

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4294

Authorizing the signing of a contract for Parkside Apartments, Boiler, Domestic Hot Water and Fresh Air System Replacements and Upgrades.

Presented September 20, 2018
Referred _____
Reported Back _____
Adopted _____
Placed on File _____
Moved By _____
Seconded By _____
Yeas _____ Nays _____ Absent _____
Rules Suspended _____
Legistar File Number 53180

RESOLUTION

WHEREAS, The Community Development Authority received Community Development Block Grant Funds in the amount of \$400,000 on July 24, 2018 to replace the boiler and domestic hot water and fresh air system at Parkside Apartments; and,

WHEREAS, the boiler and domestic hot water and fresh air system at Parkside Apartments has failed and needs to be replaced before the winter season; and,

WHEREAS, CDA staff have advertised this project according to the CDA Procurement Policy and CDBG requirements and will open sealed bids on October 8, 2018; and,

WHEREAS, CDA staff will choose a contractor who is determined to be the most responsive/responsible bidder and in accordance with the CDA approved Procurement Policy.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to sign a contract up to \$400,000 with the selected bidder for boiler and domestic hot water and fresh air system replacements and upgrades at Parkside Apartments.

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.