COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4557	Presented June 8, 2023
	Referred
Authorizing the signing of a contract for	Reported Back
2022 Greenway Cross - Installation of new	Adopted
siding.	Placed on File
	Moved By
	Seconded By
	Yeas Nays Absent
	Rules Suspended
	Legistar File Number 78188

RESOLUTION

WHEREAS, the siding at the CDA owned property at 2022 Greenway Cross is no longer serviceable and are in need of replacement; and

WHEREAS, this resolution will replace the previously approved CDA Board of Commissioners Resolution No. 4546

WHEREAS, the project was advertised in accordance with the procurement policy of the CDA through requesting quotes from three different vendors; and

WHEREAS, a review committee evaluated the submitted quotes for factors including responsiveness and cost; and

WHEREAS, Heins Contracting, LLC. submitted the most responsive and responsible quote of \$\$85,456.24; and

WHEREAS, this quote 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 Heins Contracting, LLC. to replace siding at 2022 Greenway Cross; 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.