## COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

Resolution No. 2977

Authorizing the execution of contracts with J.H. Findorff & Son, Inc. and Advanced Health & Safety LLC for pre-construction investigative and pre-demolition asbestos inspection services related to the redevelopment of the southern portion of The Villager.

Presented <u>Aug</u> Referred	gust 12,	2010		
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Reported Back August 12, 2010				
Adopted				
Placed on File	_			
Moved By Alice Fike				
Seconded By	Julia K	err		
Yeas 4	Nays	0	Absent	3
Rules Suspended				

## Preamble

The City of Madison 2010 Capital Budget authorized \$800,000 for costs associated with the demolition of the southern portion (the "South Building") of The Villager to facilitate the redevelopment of that portion of the property. As part of the redevelopment of this portion of The Villager, the CDA has advanced the idea to do a partial deconstruction of the South Building to retain retail space. In order to assess the costs associated with the partial deconstruction of and reconstruction of retail space in the South Building, pre-construction investigative and pre-demolition asbestos inspection services are required. The CDA has received proposals from J.H. Findorff & Son, Inc. and Advanced Health & Safety, LLC to provide these services.

NOW THEREFORE BE IT RESOLVED that the Community Development Authority of the City of Madison (the "CDA") hereby authorizes the execution of contracts with the following firms for the following services and fee amounts:

J. H. Findorff & Son, Inc.

Preconstruction Investigation Services as defined in the attached proposal Fee: GMP \$34,301.00

Advanced Health & Safety, LLC Pre-Demolition Asbestos Inspection as defined in the attached proposal Fee: GMP \$3,500

BE IT STILL FURTHER RESOLVED that the Chair and Executive Director of the CDA are authorized to execute any and all documents and to take such other actions as shall be necessary to accomplish the purposes of this resolution.