

RESOLUTION NO. 2019-007

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ANAHEIM TRANSPORTATION NETWORK
APPROVING CERTAIN CONSTRUCTION SERVICES AGREEMENTS

A resolution of the Board of Directors of Anaheim Transportation Network ("ATN") authorizing procurement of Construction Services Agreements not to exceed \$11 Million as follows:

THE BOARD OF DIRECTORS OF THE ATN HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS THAT:

(a) WHEREAS, the Board of Directors propose the Executive Director to execute a Sole Source Guaranteed Maximum Price Construction Manager At Risk Agreement with Uprite Construction for Design, Build services as the General Contractor at both the Manchester Silver and Claudina locations ("CMAR") in the form attached as may be finally modified if approved by counsel and the Chairman;

(b) WHEREAS, the Board of Directors propose the Executive Director shall solicit, procure competitive bids under ATN's Procurement Manual for prevailing wage construction services agreements with the various construction trades necessary under the CMAR ("Trade Bids");

(c) WHEREAS, the Board of Directors propose the Executive Director shall solicit, procure and enter into consulting services agreements under ATN's Procurement Manual with respective technical consultants to advise ATN and oversee #ElectrifyAnaheim project;

(d) WHEREAS, the Board of Directors propose Executive Director shall provide regular reports to the ATN Board of Directors for progress under the CMAR, and to seek approval of the Trade Bids and Electrify Anaheim consulting contracts;

RESOLVED, the Board of Directors hereby approves and authorizes procurement of Construction Services Agreements not to exceed \$11 Million.

RESOLVED FURTHER, the Board of Directors hereby approves and authorizes the Executive Director to (1) execute a Sole Source Guaranteed Maximum Price Construction Manager At Risk Agreement with Uprite Construction for Design, Build services as the General Contractor at both the Manchester Silver and Claudina locations (2) solicit, procure competitive bids under ATN's Procurement Manual for prevailing wage construction services agreements with the various construction trades necessary under the CMAR (3) solicit, procure and enter into consulting services agreements under ATN's Procurement Manual with respective technical consultants to advise ATN and oversee #ElectrifyAnaheim project and (4) provide regular reports to the ATN Board of Directors for progress under the CMAR, and to seek approval of the Trade Bids and Electrify Anaheim consulting contracts to carry out the purposes of the foregoing resolutions.

Adopted, signed and approved this 23rd day of October, 2019.



Chairman

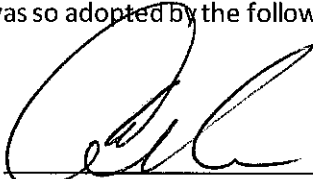
Attest:



Diana Kotler, Executive Director

I, Diana Kotler, Executive Director of the Anaheim Transportation Network, do hereby certify that the foregoing Resolution No. 2019-3 of the Board of Directors was duly adopted by the Board of Directors of the Anaheim Transportation Network, a California nonprofit public benefit corporation, at a special meeting of the Board on October 23, 2019, and that it was so adopted by the following vote:

YEAS: 10
NEAS: 0
ABST: 0



Diana Kotler, Executive Director