

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

Resolution No. 2942

Authorizing an amendment to the CDA contract with J.H. Findorff & Son, Inc. for construction manager/contractor services for the remodel of the Atrium at The Villager.

Presented February 11, 2010
Referred _____
Reported Back _____
Adopted February 11, 2010
Placed on File _____
Moved By Kevin O'Driscoll
Seconded By Julia Kerr
Yeas 6 Nays 0 Absent 1
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 \$487,300. Based on a revised schedule from Findorff construction activities will now extend to March 31, 2010. The adoption of this resolution will authorize an extension of the Contract until March 31, 2010 and an expenditure of an additional \$101,111 which will revise the Fee from \$487,300 to \$588,411.

NOW THEREFORE BE IT RESOLVED that the Community Development Authority does hereby authorize the Chair and the Executive Director of the CDA to execute an amendment to the Contract for Purchase of Services (the "Contract") with J.H. Findorff & Son, Inc. for construction manager/contractor services for the remodel of the Atrium at The Villager that will extend the Contract to March 31, 2010 and will revise the Fee from \$487,300 to \$588,411.

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

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