

**RESOLUTION NO. 3425**

**SYRACUSE URBAN RENEWAL AGENCY**

**RESOLUTION TO AMEND SURA RESOLUTION NO. 3422**

**WHEREAS**, the Syracuse Urban Renewal Agency (hereinafter “SURA”) is the owner in fee of a certain parcel of real property known as 216 South Salina Street, Syracuse, New York (104.-27-02.1) and commonly referred to as Perseverance Park (the “Property”); and

**WHEREAS**, SURA previously created the Syracuse Urban Space Project (also referred to as the “New Urban Space Project”) to redesign and update the Property; and

**WHEREAS**, SURA has decided to no longer pursue the previous plan for the Property; and

**WHEREAS**, SURA created a new project to redesign and update the Property with the assistance of Syracuse University (“SU”); and

**WHEREAS**, SU contracted with LOCUS and Maxian & Horst to develop the new design for SURA; and

**WHEREAS**, this design was accepted and approved by SURA pursuant to SURA Resolution No. 3408; and

**WHEREAS**, SURA has selected Ballard Construction, Inc. (“Ballard”) to execute the construction portion of the design; and

**WHEREAS**, the design for the Property requires site preparation work prior to construction, which includes, but is not limited to, concrete demolition, removal, purchasing and setting furnishings and similar incidental work (hereinafter “Site Preparation Work”); and

**WHEREAS**, the City of Syracuse Department of Public Works (“DPW”) agreed to provide the Site Preparation Work to SURA in order to cut down on SURA’s costs for the project; and

**WHEREAS**, Ballard has a relationship with DPW through the City’s Street Structures Contract; and

**WHEREAS**, SURA desires to enter into an agreement with the City of Syracuse relative to the use of the City’s Street Structures Contract to be used toward Site Preparation Work at the Property; and

**WHEREAS**, SU has agreed to fully reimburse the Site Preparation Work in an amount not to exceed \$173,050.00; and

**NOW THEREFORE, BE IT RESOLVED**, that SURA is authorized to enter into an agreement with the City of Syracuse relative to the use of the City’s Street Structures Contract for Site Preparation Work at the Property contingent upon full reimbursement from SU; and

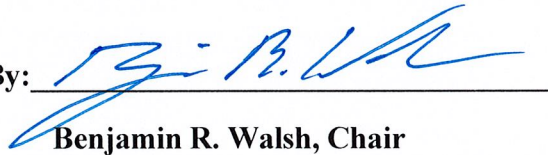
**BE IT FURTHER RESOLVED**, that the Chair, on behalf of SURA, is authorized to enter into the agreement, as approved by SURA's counsel as to terms, form and content; and

**BE IT FURTHER RESOLVED**, that the officers, agents and employees of SURA are also hereby directed to proceed to do such things, or perform such further acts and execute such other documents, as are necessary to implement this Resolution, upon those terms and conditions that are satisfactory to SURA's counsel.

**DATED: August 9, 2019**

**SYRACUSE URBAN RENEWAL AGENCY**

By: \_\_\_\_\_



**Benjamin R. Walsh, Chair**

\* \_\_\_\_\_ = new material