

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4706

Authorizing the execution of a Sixth Amendment to the Contract for Purchase of Services with Graef-USA, Inc. to extend the term of the Original Contract to April 18, 2027 for completion of Parksmart design services for the Village on Park Parking Structure project.

Presented April 16, 2025
Referred _____
Reported Back _____
Adopted _____
Placed on File _____
Moved By _____
Seconded By _____
Yeas _____ Nays _____ Absent _____
Rules Suspended _____
Legistar File Number 92705

RESOLUTION

WHEREAS, the Community Development Authority of the City of Madison (the "CDA") is the owner of The Village on Park, located at 2300 South Park Street (the "Property"); and

WHEREAS the 2021, 2022, and 2023 CDA Redevelopment Capital Budgets include funding for Village on Park Redevelopment, including improved parking solutions to serve all Village on Park users; and

WHEREAS, the CDA engaged Graef-USA, Inc. to perform professional architectural and engineering design services and construction administration services for the Village on Park Parking Structure and Site Work (CDA Resolution No. 4494, File I.D. No. 66450) with a Contract Price in the amount of \$658,000; and for Amendment No. 1 (CDA Resolution No. 4521, File I.D. No. 73556) in the amount of \$50,000; and for Amendment No. 2 (CDA Resolution No. 4531, File I.D. No. 75476) in the amount of \$89,606; and for Amendment No. 3 (CDA Resolution 4582, File I.D. 80674) in the amount of \$38,404; and for Amendment No. 4 (CDA Resolution 4666, File I.D. 88990) in the amount of minus -\$1,000; and for Amendment No. 5 (CDA Resolution 4690, File I.D. 90662) in the amount of \$1,500; collectively the "Contract"; and

WHEREAS, the parties desire to execute a Sixth Amendment to the Contract to extend the term of the Original Contract to April 18, 2027 for completion of Parksmart design services for the Village on Park Parking Structure project for Graef-USA, Inc; and

WHEREAS delete the term of the contract originally listed as "for no longer than four years from the Effective Date of this Contract" or to April 18, 2026; and,

WHEREAS the amendment is to change the term of the design services contract to "for no longer than five years from the Effective Date of this Contract" or to April 18, 2027; and,

WHEREAS the time extension will allow Graef-USA, Inc. to continue with the Parksmart design review phase of the project to achieve Parksmart Certification.

NOW, THEREFORE, BE IT RESOLVED that the CDA approves a Sixth Amendment to the Contract to extend the term of the contract to April 18, 2027 with no change to the Contract Price; and

BE IT FURTHER RESOLVED that the Chair and Executive Director are authorized to execute, deliver, accept and record any and all documents and take such other actions as shall be necessary

or desirable to accomplish the purpose of this resolution in a form approved by the City Attorney.