

ADOPTED BY THE RIO NUEVO
MULTIPURPOSE FACILITIES DISTRICT
BOARD OF DIRECTORS
MARCH 9, 2005

RESOLUTION NO. 2005-03

RESOLUTION APPROVING THE EXECUTION OF A CONTRACT WITH SUNDT CONSTRUCTION, INC. FOR CONSTRUCTION MANAGER AT RISK SERVICES ON THE RIO NUEVO CIVIC/CULTURAL PLAZA AND PARKING FACILITY PROJECT.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT, AS FOLLOWS:

SECTION 1. The City of Tucson has authorized use of a Construction Manager-At Risk (CM at Risk) process for the construction of the Civic/Cultural Plaza and Parking Facility Project.

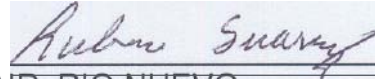
SECTION 2. A two step RFQ and RFP process was used to select Sundt **Construction as the highest ranked firm to provide CM at Risk services during the design and construction phases of the project.**

SECTION 3. The Rio Nuevo office has negotiated a Contract with Sundt for Preconstruction Phase Services in the amount of \$330,520.00.

SECTION 4. At the completion of the Preconstruction Phase, the Rio Nuevo office will negotiate a Guaranteed Maximum Price (GMP) for the construction of the project. This GMP amount will be added to Sundt's Contract by Amendment.

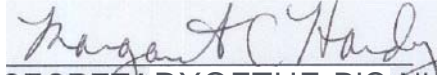
SECTION 5. The various officers, directors and employees of the Rio Nuevo Multipurpose Facilities District Board are authorized to do any and all acts necessary or desirable to give effect to this resolution.

PASSED, ADOPTED AND APPROVED this 9th day of March, 2005.



CHAIR, RIO NUEVO
MULTIPURPOSE FACILITIES
DISTRICT BOARD

ATTEST:



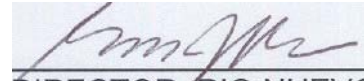
SECRETARY OF THE RIO NUEVO
MULTIPURPOSE FACILITIES
DISTRICT BOARD

APPROVED AS TO FORM:



COUNSEL FOR RIO NUEVO
MULTIPURPOSE FACILITIES
DISTRICT BOARD

REVIEWED BY:



DIRECTOR, RIO NUEVO
MULTIPURPOSE FACILITIES
DISTRICT BOARD