

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

Resolution No. 2907

Authorizing change orders to contracts for Phases B, C, and D for the remodeling of the Atrium at The Villager and to contracts for tenant improvements for space within the Atrium that will be leased to the County of Dane.

Presented November 19, 2009
Referred _____
Reported Back _____
Adopted November 19, 2009
Placed on File _____
Moved By Timothy Bruer
Seconded By Julia Kerr
Yeas 5 Nays 0 Absent 2
Rules Suspended _____

PREAMBLE

The Community Development Authority (the "CDA") of the City of Madison adopted a resolution (Resolution No. 2857) that authorized the award and execution of contracts for Phase B, C and D of the Atrium remodeling at The Villager and adopted a resolution on July 9, 2009 (Resolution No. 2878) that authorized the award and execution of contracts for tenant improvements for space within the Atrium at The Villager that will be leased to County of Dane. 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 B, C, D and E of the Atrium remodeling and change orders to the contracts with the contractors for tenant improvements for space within the Atrium that will be leased to the County of Dane 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 Phases B, C and D of the Atrium remodeling at The Villager for the changes described in the attached exhibit in the following amounts:

J.H. Findorff & Son, Inc. (Site Construction)	\$ 455.00
H. J. Pertzborn (Plumbing)	8,350.00

BE IT FURTHER RESOLVED that the CDA hereby authorizes change orders to the contracts with the below listed contractors for tenant improvements for space within the Atrium at The Villager that will be leased to the County of Dane for the changes described on the attached exhibit in the following amounts:

J.H. Findorff & Son, Inc. (General Construction)	\$36,302.00
H. J. Pertzborn (Plumbing)	1,000.00

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.

CHANGE ORDER EXHIBIT

Phases B, C, and D

SI#31 Relocate Drive	J.H. Findorff & Son, Inc.	\$ 455.00
SI#35 Revise Plumbing Fixtures to Match Phase A	H. J. Pertzborn	<u>8,350.00</u>

Total \$8,805.00

County of Dane Tenant Improvements

SI#1 New Ceiling and Soffit Changes	J.H. Findorff & Son, Inc.	\$34,623.00
SI#4 Add Mail Drops and Curtain Drop	J.H. Findorff & Son, Inc.	1,679.00
SI#5 Relocate Roof Drain Pipe	H. J. Pertzborn	<u>1,000.00</u>

Total \$37,302.00

Total Change Orders for Phases B,C and D and County of Dane Tenant Improvements \$46,107.00