

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4571

Authorizing the signing of a contract for
7005, 7006, 7014 Chester Drive and 4338
Britta Parkway parking lot replacement.

Presented September 14, 2023
Referred _____
Reported Back _____
Adopted _____
Placed on File _____
Moved By _____
Seconded By _____
Yeas _____ Nays _____ Absent _____
Rules Suspended _____
Legistar File Number 79753

RESOLUTION

WHEREAS, the 4 parking lots at the CDA owned properties 7005, 7006, 7014, Chester Drive and 4338 Britta Parkway have deteriorated beyond repairs and are in need of replacement; and

WHEREAS, the project was advertised in accordance with the procurement policy of the CDA through requesting quotes from three different vendors; and

WHEREAS, a review committee evaluated the submitted quotes for factors including responsiveness and cost; and

WHEREAS, Tri County Paving, Inc. submitted the lowest responsive and responsible quote of \$135,005.00; and

WHEREAS, this quote has been deemed to be reasonable and is within the amount forecast in the budgeting process;

NOW, THEREFORE, BE IT RESOLVED that the CDA authorizes the Executive Director to enter into an agreement with Tri County Paving, Inc. to replace the 4 parking lots at 7005, 7006, 7014 Chester Drive and 4338 Britta Parkway; and

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, and

BE IT FURTHER RESOLVED that the Executive Director is 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.