

RESOLUTION NO. 2023-03

A Resolution of the McMinnville Urban Renewal Board approving the Public Improvement Contract for the First Presbyterian Church Parking Lot Paving, Project 2023-9.

RECITALS:

Whereas, On behalf of the McMinnville Urban Renewal Agency the City of McMinnville solicited four quotes on July 11th and at 2:00 pm on July 27th the City Received 1 quote of \$86,059.50 for the paving of the First Presbyterian Church Parking Lot; and

Whereas, The City selected K&E Paving dba H&H Paving to perform the work; and

Whereas, The Urban Renewal Agency's adopted FY 23/24 budget allocated \$64,000 to this project (Urban Renewal Fund 58); and

Whereas, There is a need for an additional \$22,059.50 in Urban Renewal funds (58) for the increased cost of construction; and

Whereas, If needed for purposes of Oregon Budget Law, the Urban Renewal Board will act on a supplemental budget action in a later council meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD MEMBERS OF THE MCMINNVILLE URBAN RENEWAL AGENCY, as follows:

1. That the City of McMinnville on behalf of the McMinnville Urban Renewal Agency shall is authorized to execute a Public Improvement Contract with H&H Paving, in the amount of \$86,059.50, with a completion date of October 31st, 2023 for the First Presbyterian Church Parking Lot Project 2023-9.
2. That the City Manager is hereby authorized and directed to execute the Public Improvement Contract.
3. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until modified, revoked, or replaced.

Adopted by the Board Members of the McMinnville Urban Renewal Agency at a regular meeting held the 22nd day of August, 2023 by the following votes:

Ayes: _____ Chenoweth, Geary, Menke, Payne, Peralta

Nays: _____

Approved this 22nd day of August 2023.



MAYOR

Approved as to form:



City Attorney

Attest:



City Recorder