

COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

Resolution No. 2959

Authorizing change orders to contracts for Phases A, B, C, and D for the remodeling of the Atrium at The Villager and to contracts for Phase E for tenant improvements for space within the Atrium that will be leased to the County of Dane.

Presented May 13, 2010
 Referred _____
 Reported Back _____
 Adopted May 13, 2010
 Placed on File _____
 Moved By Timothy Bruer
 Seconded By Julia Kerr
 Yeas 7 Nays 0 Absent 0
 Rules Suspended _____

PREAMBLE

The Community Development Authority (the "CDA") of the City of Madison adopted resolutions that authorized the award and execution of contracts for Phase A of the Atrium remodeling at The Villager (Resolution No. 2831), the award and execution of contracts for Phase B, C and D of the Atrium remodeling at The Villager (Resolution No. 2857) and the award and execution of contracts for Phase E for tenant improvements for space within the Atrium at The Villager that will be leased to the County of Dane (Resolution No. 2878)(collectively, the "Contracts"). Subsequent to the execution of the Contracts, Supplemental Instructions to the contractors were issued for remodeling and tenant improvement activities that will increase costs above their respective contract amounts. This resolution will authorize change orders to the Contracts with the contractors of Phases A, B, C, and D of the Atrium remodeling and change orders to the Contracts with the contractors of Phase E for tenant improvements for space within the Atrium that will be leased to the County of Dane for the cost increases.

NOW THEREFORE BE IT RESOLVED that the CDA hereby authorizes change orders to the contracts with the below listed contractors for Phases A, B, C, D of the Atrium remodeling at The Villager and Phase E for tenant improvements for space within the Atrium that will be leased to the County of Dane, as shown in the attached exhibit, in the following amounts:

Phase A

Forward (Electrical) \$113,646.00

Phases B, C and D

Findorff (Site Construction)	\$ 3,450.00
Findorff (General Work)	25,591.00
Hooper (Fire Protection)	27,440.00
Forward (Electrical)	12,870.00
Harker (HVAC)	<u>1,130.00</u>
Total	\$70,481.00

Phase E

Findorff (General Work)	\$ 34,856.00
Pertzborn (Plumbing)	3,500.00
H&H (HVAC)	22,005.00
Forward (Electrical)	<u>36,621.00</u>
Total	\$96,982.00

BE IT FURTHER RESOLVED that the Chair and Executive Director and Secretary of the CDA are hereby authorized to execute, deliver and record such documents and to take such other actions as shall be necessary or desirable to accomplish the purposes of this resolution.