

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

Resolution No. 4290

Authorizing the execution of a contract for the purchase of services with Zander Solutions, LLC at The Village on Park to perform waterproofing work in the alley on the northern crawl space and seal some cracks in the wall near the transformer.

Presented September 20, 2018  
 Referred \_\_\_\_\_  
 Reported Back \_\_\_\_\_  
 Adopted \_\_\_\_\_  
 Placed on File \_\_\_\_\_  
 Moved By \_\_\_\_\_  
 Seconded By \_\_\_\_\_  
 Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_  
 Rules Suspended \_\_\_\_\_  
 Legistar File Number \_\_\_\_\_

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

WHEREAS, The Village experienced significant water damage inside the mall from the torrential rain down pour that occurred on July 21, 2016 due to its inadequate storm sewer system located in the alley of the mall and other related factors including the asphalt and metal crawl space; and

WHEREAS, in 2017 Zander Solutions, LLC ("Zander") performed water proofing work on the southern crawl space in the alley connection with City Engineering's alley work; and

WHEREAS, the CDA Board approved resolution 4247 on December 14, 2017, which outlined \$25,830 in the capital budget to perform alley water proofing of remaining crawl space area (the "Northern Crawl Space Work"); and

WHEREAS, Zander provided a bid in the amount of \$23,830 to perform the Northern Crawl Space Work in 2018; and

WHEREAS, the Zander bid excludes fencing work that is estimated to be no more than \$2000, and we are obtaining bids at this time which will take us to the approved capital budget figure for the Northern Crawl Space Work; and

WHEREAS, the Village is still getting some minor water in the former Clerk space that Zander believes in due to a crack(s) in the exterior wall by the Madison Gas and Electric transformer in the alley. Zander provided us with a quote to perform waterproofing work to install caulk in joints and install a base and topcoat for \$1350 (the "Wall Waterproofing Work").

NOW THEREFORE BE IT RESOLVED that the Community Development Authority of the City of Madison (the "CDA") hereby authorizes the execution of a purchase of service agreement (the "Agreement") between the CDA and Zander (the "Contractor") to perform Northern Crawl Space Work and Wall Waterproofing Work at The Village.

NOW THEREFORE BE IT FURTHER RESOLVED that the CDA is agrees to increase the 2018 capital budget by \$1350 to perform Wall Waterproofing Work.

- Northern Crawl Space Area:** As depicted in Exhibit A. The general location of the Wall Waterproofing Work is also depicted in Exhibit A.
- Zander Contract Amount:** \$25,180.
- Incremental Increase in Capital Budget:** \$1350.
- Timing:** A Class 2 Notice was published on September 10, 2018 and September 17, 2018. Therefore, the Agreement can be executed after September 24, 2018.

BE IT RESOLVED that the Secretary is hereby authorized to execute and deliver the Agreement and to take such other actions as shall be necessary or desirable to accomplish the purposes of this resolution all in a form approved by the City Attorney.