

RESOLUTION 2021-15

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF CAREFREE, ARIZONA UTILITIES COMMUNITY FACILITIES DISTRICT (UCFD), AUTHORIZING THE CHAIRMAN OF THE BOARD OF DIRECTORS TO EXECUTE CONSTRUCTION MANAGER AT RISK (CMAR) CONSTRUCTION SERVICES CONTRACT NO. C2021-04 WITH ACHEN-GARDNER CONSTRUCTION, LLC, FOR GUARANTEED MAXIMUM PRICE #1, EARLY PROCUREMENT

WHEREAS, providing adequate water service to the public is an important, proper, and necessary public purpose; and

WHEREAS, the UCFD has initiated the acquisition of those portions of Carefree served potable water by the Town of Cave Creek, also known as the Carefree Service Area (CSA) and Neighborhoods A, B, and C; and

WHEREAS, the acquisition of the CSA requires a significant construction effort to disconnect, reconnect, and reintegrate portions of the Town of Cave Creek and Carefree Water Company potable water systems to be performed under the Carefree Water Consolidation Project; and

WHEREAS, the UCFD has determined that the delivery method best suited for the Carefree Water Consolidation Project is the CMAR process; and

WHEREAS, Achen-Gardner Construction, LLC, has been selected as the CMAR for the Carefree Water Consolidation Project; and

WHEREAS, Achen-Gardner Construction, LLC, has provided to the UCFD Guaranteed Maximum Price #1 for Early Procurement of pipelines, fittings, and appurtenances; and

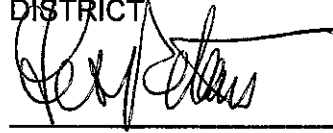
WHEREAS, early procurement of pipelines, fittings, and appurtenances will facilitate the construction of the Carefree Water Consolidation Project by protecting against market volatility in the areas of pricing and availability due to the COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the UCFD that the Chairman of the Board is hereby authorized to execute Construction Services Contract No. C2021-04 with Achen-Gardner, LLC for Guaranteed Maximum Price #1, Early Procurement; and further authorizing the disbursement of funds for these purposes.

PASSED AND ADOPTED BY the Board of Directors of the Town of Carefree, Arizona Utilities Community Facilities District this 7th day of September, 2021.

AYES 6 NAYS 0 ABSTENTIONS 0 ABSENT 0

TOWN OF CAREFREE, ARIZONA
UTILITIES COMMUNITY FACILITIES
DISTRICT



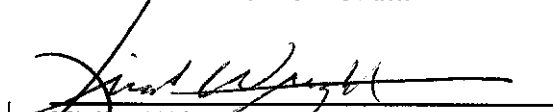
Les Peterson, Chairman of the
Board of Directors

ATTESTED TO:



Kandace French Contreras
Board Secretary/Treasurer

APPROVED AS TO FORM:



Michael W. Wright
UCFD Attorney