

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

Resolution No. 2815

Authorizing the Chair and the Secretary of the Community Development Authority to execute a Contract with Eppstein Uhen Architects, for the provision of architectural, site planning, and engineering services as part of the redevelopment of Allied Drive.

Presented July 30, 2008  
 Referred \_\_\_\_\_  
 Reported Back \_\_\_\_\_  
 Adopted \_\_\_\_\_  
 Placed on File \_\_\_\_\_  
 Moved By \_\_\_\_\_  
 Seconded By \_\_\_\_\_  
 Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_  
 Rules Suspended \_\_\_\_\_

WHEREAS, the Common Council adopted Amended Substitute Resolution RES-08-00057 (Legislative File I.D. 08380) on January 22, 2008, authorizing the Mayor and Clerk to execute a Cooperation Agreement with the CDA for the redevelopment of the Allied Drive Neighborhood; and

WHEREAS, the CDA adopted Amended Resolution 2784 on January 30, 2008, which authorized the Chair and Executive Director to execute a Cooperation Agreement with the City of Madison for the Redevelopment of the Allied Drive Neighborhood; and

WHEREAS, the CDA adopted Resolution 2780 on November 8, 2007, authorizing the Chair and Secretary of the CDA to execute a contract with Schreiber/Anderson Associates, Inc., ("SAA") for the provision of site planning, architectural, and cost estimating services for the City-owned property on Allied Drive; and

WHEREAS, the CDA and SAA entered into a Purchase of Services Agreement dated December 17, 2007 (the "CDA/SAA Contract"); and

WHEREAS, the CDA filed an application with the Wisconsin Housing and Economic Development Authority (WHEDA) on February 1, 2008, for an allocation of Low-Income Housing Tax Credits for the redevelopment of the City-owned property on the Allied Drive neighborhood; and

WHEREAS, to meet the timing requirements of WHEDA regarding commencement of Phase 1 construction, and the necessary architectural, construction documents must be timely completed to assure start of construction by approximately November 1, 2008; and

WHEREAS, CDA staff believes that the performance of services by Eppstein Uhen Architects (EUA) will provide the support the CDA needs to meet the timing and approval requirements imposed by WHEDA, especially the critical first phase of the project design, and EUA and SAA have agreed to provide said services; and

WHEREAS, the services to be performed by EUA under the contract shall include, but not be limited to the following:

- Creating site plans and architectural plans from the approved concept plans with other detail as necessary.
- Provide engineering base drawings and preliminary grading plan to City Engineering.
- Prepare and oversee preparations of all PUD, GDP/SIP-level designs for review by City Boards, Commissions and ultimately Common Council for approval.
- Work with CDA staff, the Mayor's Office and the Common Council to secure approvals.
- Performs other duties as required.

NOW THEREFORE BE IT RESOLVED that the CDA approves and authorizes the Chair and Secretary to execute a contract with Eppstein Uhen Architects, to provide and manage the services described herein, for an amount not to exceed \$\_\_\_\_\_. Costs will be reimbursable through the Low-Income Housing Tax Credit proceeds.

BE IT FURTHER RESOLVED that the CDA authorizes the disbursement of an amount not to exceed \$\_\_\_\_\_ from the CDA General Fund UC 11 to pay for these services.