

Bethesda Episcopal Church  
41 Washington Street  
Saratoga Springs, NY 12866

RESOLUTION OF THE VESTRY at its regular monthly meeting February 15, 2017.

ON A MOTION OF Mr. Boyd, seconded by \_\_\_\_\_,

WHEREAS, the Vestry continues to desire that the New Parish House and Community Center be developed and constructed in a prompt and economically efficient manner, and

WHEREAS, the Vestry at its meeting in September 2015, accepted the recommendation of the Building Committee to proceed toward construction based on a General Contractor model as recommended by our architects, and

WHEREAS, the Building Committee has continued to monitor market conditions and contractor availability since that time, as well as financial and other considerations, in order to advance a development and construction methodology that is in the best overall interests of Bethesda, and

WHEREAS Bonacio Construction of Saratoga Springs has made a comprehensive proposal to assist the parish as Construction Manager, assisting with developing a Guaranteed Maximum Price for the entire project, financing arrangements, value engineering, bidding virtually all work with the approval of and in our architects, and

WHEREAS Bonacio's proposed Agreement with Bethesda is acceptable in both procedural and fee structure, and also this Agreement has the support of our Architects, now therefore be it

RESOLVED, that the Vestry of Bethesda Episcopal Church accepts the Bonacio Construction proposal dated February 7, 2017, and directs the Senior Warden to execute such agreement, and be it further

RESOLVED, that the Vestry shall designate appropriate individuals to work with Bonacio going forward, including a Principal contact, an Owner's Representative, and Owner's Auditor.

Adopted by vote

\_\_\_\_\_ Ayes \_\_\_\_\_ Nays

DATE: February 15, 2017

\_\_\_\_\_, Clerk