

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 3022

Authorizing the signing of a contract for 3-04 Bjarne Romnes Apartments / Elevator Jack Replacements

This line item has been budgeted for and is included in the 2009 Capital Fund Budget.

Presented: May 12, 2011

Referred to _____

Reported Back _____

Adopted: May 12, 2011

Placed on File _____

Moved By: Stuart Levitan

Seconded by: Alice Fike

Yeas: 4 Nays: 1 Absent: 1

Rules Suspended _____

RESOLUTION

WHEREAS, The Community Development Authority received 2009 Capital Fund monies for the replacement of elevator jacks at Bjarne Romnes Apartments; and

WHEREAS, CDA staff advertised this project and received the following bids:

Otis Elevator Corp.	\$140,490.00
Schumacher Elevator	\$200,700.00
Schindler Elevator	\$239,350.00

WHEREAS, Otis Elevator has been determined, according to the CDA approved Procurement Policy, to be the most responsive/responsible bidder and therefore their bid is hereby accepted.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to sign a contract with Otis Elevator for work item: WI39-P003-501-09 / 004-06 / Bjarne Romnes Apartments Elevator Jack Replacements for an amount not to exceed One Hundred Forty Thousand Four Hundred Ninety Dollars and No Cents. (\$140,490.00.00)

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.