RESOLUTION OF THE CITY UNIVERSITY CONSTRUCTION FUND AUTHORIZING
THE ARCHITECT OF RECORD FOR CONSTRUCTION ADMINISTRATION
SERVICES FOR THE STUDENT UNION AT THOMAS HUNTER HALL,
HUNTER COLLEGE

RESOLVED: That the Board of Trustees of The City University Construction Fund ("the Fund") authorize the Executive Director to execute a Construction Administration Services contract with the firm of Calvert Wright Architecture, for construction administration services, as required for the Thomas Hunter Hall 2nd Floor Student Union project at Hunter College, CUNY Project No. CITYW-CUCF-04-14-07. Calvert Wright Architecture was retained for design services by Hunter College. The contract cost shall be chargeable to the private funds from the Hunter Foundation which have been transferred to the Fund for an amount not to exceed $250,000 for construction administration services. The contract shall be subject to approval as to form by the Fund's General Counsel.

EXPLANATION: The Fund on behalf of the City University of New York intends to build out 11,000 sf of the 2nd Floor Student Union for Thomas Hunter Hall. The floor is occupied by a variety of student organizations in Student Publications, Accessibility Office and Student Government that provide valuable and essential services to Hunter College students. The work includes general construction for the student government offices, game room, conference rooms, ADA lift, new finishes and structural work related to lowering of the elevator.

The procurement for the construction administration services contract is being awarded as a single source. As the Architect of Record, Calvert Wright Architecture has the most knowledge of the project, and needs to be retained for the construction administration services portion of the project. Selecting another firm to take over the project at this stage will delay the construction.

The undersigned hereby certifies that (i) the foregoing is a true and correct copy of the resolution adopted at the regular meeting of the Trustees of the City University Construction Fund held on June 27, 2018; (ii) at such meeting, a quorum of Trustees was present; (iii) the resolution was adopted by the affirmative vote of not less than four Trustees present at such meeting; and (iv) the resolution has not been amended or rescinded since the date of adoption.

Date: June 27, 2018

Judith Bergtraum, Executive Director