

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4690

Authorizing the execution of a Fifth Amendment to the Contract for Purchase of Services with Graef-USA, Inc. to provide extra engineering design services for the Village on Park Parking Structure project in the amount not to exceed \$1,500.00.

Presented November 6, 2025
Referred _____
Reported Back _____
Adopted _____
Placed on File _____
Moved By _____
Seconded By _____
Yeas _____ Nays _____ Absent _____
Rules Suspended _____
Legistar File Number _____

RESOLUTION

WHEREAS, the Community Development Authority of the City of Madison (the "CDA") is the owner of The Village on Park, located at 2300 South Park Street (the "Property"); and

WHEREAS the 2021, 2022, and 2023 CDA Redevelopment Capital Budgets include funding for Village on Park Redevelopment, including improved parking solutions to serve all Village on Park users; and

WHEREAS, the CDA engaged Graef-USA, Inc. to perform professional architectural and engineering design services and construction administration services for the Village on Park Parking Structure and Site Work (CDA Resolution No. 4494, File I.D. No. 66450) with a Contract Price in the amount of \$658,000; and for Amendment No. 1 (CDA Resolution No. 4521, File I.D. No. 73556) in the amount of \$50,000; and for Amendment No. 2 (CDA Resolution No. 4531, File I.D. No. 75476) in the amount of \$89,606; and for Amendment No. 3 (CDA Resolution 4582, File I.D. 80674) in the amount of \$38,404; and for Amendment No. 4 (CDA Resolution 4666, File I.D. 88990) in the amount of minus -\$1,000; collectively the "Contract"; and

WHEREAS, the parties desire to execute a Fifth Amendment to the Contract to provide extra design services for Graef-USA, Inc; and

WHEREAS, the scope of this work is to provide extra engineering design services to add an electrical panel 3/LB for the current and future electric vehicle (EV) chargers in the Parking Structure, and

WHEREAS, this new electrical panel will be located in the 3rd floor electrical room and will be used for electric vehicle (EV) chargers on floor levels one (1) through six (6) in the Parking Structure, and

WHEREAS, the new electrical panel 3/LB and the EV charger units will be furnished and installed by the City/CDA, and

WHEREAS, the Fifth Amendment to the Contract is to provide extra design services for an incremental maximum fee of \$1,500.00 (one-thousand-five-hundred & 00/100) dollars (the "Incremental Contract Price") to be billed on a lump sum basis, and

NOW, THEREFORE, BE IT RESOLVED that the CDA approves a Fifth Amendment to the Contract to increase the Contract Price by the Incremental Contract Price; and

BE IT FURTHER RESOLVED that the Chair and Executive Director are 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.