

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Amended Resolution No. 4287

Authorizing Broihahn Property Management to execute a purchase of services contract with the selected contractor for two boiler replacements at Monona Shores Apartments on behalf of the CDA.

Presented September 20, 2018
Originally Adopted: September 11,, 2018, Legistar File No. 53087.
Placed on File _____
Moved By _____
Seconded by _____
Yeas _____ **Nays** _____ **Absent** _____
Legistar File No. 53225
Rules Suspended _____

RESOLUTION

WHEREAS, the Community Development Authority (CDA) is the owner of Monona Shores Apartments located at 2 Waunona Woods Ct; and,

WHEREAS, the CDA entered into a property management agreement with Broihahn Property Management, LLC in 1999 to provide property management services at Monona Shores Apartments; and,

WHEREAS, the property management agreement has been renewed annually, will expire on December 31, 2018 and authorizes Broihahn Property Management, LLC to contract for services on behalf of the owner; and,

WHEREAS, Monona Shores Apartments has two (2) boilers located in building numbers two (2) and four (4) that have failed and need to be replaced before the winter season; and,

WHEREAS, the project to replace two high efficiency boilers was advertised in accordance with the state statutes governing redevelopment authorities; and,

WHEREAS, R.A. Heating & Air Conditioning, Inc. has submitted the lowest responsible bid of ~~\$90,384.00~~ \$121,400.00.

NOW, THEREFORE, BE IT RESOLVED that the Community Development Authority authorizes Broihahn Property Management, LLC to execute a purchase of services contract with R.A. Heating & Air Conditioning, Inc. for Monona Shores Apartments on behalf of the CDA in the amount of ~~\$90,384.00~~ \$121,400.00.

BE IT FURTHER RESOLVED that the execution of change orders to this contract are subject to the approval of the CDA Board Secretary.