

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

Resolution No. 2950

Authorizing up to \$70,000 for predevelopment and property management services to be performed as a part of Phase 2 of The Allied Drive Redevelopment Project.

Presented March 11, 2010
Referred _____
Reported Back _____
Adopted March 11, 2010
Placed on File _____
Moved By Kelly Thompson-Frater
Seconded By Alice Fike
Yeas 6 Nays 0 Absent 1
Rules Suspended _____

PREAMBLE

Implementing Phase 2 of The Allied Drive Redevelopment Project will require expenditures to provide select pre-development services, e.g., platting, design guidelines, SIP filings, etc., of the project. There may be property maintenance costs, e.g., mowing, and snow removal, too.

This Resolution will permit staff to process purchase of service contracts, purchase orders, and Limited Purchase Orders (LPOs) which can be used to cover these pre-development costs in 2010.

WHEREAS, timely and cost effective completion of Phase 2 of the Allied Drive Redevelopment Project will require purchase of service contracts, purchase orders, and LPOs to provide pre-development services as well as provide property maintenance services on the land until developed; and

WHEREAS, there is \$70,000 in the adopted operating budget of the City for CDA Redevelopment activities in Allied; and

WHEREAS, a procedure needs to be established to timely access the funds.

NOW THEREFORE BE IT RESOLVED, that the CDA authorizes the Secretary to enter into purchase of service contracts, purchase orders, and LPOs related to this project related to Phase 2 of the Allied Drive Redevelopment Project with the understanding that in no event shall the aggregate awarded shall exceed \$70,000.

BE IT FINALLY RESOLVED, that \$70,000 identified in the CDA Redevelopment budget for purchased services be allocated for these uses.