

RESOLUTION NO. 1681

A RESOLUTION OF THE GOLDEN CITY COUNCIL APPROVING THE CONSOLIDATED RECORD OF THE CITY SHOPS PROJECT

WHEREAS, the City of Golden has been planning a new city shop facility for many years;
and

WHEREAS, the City began formal development and preliminary design of the new facility in March of 2004; and

WHEREAS, the City was unable to acquire property that was needed to build the facility on the preferred site; and

WHEREAS, the project team had to evaluate and find an alternative location to build the shop project; and

WHEREAS, the project, expenses and consultant payments have extended over three years, and will continue into a fourth; and

WHEREAS, project records that are dispersed through multiple years of city council records council meetings and study sessions are often hard to reconstruct.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

The following information and spread sheet provide a consolidated record of the city shops project.

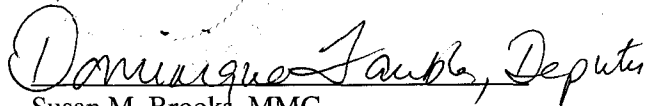
1. The city budgeted in the 2003/2004 capital improvements budget \$300,000 for the city shops project, that was amended in the 2004/2005 capital budget to 750,000.
2. That the City completed a selection process in 2004 for a project Architect which selected RNL Design to be the project Architect, and Pinkard Construction to provide CM/GC services for the project.
3. That the city reviewed the final site plan at a the October 6, 2005 city council study session and agreed with the plan and to proceed to final design.
4. That on February 9, 2005 the City Council adopted Resolution 1645 directed the sale of Certificates of Participation that would provide \$13,100,000 to fund the project.
5. That on April 13, 2006 Council approved the Guaranteed Maximum Price of \$2,914,812 for site work from Pinkard Construction, with the understanding that a future change order will be presented in July of 2006 for the site buildings.
6. That all the project expenses and funding are found on the attached spread sheet, which will be updated to council monthly.

Adopted on the 11th day of May, 2006.



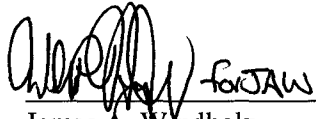
Charles J. Baroch
Mayor

ATTEST:



Susan M. Brooks, MMC
City Clerk

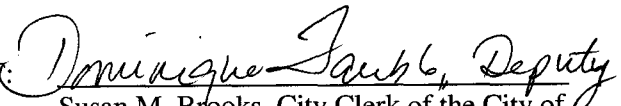
APPROVED AS TO FORM:



James A. Windholz
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a regular meeting thereof held on the 11th day of May, A.D., 2006.

(SEAL)

ATTEST: 

Susan M. Brooks, City Clerk of the City of
Golden, Colorado