

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4666

Authorizing the execution of a fourth amendment to the Contract for Purchase of Services with Graef-USA, Inc. to provide extra engineering design services for the Village on Park Parking Structure project in the deduct amount not to exceed -\$1,000.00.

Presented July 10, 2025
Referred _____
Reported Back _____
Adopted _____
Placed on File _____
Moved By _____
Seconded By _____
Yeas _____ Nays _____ Absent _____
Rules Suspended _____
Legistar File Number _____

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; collectively the "Contract"; and

WHEREAS, the parties desire to execute a fourth amendment to the Contract to provide extra design services for Graef-USA, Inc; and

WHEREAS, the scope of this work is to provide extra architectural and engineering services to redesign a portion of the site plan drawings to show the location of existing underground City fiber optics cable lines, and

WHEREAS, the City located and provided field markups of the existing underground City optic fiber lines that were not shown on the original land survey drawing, and

WHEREAS, it was necessary to update the civil and utility plans to show the City fiber line location prior to bidding the Phase 2 Central Green Space Site Improvements project. The City located and provided field markups of the existing underground City optic fiber lines that were not shown on the original land survey drawing. It was necessary to update the civil and utility plans to show the City fiber line location prior to bidding the Phase 2 Central Green Space Site Improvements project. Maximum payment to the Contractor for said services shall not exceed \$2,000.00. Refer to Exhibit 'Q' City Finer Optic Line that is attached for reference, and

WHEREAS, the scope of this extra services includes a fee deduct in the amount of -\$3,000 to contribute to the cost of relocating a plumbing stack pipe that was incorrectly installed in a parking stall on level one, and

WHEREAS, the amendment to the Contract is to provide extra design services for an incremental maximum deduct fee of -\$1,000.00 (one-thousand & 00/100) dollars (the "Incremental Contract Price") to be billed on a lump sum basis, and

NOW, THEREFORE, BE IT RESOLVED that the CDA approves a fourth amendment to the Contract to increase the Contract Price by the Incremental 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.