



## Legislation Details (With Text)

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**Title:** Authorizing the Mayor and City Clerk to Extend a Contract with AVA Civic Enterprises, Inc. for Project Director Services for the Judge Doyle Square Project

**Sponsors:** Paul R. Soglin, Michael E. Verveer

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
7/19/2016	1	COMMON COUNCIL	Adopt	Pass
7/11/2016	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
7/5/2016	1	COMMON COUNCIL	Refer	Pass
7/5/2016	1	Department of Planning and Community and Economic Development	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 redevelopment project. Beginning in 2011 through June 2016, \$252,875, has been paid to AVA Civic Enterprises for project management services on this project. This resolution would authorize payment of up to \$60,000 for project director services through the pre-construction phase of the Judge Doyle project. The Judge Doyle project ("Judge Doyle Square" -- Project #8 under 2016 Adopted Capital Budget for Economic Development Division) has sufficient budget authority to meet these anticipated project management costs.

[SxD Project 810707; MUNIS Project 10760 -- 2015; MUNIS Org Code 14206625 -- 2016]

### Title

Authorizing the Mayor and City Clerk to Extend a Contract with AVA Civic Enterprises, Inc. for 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, in October of 2015 after exclusive negotiation with JDS, LLC/Exact Sciences, the City received notification that Exact Sciences would not be locating its headquarters at Judge Doyle Square, and

WHEREAS, on November 3, 2015, the City authorized the extension of the Contract with AVA Civic Enterprises, Inc for additional project director services for a cost not to exceed \$30,000, and

WHEREAS, on November 17, 2015, the Common Council adopted RES-15-00893 to request that the remaining three RFP respondents update their respective Judge Doyle Square proposals and submit those updated proposals to the City no later than January 19, 2016;

WHEREAS, on April 11, 2016, the Board of Estimates considered all the information received throughout the process and recommended that the City proceed with negotiations with Beitler Real Estate Services;

WHEREAS, AVA Civic Enterprises, Inc. has provided project director services on an accelerated time line and fully expended the amount of its contract, and

WHEREAS, the City wants AVA Civic Enterprises, Inc. to continue providing project director services for the Judge Doyle Square Project through the pre-construction phase of the project.

NOW, THEREFORE, BE IT RESOLVED, that the City of Madison increases the permitted expenditure for services in the Contract with AVA Civic Enterprises, Inc. for a fee not to exceed \$60,000.

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.