

COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF MADISON, WISCONSIN

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**Resolution No. 2980**

Authorizing the signing of a contract for;  
  
Brittingham Elevator Penthouse and Electrical  
Upgrades

**Presented:** September 16, 2010  
**Referred to** \_\_\_\_\_  
**Reported Back** \_\_\_\_\_  
**Adopted:** September 16, 2010  
**Placed on File** \_\_\_\_\_  
**Moved By:** Alice Fike  
**Seconded by:** Kelly Thompson-Frater  
**Yeas: 5 Nays: 0 Absent: 2**  
**Rules Suspended** \_\_\_\_\_

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**RESOLUTION**

WHEREAS, The Community Development Authority received 2008 Capital Fund monies for the upgrade of the electrical service and penthouse serving the elevators at 755 Braxton Place; and

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

B-K Builders	\$71,360.00
Forward Electric	\$82,762.00

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to sign a contract with B-K Builders for work item WI39-P003-501-08, Line Item: 006- 08, Brittingham Elevator Penthouse and Electrical Upgrades in the amount of Seventy One Thousand, Three Hundred Sixty Dollars.

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.