities related to
35 the coal tunnel and storm water outfalls; and

36 WHEREAS, it is necessary to conduct this work while the lake levels are low and before the
37 winter; and

38 WHEREAS, on October 21, 2013 the Board of Finance reviewed and approved entering into this
39 contract with S.D. Ireland for this project;

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Resolution Relating to

**CONSTRUCTION CONTRACT FOR THE
WATERFRONT ACCESS NORTH PHASE 1**

NOW, THEREFORE, BE IT RESOLVED that Chapin Spencer, Public Works Director is authorized to execute a contract with S.D. Ireland for \$134,740 to construct Phase 1 of the Waterfront Access North project subject to the review and approval of the contract by the City Attorney.

lb/RWH/c: Resolutions 2013/CEDO - Waterfront Access North Phase 1 – Construction Contract with S.D. Ireland
10/17/13