

LANCASTER COUNTY CONVENTION CENTER AUTHORITY

RESOLUTION 7 of 2024

**ACCEPTANCE OF DESIGN PROPOSAL FOR IMPROVEMENTS FOR COMMONS
ON VINE AREA**

WHEREAS, at the January 25, 2024 meeting, the Lancaster County Convention Center Authority ("LCCCA") reviewed a utilization report for the south end of the convention center in the interior area facing Vine Street, which area is known and identified as "Commons on Vine."

WHEREAS, the utilization report indicates that while the Commons on Vine area is used moderately, certain renovations may improve demand and utilization as the Lydia Hamilton Smith House is renovated and the LancasterHistory.Org improvements are made near the Vine Street entrance to the convention center.

WHEREAS, Hammel Associates Architects, LLC, prepared a Concept Study for an improved event space, which includes a video wall, classroom and event areas, and an extension of the interior space in the direction of Vine Street.

WHEREAS, the Concept Study was circulated by staff and reviewed by the LCCCA at the March 28, 2024 Board meeting.

WHEREAS, Hammel Associates Architects, LLC, has prepared a Scope of Services and Fee Proposal for preparation of permits and construction documents for renovation of the Commons on Vine into event space as depicted on the Concept Study.

WHEREAS, Hammel Associates Architects, LLC will oversee and manage bidding of the Commons on Vine improvements (as depicted in the Concept Study), as set forth in the Scope of Services and Fee Proposal (Revised 4/19/24), in the amount of \$180,105.

NOW, THEREFORE, BE IT RESOLVED, that the LCCCA, authorizes and approves the Hammel Associates Architects, LLC Scope of Services and Fee Proposal (Revised 4/19/24) in the amount of \$180,105.

BE IT FURTHER RESOLVED, that the Board Chairperson or Executive Director of the LCCCA is authorized and directed to take any actions, including the execution of documents, required to authorize the Scope of Services and Fee Proposal (Revised 4/19/24).

ADOPTED this 25th day of April, 2024 by the Board of the Lancaster County Convention Center Authority under the requirements of law at a meeting held on that date.

CERTIFICATE

I, Patrick Snyder, duly elected Secretary of the Lancaster County Convention Center Authority, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Lancaster County Convention Center Authority under the requirements of law at a meeting held on April 25, 2024.



Patrick Snyder, Secretary