

STATE OF NEW MEXICO

CURRY COUNTY

RESOLUTION NO. 2017-56

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER
TO NEGOTIATE AND APPROVE CERTAIN
CHANGE ORDERS ON BEHALF OF CURRY COUNTY**

WHEREAS, Curry County is in the process of issuing a Request For Proposals for the construction of a new addition and renovations to the existing Curry County Detention Facility; and,

WHEREAS, it is anticipated that the over-all cost of the contract will be approximately \$11.3 million dollars and the term of the project from Notice to Proceed through date of Completion will be approximately seventeen (17) months in length; and,

WHEREAS, Curry County has retained the services of ASA Architects to help design as well as oversee the construction of the project, and has entered into a contract with SDV Construction to act as the County's Project Construction Manager and work with Architect and keep County informed during the construction of the Detention Center Project; and,

WHEREAS, the Board of County Commissioners of Curry County is aware that change orders to the contract will occur and most, if not the vast majority of said change orders, must be addressed and responded to by County in an expeditious manner; and,

WHEREAS, the Board of County Commissioners of Curry County meets twice per month on the first and third Tuesday of each month, and can hold special sessions upon appropriate notice being given; and,

WHEREAS, to facilitate the Contractor and Architect and avoid unnecessary delays to the project, the Board of County Commissioners of Curry County empowers Lance Pyle, County Manager with the following authority.

BE IT RESOLVED by the Board of County Commissioners of Curry County acting in an open public meeting, that County Manager Lance Pyle shall be given the following specific authority to act for Curry County and on its behalf with regard to the Curry County Detention Center Project;

- 1) Manager Pyle shall have the full power and authority of Curry County to authorize and sign the following:
 1. Deductive Change Orders that reduce the overall cost of the Detention Center Project
 2. Zero Dollar Change Orders that do not affect the overall cost or the duration of the Detention Center Project.

BE IT FURTHER RESOLVED, that Manager Pyle shall have the full power and authority of Curry County to authorize and sign the following:

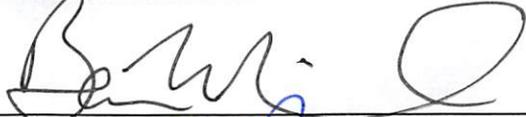
1. Individual change orders that do not exceed a total of \$50,000.00 each, so long as the total amount collectively of all change orders Manager Pyle approves does not exceed the amount of \$300,000.00 during the term of the Detention Center Construction Project.

BE IT FURTHER RESOLVED, that Manager Pyle shall notify the Board of County Commissioners of Curry County by email weekly as to any and all change orders that he has signed or approved. In addition, all change orders and documentation pertaining thereto shall be included in the monthly briefing/reporting provided to the Board of County Commissioners of Curry County during an open public Commission meeting.

BE IT FURTHER RESOLVED, that any and all action regarding change orders by the Board of County Commissioners shall occur during an open public meeting.

BE IT RESOLVED, on this 10th day of November, 2017.

CURRY COUNTY BOARD OF COMMISSIONERS



Ben McDaniel, Chairman



Angelina Baca, Vice-Chair



Chet Spear, Commissioner

Vacant, Commissioner, District # 4


Robert Thornton, Commissioner





Annie Hogland, County Clerk