

COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4558

Authorizing the signing of a contract for the replacement of four roofs at CDA owned property on Straubel Ct.

Presented June 8, 2023  
Referred \_\_\_\_\_  
Reported Back \_\_\_\_\_  
Adopted \_\_\_\_\_  
Placed on File \_\_\_\_\_  
Moved By \_\_\_\_\_  
Seconded By \_\_\_\_\_  
Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_  
Rules Suspended \_\_\_\_\_  
Legistar File Number 78138

RESOLUTION

WHEREAS, the four roofs at the CDA owned properties at 1-3 Straubel Ct., 5-7 Straubel Ct., 9-11 Straubel Ct., and 13-15 Straubel Ct. are no longer serviceable and are in need of replacement; and

WHEREAS, during a severe weather storm on June 13<sup>th</sup>, 2022, minor to moderate damage was done to all four roofs; and

WHEREAS, due to the nature of the project, CDA staff took action to file an insurance claim; and

WHEREAS, due to the age and previous condition of the roofs the insurance company has determined the roofs need to be fully replaced; and

WHEREAS, the project was advertised in accordance with the procurement policy of the CDA through requesting quotes from three different vendors; and

WHEREAS, a review committee evaluated the submitted quotes for factors including responsiveness and cost; and

WHEREAS, Heins Contracting, LLC. submitted the lowest responsive and responsible quote of \$105,123.96; and

WHEREAS, this quote has been deemed to be reasonable and is within the amount forecast in the budgeting process;

NOW, THEREFORE, BE IT RESOLVED that the CDA authorizes the Executive Director to enter into an agreement with Heins Contracting, LLC. to replace roofs at 1-3 Straubel Ct., 5-7 Straubel Ct., 9-11 Straubel Ct., and 13-15 Straubel Ct.; and

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; and

BE IT FURTHER RESOLVED that the Executive Director is 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.