

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE TO EXECUTE AN AGREEMENT WITH McCARTHY BUILDING COMPANIES TO CONSTRUCT AND IMPROVE THE FITCH PARK BATTING CAGES (CITY PROJECT NO. 09-912-003)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, AS FOLLOWS:

Section 1: That the City of Mesa and the Chicago Cubs Baseball Team are negotiating a Memorandum of Understanding to extend the Cubs participation in Spring Training in the City of Mesa. Mesa has received a request from the Chicago Cubs to construct and improve the Fitch Park batting cage facilities.

Section 2: That, pursuant to this request, the City of Mesa has issued a Request for Qualifications for the construction phase services. These construction phase services will be performed by the selected Construction Manager at Risk, McCarthy Building Companies, for an amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000).

Section 3: That the City Manager, Christopher J. Brady, or his designated representative, is authorized and directed to enter into an agreement to construct and improve the Fitch Park batting cage facilities (as defined in City Project No. 09-912-003), if he determines that doing so is in the best interest of the City of Mesa. The City Clerk is authorized and directed to attest to the signature of the City Manager or his authorized designated representative thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 17th day of December, 2009.

APPROVED:

Mayor

ATTEST:

City Clerk