

COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF MADISON, WISCONSIN

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Resolution No. 4300

Amending CDA Resolution #4294 Authorizing the signing of a contract for Parkside Apartments, Boiler, Domestic Hot Water and Fresh Air System Replacements and Upgrades.

Presented November 8, 2018  
Referred to \_\_\_\_\_  
Reported Back \_\_\_\_\_  
Adopted November 8, 2018  
Placed on File \_\_\_\_\_  
Moved By Sariah Daine  
Seconded by Dean Brassler  
Yeas 4 Nays 0 Absent 2  
Rules Suspended \_\_\_\_\_  
Legistar File Number 53707

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**RESOLUTION**

WHEREAS, The Community Development Authority has determined that the boilers at Parkside Apartments are no longer serviceable; and,

WHEREAS, the project to replace the boiler and upgrade the domestic hot water and fresh air systems at Parkside Apartments was advertised in accordance with the procurement policy of the Community Development Authority; and,

WHEREAS, at their meeting of September 20, 2018, the Community Development Authority approved CDA Resolution # 4294, authorizing the Executive Director to sign a contract up to \$400,000 with the selected bidder; and

WHEREAS, Hooper Corporation has submitted the lowest responsible bid of \$410,975.00;

NOW, THEREFORE, BE IT RESOLVED that CDA Resolution # 4294 be amended so that the Executive Director is hereby authorized to sign a contract with Hooper Corporation for boiler and domestic hot water and fresh air system replacements and upgrades at Parkside Apartments in the amount of Four Hundred Ten Thousand Nine Hundred Seventy Five Dollars and No Cents (\$410,975.00).

BE IF 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.