

STATE OF GEORGIA  
COUNTY OF FULTON

**RESOLUTION TO SELECT HOLDER CONSTRUCTION COMPANY AS THE CITY'S  
PROPOSED CONSTRUCTION MANAGER AT RISK FOR THE CITY CENTER  
PROJECT AND TO AUTHORIZE THE CITY MANAGER AND THE CITY ATTORNEY  
TO NEGOTIATE A CONTRACT**

**WHEREAS**, the City of Sandy Springs ("City") conducted a two-phase solicitation to select a Construction Manager at Risk ("CM at Risk") for the City Center Civil Facility project ("Project"); and

**WHEREAS**, to initiate the first phase of the procurement process ("Phase I"), the City issued its City Center Construction Manager at Risk Request for Qualifications Number 15-019 ("RFQ") on October 2, 2014 with responses due not later than October 30, 2014; and

**WHEREAS**, the City received responses to the RFQ from the following ten (10) entities: Balfour Beatty Construction ("Balfour Beatty"); The Christman Company; DPR Hardin Construction; Holder Construction Company ("Holder"), McCarthy Building Companies, Inc. ("McCarthy"); M.J. Harris Construction Services LLC; Skanska USA Building Inc. ("Skanska"); Turner Construction Company/Juneau Construction Company; The Whiting-Turner Contracting Company ("Whiting-Turner"), and G.W. Yates & Sons Construction Company; and

**WHEREAS**, responses received were evaluated by an evaluation committee selected by the City Manager ("Evaluation Committee") consistent with criteria established by the terms of the RFQ, as approved by City Council; and

**WHEREAS**, five (5) of the responding entities were recommended by the Evaluation Committee to continue forward to the second phase of the procurement process ("Phase II"), including Balfour Beatty, Holder, McCarthy, Skanska, and Whiting-Turner ("Phase II Respondents"); and

**WHEREAS**, on November 18, 2014, City Council approved the recommended Respondents to move forward into Phase II of the procurement process; and

**WHEREAS**, on November 19, 2014, the City issued its City Center Construction Manager at Risk Request for Proposals Number 15-019 ("RFP"), with responses due not later than December 8, 2014; and

**WHEREAS**, on December 8, 2014, the City received proposals from all Phase II Respondents; and

**WHEREAS**, proposals received were evaluated by the Evaluation Committee consistent with criteria established by the terms of the RFP, as approved by City Council, and interviews were held with each of the Phase II Respondents; and

**WHEREAS**, as a result of its evaluation, the Evaluation Committee has provided its Phase II Evaluation Memorandum, in the form attached to this resolution as Exhibit "A", presenting the results of its evaluation and its recommendations for City Center Construction Manager at Risk Services for City Center Civic Facility; and

**WHEREAS**, City Council desires to approve the recommendations of the Evaluation Committee consistent with the attached Phase II Evaluation Memorandum.

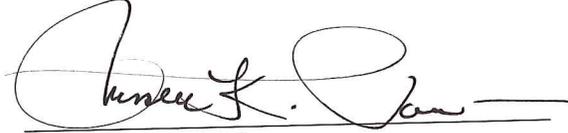
**RESOLUTION NO. 2015-01-01**

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Sandy Springs, Georgia, while in regular session on January 6, 2015, at 6:00 p.m., that the following recommendations of the Evaluation Committee are hereby approved:

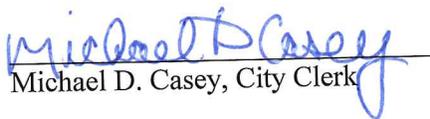
1. Holder is selected as the City's proposed Construction Manager at Risk.
2. The City Manager is hereby authorized to enter into a letter of intent with Holder to participate in preconstruction planning for the Project.
3. The City Manager and the City Attorney are hereby authorized to proceed with negotiations with Holder Construction Company for a contract to provide construction management services related to the public components of the Project.
4. The City Manager shall present to City Council for approval any proposed contract to provide construction management services for the Project.
5. The City Manager and the City Attorney are hereby authorized to take such actions deemed necessary to effectuate the intent of this resolution.

**RESOLVED** this the 6<sup>th</sup> day of January, 2015.

Approved:

  
\_\_\_\_\_  
Russell K. Paul, Mayor

Attest:

  
\_\_\_\_\_  
Michael D. Casey, City Clerk

(Seal)

