

RESOLUTION 122

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT NEGOTIATIONS AND EXECUTE A CONTRACT WITH BURNS & MCDONNELL IN RESPONSE TO NORCOM REQUEST FOR PROPOSAL NO. 2016-01.

WHEREAS, NORCOM issued a Facilities Needs Assessment Request for Proposal 2016-01 (the “RFP”); and

WHEREAS, the Governing Board now desires to award Burns & McDonnell a conditional contract and to authorize the Executive Director to enter into contract negotiations and to execute a contract with Burns & McDonnell as provided herein;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:

Section 1. Selection. Burns & McDonnell is hereby selected as the successful respondent to the RFP and is awarded a conditional contract. The Executive Director of NORCOM is hereby authorized to enter into contract negotiations with Burns & McDonnell and to agree to contract terms so long as such terms are consistent with the RFP. After successful negotiations with Burns & McDonnell and finalization of a contract, the Executive Director is further authorized to execute such contract on behalf of NORCOM.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 9th day of December, 2016.

Signed in authentication thereof on this 9th day of December, 2016.

Marilynne Beard
Chair

Attest: Gregory Crosser