

## RESOLUTION 125

### **A RESOLUTION OF THE GOVERNING BOARD OF NORCOM AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. IN RESPONSE TO NORCOM REQUEST FOR PROPOSAL NO. 2016-01.**

**WHEREAS**, on July 27, 2016 NORCOM issued a Facilities Needs Assessment Request for Proposal 2016-01 (the "RFP"); and

**WHEREAS**, after reviewing responses to the RFP, Burns & McDonnell Engineering Company, Inc. (the "Contractor") received the highest ranking from the NORCOM's selection committee; and

**WHEREAS**, the Governing Board awarded the Contractor a conditional contract and authorized the Executive Director of NORCOM to enter into contract negotiations with Contractor; and

**WHEREAS**, NORCOM and the Contractor have reached agreement on a form of Contract for Professional Services;

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

Section 1. Authorization to Execute Contract for Professional Services. The Executive Director of NORCOM is hereby authorized to execute on behalf of NORCOM the Contract for Professional Services with Contractor, substantially in the form on file with NORCOM staff and incorporated herein by this reference.

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 14th day of April, 2017.

Signed in authentication thereof on this 14th day of April, 2017.

*[Handwritten Signature]*  
Vice Chair

Attest: *[Handwritten Signature]*