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

Presented October 8, 2009
Referred
Reported Back
Adopted October 8, 2009
Placed on File
Moved By Stuart Levitan
Seconded By Alice Fike
Yeas 7 Nays 0 Absent 0
Rules Suspended

## **PREAMBLE**

The Community Development Authority (the "CDA") of the City of Madison adopted a resolution (Resolution No. 2831) on November 20, 2008 that authorized the award and execution of contracts for Phase A of the Atrium remodeling at The Villager and adopted a resolution on March 26, 2009 (Resolution No. 2857) that authorized the award and execution of contracts for Phase B, C and D of the Atrium remodeling at The Villager. Subsequent to the execution of the contracts, Supplemental Instructions to the contractors have been issued for remodeling and tenant improvement activities that will increase costs above their respective contract amounts. This resolution will authorize change orders to the contracts with the contractors of Phases A, B, C and D of the Atrium remodeling for the cost increases.

NOW THEREFORE BE IT RESOLVED that the CDA hereby authorizes change orders to the contracts with the below listed contractors for Phase A of the Atrium remodeling at The Villager in the amounts provided:

J.H. Findorff & Son, Inc. (General Construction)	\$15,226.00
Harker Heating and Cooling (Mechanical)	18,580.00

BE IT FURTHER RESOLVED that the CDA hereby authorizes change orders to the contracts with the below listed contractors for Phases B, C and D of the Atrium remodeling at The Villager in the amounts provided:

J.H. Findorff & Son, Inc. (Site Construction)	\$ 3,198.00
J.H. Findorff & Son, Inc. (General Construction)	126,824.00
Hooper Corporation (Fire Suppression)	52,396.00
H. J. Pertzborn (Plumbing)	4,500.00
Harker Heating and Cooling (Mechanical)	50,356.00

BE IT STILL FURTHER RESOLVED that the Chair and Executive Director and Secretary of the CDA are hereby authorized to execute, deliver and record such documents and to take such other actions as shall be necessary or desirable to accomplish the purposes of this resolution.