

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 2940

Authorizing the signing of a contract for 3-13 Russett Road, Whitney Way and, Capital Avenue Apartments Roof Repair and Re-shingle.

This line item has been budgeted for and is included in the 2009 American Recovery and Reinvestment Act Capital Fund.

Presented: February 11, 2010

Referred to _____

Reported Back _____

Adopted: February 11, 2010

Placed on File _____

Moved By: Stuart Levitan

Seconded by: Kelly Thompson-Frater

Yeas: 7 Nays: 0 Absent: 0

Rules Suspended _____

RESOLUTION

WHEREAS, The Community Development Authority received 2009 American Recovery and Reinvestment Act monies for the repair of buildings at Russett Road, Whitney Way and, Capital Avenue Apartments. and

WHEREAS, CDA staff advertised this project and received the following bids:

| | |
|-------------------------------|-------------|
| Maly Roofing | \$50,000.00 |
| Southern Wisconsin Roofing | \$64,100.00 |
| Mid-Western Roofing and Const | \$91,500.00 |

WHEREAS, Maly Roofing has been determined, according to the CDA approved Procurement Policy, to be the most responsive/responsible bidder and therefore their bid is hereby accepted.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to sign a contract with Maly Roofing for work item: 013-02 Russett Road, Whitney Way and, Capital Avenue Apartments Roof Repair and Re-shingle in the amount of Fifty Thousand Dollars and No Cents (\$50,000.00)

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.