

**COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN**

Resolution No. 2949

Authorizing change orders to contracts for Phases B, C, and D for the remodeling of the Atrium at The Villager and to contracts for Phase E for tenant improvements for space within the Atrium that will be leased to the County of Dane.

Presented March 11, 2010  
Referred \_\_\_\_\_  
Reported Back \_\_\_\_\_  
Adopted March 11, 2010  
Placed on File \_\_\_\_\_  
Moved By Tim Bruer  
Seconded By Kevin O'Driscoll  
Yeas 6 Nays 0 Absent 1  
Rules Suspended \_\_\_\_\_

**PREAMBLE**

The Community Development Authority (the "CDA") of the City of Madison adopted a resolution (Resolution No. 2857) that authorized the award and execution of contracts for Phase B, C and D of the Atrium remodeling at The Villager and adopted a resolution on July 9, 2009 (Resolution No. 2878) that authorized the award and execution of contracts for Phase E for tenant improvements for space within the Atrium at The Villager that will be leased to County of Dane. Subsequent to the execution of the contracts Supplemental Instructions to the contractors have been issued for remodeling and tenant improvement activities that will increase costs above their respective contract amounts. This resolution will authorize change orders to the contracts with the contractors of Phases B, C, D and E of the Atrium remodeling and change orders to the contracts with the contractors for tenant improvements for space within the Atrium that will be leased to the County of Dane for the cost increases.

NOW THEREFORE BE IT RESOLVED that the CDA hereby authorizes change orders to the contracts with the below listed contractors for Phases B, C, D and E of the Atrium remodeling at The Villager and tenant improvements for space within the Atrium that will be leased to the County of Dane for the changes described in the attached exhibit in the following amounts:

Phases B, C and D

Site Construction	\$ 2,031.00
General Work	59,712.00
Electrical	<u>14,476.08</u>
Total	\$76,219.08

Phase E

General Work	\$ 8,030.00
Plumbing	3,500.00
HVAC	9,731.00
Electrical	<u>97,008.34</u>
Total	\$118,269.34

BE IT FURTHER RESOLVED that the Chair and Executive Director and Secretary of the CDA are hereby authorized to execute, deliver and record such documents and to take such other actions as shall be necessary or desirable to accomplish the purposes of this resolution.