

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 3015

Authorizing the signing of a contract for;
Gay Braxton Apartments
Underground Electrical Service
Conductors Replacement

Presented: April 14, 2011
Referred to _____
Reported Back _____
Adopted: April 14, 2011
Placed on File _____
Moved By: Kelly Thompson-Frater
Seconded by: Alice Fike
Yeas: 4 Nays: 0 Absent: 3
Rules Suspended _____

RESOLUTION

WHEREAS, the Community Development Authority suffered a loss due to electrical fire;

WHEREAS, the condition of the remaining underground electrical service system is deemed to be in similar condition to that which failed;

WHEREAS, Madison Gas and Electric has agreed to replace and maintain all underground service wiring at this location for the sum of \$36,611.00 and;

WHEREAS, no other vendor is in a position to offer both replacement and perpetual maintenance for a lump sum;

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to sign an agreement with Madison Gas and Electric for Capital Fund Project WI39-P003-501-09 LINE ITEM; 001-08, Gay Braxton Apartments Underground Electrical Service Conductors Replacement.

Be it further resolved that the Executive Director is authorized to sign change order(s) to this contract and any related budget documents as required by HUD.