COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON, WISCONSIN

| Resolution No. 4524 | | | | |
|--|---------------------------------|------|------|-------------|
| | Presented November 10, 2022 | | | |
| | Referred | • | | |
| Approving the First Amendment to the contract with Tri-North Builders, Inc., and authorizing the signing of this amendment to extend the contract term and effective date to June 30, 2023 for the Village on Park North Building Demolition & Surface Parking Lot Build | Reported Back | | | |
| | Adopted Placed on File Moved By | | | |
| | | | | |
| | | | | Seconded By |
| | Back project. | Yeas | Nays | Absent |
| | Rules Suspended | | | |
| | Legistar File Number 74562 | | | |

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 CDA and Contractor executed a contract to perform "Village on Park North Building Demolition & Surface Parking Lot Build Back" as described Section 3 "Scope of Services and Schedule of Payments" at the Property on June 23, 2022 (the "Agreement"), which was approved by the CDA Board on June 9, 2022 per Resolution Number 4500, File #71931; and

WHEREAS due to cold weather conditions a variety of outdoor parking lot construction items will be deferred and constructed in the spring of 2023 as described in the Attachment No. 16 dated 10/26/2022 to the Agreement; and

WHEREAS the Scope of Services completion date in the Term and Effective Date section in the Agreement will be extended to June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED that the CDA approves the First Amendment to extend the contract to June 30, 2023; and

BE IT FURTHER RESOLVED that the Chair and Director of the CDA in the absence of a Director are hereby authorized to execute the amendment in a form approved by the City Attorney's office.