

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

Resolution No. 2957

Authorizing an amendment to J.H. Findorff & Son, Inc.'s Contract for the Purchase of Services for construction manager/contractor services for the remodeling of the Atrium at The Villager

Presented May 13, 2010  
 Referred \_\_\_\_\_  
 Reported Back \_\_\_\_\_  
 Adopted May 13, 2010  
 Placed on File \_\_\_\_\_  
 Moved By Timothy Bruer  
 Seconded By Julia Kerr  
 Yeas 7 Nays 0 Absent 0  
 Rules Suspended \_\_\_\_\_

Preamble

The CDA adopted Resolution No. 2811 on July 10, 2008 authorizing the execution of a Contract for Purchase of Services (the "Contract") with J.H. Findorff & Son, Inc. ("Findorff") for construction manager/contractor services for the remodel of the Atrium at The Villager. The terms and conditions of the Contract included a total general conditions fee ("Fee") of \$186,000 based on the estimated 35-week construction schedule provided in the CDA's Statement of Qualifications and Fee Proposals. Subsequent to the CDA's authorization of the Contract the construction schedule was revised to 52 weeks. Based on the revised construction schedule, the CDA adopted Resolution 2823 on September 11, 2009 which extended the term of the Contract to 52 weeks and authorized a revised Fee of \$272,300. On July 23, 2009 the CDA adopted Resolution 2883 which authorized an amendment to the Contract to add asbestos abatement in the amount of \$215,000 to the Contract's Scope of Services which resulted in a revised fee of \$487,000. The CDA adopted Resolution 2942 on February 11, 2010 that extended the Contract to March 31, 2010 with an expenditure of an additional \$101,111 which revised the Fee to \$588,411. This resolution will extend the Contract to May 31, 2010 and authorize the expenditure of an additional \$62,800 which will revise the Fee to \$651,211.

NOW THEREFORE BE IT RESOLVED that the Community Development Authority of the City of Madison (the "CDA") does hereby authorize an amendment to the Contract for Purchase of Services with J.H. Findorff & Son, Inc. for construction manager/contractor services including asbestos abatement for the remodel of the Atrium at The Villager that will extend the Contract to May 31, 2010 and revise the Fee, based on the following schedule of expenses, from \$588,411 to \$651,211.

Asbestos Abatement Dane County 1 <sup>st</sup> Floor	\$13,160.00
Asbestos Abatement Dane County 2 <sup>nd</sup> Floor	12,820.00
Asbestos Abatement Boiler Room	6,290.00
Findorff Extension April, 2010	20,220.00
Findorff Extension May, 2010 (50%)	<u>10,110.00</u>
	\$62,800.00

BE IT FURTHER RESOLVED that the CDA hereby authorizes the disbursement of funds from The Villager Account #UC15-58011-251000 to pay for the revised Fee.

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