RESOLUTION NO. 08-23

Approving Agreement between This is Iowa Ballpark, Inc. and City of Dyersville, and Construction Manager Miron Construction Co., Inc. as Constructor Where the Basis of Payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price

WHEREAS, City of Dyersville approved the Request for Qualifications for Construction Manager at Risk for Field of Dreams Movie Site Professional Ballpark as required by law; and,

WHEREAS, This is Iowa Ballpark, Inc. Board Members evaluated and scored the Request for Qualifications to invite selected Construction Manager to interview and issued a Request for Proposal as required by law; and,

WHEREAS, This is Iowa Ballpark, Inc. Board Members evaluated and scored the interviews and Request for Proposals and selected Miron Construction Co., Inc. as the Construction Manager at Risk; and,

WHEREAS, City of Dyersville, This is Iowa Ballpark, Inc., and Miron Construction Co.. Inc. negotiated terms and conditions of AIA Documents A133-2019 Agreement, along with supplementals; and,

WHEREAS, the Agreement between This is Iowa Ballpark, Inc. and City of Dyersville, and Construction Manager Miron Construction Co., Inc. as Constructor Where the Basis of Payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price have been carefully reviewed and considered; and,

NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Dyersville, Iowa, as follows:

Section 1. The Agreement is hereby approved and the City Administrator and City Clerk are hereby authorized and directed to execute and deliver the Agreement on behalf of the City, in substantially the form and content in which the Agreement has been presented to this City Council, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advise of legal counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreement.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed.	
Passed and approved February 6, 2023.	
Attest:	Jeff Jacque, Mayor
Tricia L. Maiers, City Clerk	