

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4291

Authorizing the execution of a contract for services with Strang, Inc. at The Village on Park to revise the site plan to design trash corrals in the alley and add parking stalls by restriping and increase the 2018 capital budget by \$5650.

Presented September 20, 2018
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 ("The Village"), located at 2300 South Park Street; and

WHEREAS, the CDA Board approved resolution 4247 on December 14, 2017, which outlined \$24,000 in the capital budget to add new trash corrals in the alley since they are required per code; and

WHEREAS, Strang, Inc. has designed previous site plans for The Village in 2009 and 2012; and

WHEREAS, Strang has provided staff with a bid not to exceed \$5500 plus \$150 in reimbursables for a total of \$5650 (the "Contract Amount") to design the locations of the trash corrals and new parking stalls in the alley/restriping elsewhere on the property; and

WHEREAS, the designs/site plan will be used to bid out the trash corral work and paving for an incremental parking stalls in the alley; and

WHEREAS, a Class 2 notice will be published so this Agreement can be signed.

NOW THEREFORE BE IT RESOLVED that the Community Development Authority of the City of Madison (the "CDA") hereby authorizes the execution of a purchase of service agreement (the "Agreement") between the CDA and Strang, Inc. (the "Contractor") to perform architectural design work at The Village at the Contract Amount.

NOW THEREFORE BE IT FURTHER RESOLVED that the CDA is agrees to increase the 2018 capital budget by \$5650 to perform the design work.

BE IT RESOLVED that the Secretary is hereby authorized to execute and deliver the Agreement and to take such other actions as shall be necessary or desirable to accomplish the purposes of this resolution all in a form approved by the City Attorney.