

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

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Resolution No. 3063  
Authorizing the Execution of Change Order Number  
006 to the Contract by and between Truax Park  
Redevelopment Phase I, LLC and McGann  
Construction, Inc. for Construction Management  
Services

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Presented January 12, 2012  
Referred \_\_\_\_\_  
Reported Back \_\_\_\_\_  
Adopted January 12, 2012  
Placed on File \_\_\_\_\_  
Moved By Kelly Thompson-Frater  
Seconded By Timothy Bruer  
Yeas 7 Nays 0 Absent 0  
Rules Suspended \_\_\_\_\_

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**PREAMBLE**

The Community Development Authority of the City of Madison (the "CDA") is undertaking the redevelopment of Truax Park Apartments, which includes the renovation of seventy-one (71) apartments in six (6) buildings.

The CDA adopted a resolution in September of 2010 (Resolution No. 2985) authorizing the Chair and Secretary of the CDA to execute a contract as the managing member of Truax Park Redevelopment Phase I, LLC with McGann Construction, Inc. (the "Construction Manager") for the construction manager/contractor services for Truax Park Redevelopment Phase 1 (the "Contract") and authorizing the Secretary to approve changes to the Contract relating to Truax Park Redevelopment Phase I, in an amount up to \$10,000 per change order/\$50,000 total without the action of the CDA.

The CDA has received a Change Order for an addition to the Contract in the amount of \$63,718 ("Change Order 006). The items represent costs associated with unforeseen conditions, owner upgrades, and items not in contract. Detail for work being added is attached as Exhibit A

NOW THEREFORE BE IT RESOLVED that the CDA does hereby authorize the Secretary of the CDA to execute Change Order 006 increasing the amount of the contract to \$63,718.72.