

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4625

Authorizing the signing of a contract for Truax Park Apartments RFB #: 13078-0-2024-BP New Boilers for Buildings 5, 11, and 13 Straubel Ct. Contract to be awarded to 1901 LLC in the amount of \$159,850.00

Presented October 10, 2024
Referred _____
Reported Back _____
Adopted _____
Placed on File _____
Moved By _____
Seconded By _____
Yeas _____ Nays _____ Absent _____
Rules Suspended _____
Legistar File Number _____

RESOLUTION

WHEREAS, at the CDA owned properties of the Truax Park Apartments boilers in buildings 5,11, and 13 Straubel Ct. need to be replaced as the current boilers are past their life expectancy and parts are no longer available for the current boilers; and

WHEREAS, the project was advertised in accordance with the procurement policy of the CDA through a competitive bid process, request for bid (RFB); and

WHEREAS, a reviewer evaluated the submitted bids for factors including responsiveness and cost; and

WHEREAS, 1901, LLC. submitted the lowest responsive and responsible bid of \$159,850.00; and

WHEREAS, this bid 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 1901, LLC. to replace 6 boilers and 6 hot water tanks at the Truax Park Apartment properties; 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.