

**RESOLUTION TO APPROVE THE SELECTION OF EASTLUND CONCRETE CONSTRUCTION, INC. AS CONTRACTORS
FOR THE FIFTH & DIVISION IMPROVEMENTS PHASE I PROJECT**

Whereas, With the aim of creating a more bicycle- and pedestrian-friendly downtown, in December 2003 the DDA commissioned Pollack Design Associates to develop an Urban Design Workbook for the Fifth & Division corridors, and in 2005 selected Beckett & Raeder to develop the improvements plan for these streets;

Whereas, In October 2007 the DDA and City were notified that MDOT had awarded a Transportation Enhancement grant for this project in the amount of \$983,952.03;

Whereas, In July 2008 City Council voted to approve the Fifth & Division conceptual plan;

Whereas, In September 2008 the DDA voted to establish a \$7.1 million project budget and established the following elements as its Phase I construction plan for the Fifth & Division improvement plan:

- Widen Division between Washington and Catherine Street
- Install gateway improvements at Division/Packard and Fifth/Beakes
- Install intersection improvements at Division/Liberty, Division/Washington and Fifth/Liberty
- Install sidewalk improvements along Fifth between Ann and William, and along Division between Liberty and Huron
- Stripe bike lanes and install parking meters and other parking along the length of the streets as possible

Whereas, In early June 2009 the project was let and on June 30th five bids were received;

Whereas, The DDA Capital Improvements Committee reviewed bids and recommends selection of Eastlund Concrete Construction, Inc as contractor for Fifth & Division Improvements Project Phase I with a contract amount \$2,572,597.40 plus additional soft costs such as testing and construction inspection services;

Whereas, Award of this contract is contingent upon MDOT approval;

RESOLVED, The DDA approves the selection of Eastlund Concrete Construction, Inc as contractors for the Fifth & Division Improvements Phase I Project with a contract amount of \$2,572,597.40 plus additional soft costs such as testing and construction inspection services.

RESOLVED, Following contractor approval by MDOT, the DDA Chair, Capital Improvements Committee Chair and Executive Director are authorized to sign a contract, and to take the necessary administrative actions to implement this resolution.

A vote to approve the resolution showed:

AYES: Boren, Collins, Greff, Gunn, Hall, Hewitt, Hieftje (Greden), Orr, Smith, Splitt

NAYS: None

Absent: Lowenstein, Mouat

The motion carried.

July 1, 2009