

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4713

Authorizing the execution of a sole source Contract for the purchase and installation of video surveillance cameras and camera software licenses with Integral Building Systems, Inc. in the amount of the Contract Price in the Atrium building and Parking Structure at the Village on Park.

Presented May 14, 2026
Referred _____
Reported Back _____
Adopted May 14, 2026
Placed on File _____
Moved By Greg Reed
Seconded By Madeline O'Connor
Yeas 7 Nays 0 Absent 0
Rules Suspended _____
Registrar File Number 93109

RESOLUTION

WHEREAS, the Community Development Authority of the City of Madison (the "CDA") is the owner of The Village on Park, located at 2300 South Park Street (the "Property"); and

WHEREAS, the scope of this work is for Integral Building Systems, Inc. ("IBS") to furnish and install video surveillance cameras and related equipment, and software license fees and 1-year camera software subscription fees for the Village on Park Atrium building and Parking Structure to be further described in a contract between the parties (the "Contract"); and

WHEREAS, the equipment will consist of Axis security cameras and related equipment, and Genetec software licenses and Genetec software subscription described in Exhibit A, Exhibit B, and Exhibit C (collectively the "Video Surveillance Cameras") that will be attached to the Contract; and

WHEREAS, the surveillance cameras and software will provide video security of the interior public lobby spaces in the Atrium building, exterior spaces of north parking lot, exterior spaces of the central parking lot, and exterior spaces of Hughes Place; and

WHEREAS, this purchase is based on a purchase of services contract RFB #14069-0-2025BP between the City of Madison Technology Department and IBS for the installation and repair of City Cameras and other hardware for the City Camera system, which the CDA is piggybacking on the pricing and scope therein; and

WHEREAS, the "Term" of this Contract shall commence from the date of the final signature by the CDA thereafter to a date that is one (1) year from the final acceptance date by the CDA that the video surveillance cameras have been installed per the Contract and is operational (the "Acceptance Date"); and

WHEREAS, the Acceptance Date is the beginning of the one-year warranty period; and

WHEREAS, the Contract amount for the scope of services is Thirty-Six-Thousand-One-Hundred-Thirty-Four 00/100 Dollars (\$36,134.00) (the "Contract Price"); and

NOW, THEREFORE, BE IT RESOLVED that the CDA Board of Commissioners authorizes the Chair and the Executive Director to enter into a sole source Contract with IBS for the purchase, installation, and maintenance of the video surveillance cameras for the Village on Park Atrium building and Parking Structure in the amount of the Contract Price on substantially, though not exclusively, the terms outlined above and in a form approved by the City Attorney; 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.