

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

In the year Two Thousand Ten.....

Resolved by the City Council of the City of Burlington, as follows:

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

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

WHEREAS, the Citizen’s of Burlington strongly supported the following question on the March 2008 ballot:

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

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

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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
50 its meeting on July 13, 2009; and

51 WHEREAS, this contract amendment with Freeman French Freeman is to provide
52 Architect and & Engineering services that include design revisions required to access historic tax
53 credits, plans and materials for the zoning permit process, construction documents and budget
54 estimates; and

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

57 NOW, THEREFORE, BE IT RESOLVED that Mayor Bob Kiss is authorized to amend
58 the contract with Freeman French Freeman to provide Architect and Engineering services in the
59 amount of \$460,222, subject to the review and approval of by the City Attorney; and
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68 BE IT FURTHER RESOLVED that the City Council hereby expresses intent that these
69 expenditures may be reimbursed from the proceeds of subsequent debt financing for the Moran
70 Redevelopment.

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72 lb/rwh/c: Resolutions 2010/Moran Project – Amend Contract with Freeman French Freeman for Architect & Engineering Service
73 3/17/10