

COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4653

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 Parking Structure at the Village on Park.

Presented March 13, 2025  
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, 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 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 and Exhibit B and (collectively the "Video Surveillance Cameras") that will be attached to the Contract; and

WHEREAS, the surveillance cameras and software will provide video security on all floor levels in the Parking Structure and some exterior locations; and

WHEREAS, the current estimated construction completion date of the Parking Structure is June 16, 2025; IBS shall cooperate and coordinate its work with Findorff the general building contractor and City staff; and

WHEREAS, this procurement is based on a purchase of services contract RFB #8923-0-2020BP 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 Sixty-Three Thousand and Six-Hundred Sixty-Four and 00/100 Dollars (\$63,664.00) (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 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.