



Legislation Details (With Text)

File #:	38080	Version:	1	Name:	Mayor & City Clerk to Execute Contract with AVA for Extended Project Director Services for JDS
Type:	Resolution	Status:			Passed
File created:	4/16/2015	In control:			BOARD OF ESTIMATES (ended 4/2017)
On agenda:	5/5/2015	Final action:			5/5/2015
Enactment date:	5/7/2015	Enactment #:			RES-15-00408
Title:	Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project				
Sponsors:	Paul R. Soglin, Michael E. Verveer, Chris Schmidt, Denise DeMarb				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
5/5/2015	1	COMMON COUNCIL	Adopt	Pass
4/27/2015	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
4/21/2015	1	COMMON COUNCIL	Refer	Pass
4/16/2015	1	Attorney's Office	Referred for Introduction	

Fiscal Note

This resolution extends the contract with AVA Civic Enterprises, Inc. for the services of George E. Austin as project director for the Judge Doyle Square redevelopment initiative. Beginning in 2011 through February 2015, \$178,875 has been paid to AVA Civic Enterprises for project management services on this project. This resolution would authorize payment of \$38,000 for services from May 1, 2015 through January 31, 2016. The South Capitol Transit Oriented District project ("Judge Doyle Square" -- Project #12 under 2015 Adopted Capital Budget for PCED) has sufficient budget authority to meet these anticipated project management costs.

[SxD Project 810707; MUNIS Project 10760]

Title

Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project

Body

WHEREAS, since 2011 George E. Austin has acted as the City's project director and staff team lead for the Judge Doyle Square Project through a series of contracts between the City and his company, AVA Civic Enterprises, Inc.; and

WHEREAS, on February 3, 2015 the City authorized the issuance of a new Request for Proposals (RFP) associated with development of a hotel and other facilities on Blocks 88 and 105; and

WHEREAS, the current Purchase of Services Contract with AVA Civic Enterprises, Inc. expires effective April 30, 2015, and the City desires to extend the Contract for another nine (9) months at a cost not to exceed \$38,000 in order to provide for the selection of a developer for the Judge Doyle Square Project and

negotiations with the developer in addition to the performance of other project director functions.

NOW, THEREFORE, BE IT RESOLVED, that the City of Madison extends the Contract with AVA Civic Enterprises, Inc. for project director services until January 31, 2016, for a fee not to exceed \$38,000.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to execute an amendment to the Contract with AVA Civic Enterprises, Inc., in a form to be approved by the City Attorney.