



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 32909

File ID: 32909

File Type: Resolution

Status: Report of Officer

Version: 1

Reference:

Controlling Body: BOARD OF ESTIMATES

File Created Date : 01/24/2014

File Name: Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc. to provide additional architectural and engineering design services related to Design Development, Construction Documents, Bidding and Construction Administration

Final Action:

Title: Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc. to provide additional architectural and engineering design services related to Design Development, Construction Documents, Bidding and Construction Administration for the rehab of a duplex for use as the Theresa Terrace Neighborhood Center.

Notes:

Sponsors: Paul R. Soglin and Matthew J. Phair

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: jstoiber@cityofmadison.com

Published Date:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Community Development Division	01/24/2014	Refer	BOARD OF ESTIMATES		01/27/2014	
	Action Text: This Resolution was Refer to the BOARD OF ESTIMATES						
	Notes:						
1	BOARD OF ESTIMATES	01/27/2014	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER				Pass
	Action Text: A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.						
	Notes:						

1	COMMON COUNCIL	02/04/2014	Adopt the Following Amendment(s)	Pass
	Action Text:	A motion was made by Phair, seconded by Resnick, to Adopt the Following Amendment(s). The motion passed by voice vote/other.		
	Notes:			
1	COMMON COUNCIL	02/04/2014		

Text of Legislative File 32909

Fiscal Note

Funding of \$30,000 for capital improvements is available in the Department of the Planning and Community and Economic Development agency Adopted Capital Budget, Project No. 8, "Neighborhood Centers," Acc't No. 810559. The 2014 adopted operating budget of CDBG includes \$51,500 for operating costs associated with the Center. No additional appropriation is required.

Title

Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc. to provide additional architectural and engineering design services related to Design Development, Construction Documents, Bidding and Construction Administration for the rehab of a duplex for use as the Theresa Terrace Neighborhood Center.

Body

WHEREAS the adopted Capital Budget of the Planning and Community and Economic Development agency includes funding for costs related to the rehabilitation of neighborhood centers; and,

WHEREAS the costs for Design Development, Construction Documents, Bidding and Construction Administration for the rehab of the duplex for use as the Theresa Terrace Neighborhood Center are projected to be \$30,000; and,

WHEREAS the 2014 Operating Budget includes \$51,500 from which the City will support operations and programs to be offered at the center; and

WHEREAS the operator of the center will be selected through a Request for Proposal process with selection of the operator complete by April 30, 2014; and

WHEREAS Isthmus Architecture through a contract with the City dated October 29, 2013 has provided Pre-Design services and cost estimates related to this project; and,

WHEREAS Isthmus Architecture was selected to provide Pre-Design services through a competitive Request for Proposal process; and,

WHEREAS Isthmus Architecture is a local firm with expertise on these types of projects and public process, has worked with the City of Madison on other remodel and renovation projects, and through its work on Pre-Design services has gained familiarity with this project; and,

WHEREAS the selection of Isthmus Architecture as a sole source will expedite the opening of the Theresa Terrace Neighborhood Center; and,

NOW, THEREFORE BE IT RESOLVED that the Common Council hereby authorizes the Mayor and City Clerk to enter into a contract for purchase of services not to exceed \$30,000, in a form to be approved by the City Attorney, with Isthmus Architecture, Inc. to provide Design Development, Construction Documents, Bidding and Construction Administration for the

improvements of a duplex to be used as the Theresa Terrace Neighborhood Center.