

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

Resolution No. 4531

Authorizing the execution of an amendment to the Contract for Purchase of Services with Graef-USA, Inc. to provide extra engineering design services for the Village on Park Parking Structure project in the amount of \$90,870.00

Presented January 12, 2023

Referred _____

Reported Back _____

Adopted _____

Placed on File _____

Moved By _____

Seconded By _____

Yeas _____

Nays _____

Absent _____

Rules Suspended _____

Legistar File Number 75476

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 2021, 2022, and 2023 CDA Redevelopment Capital Budgets include funding for Village on Park Redevelopment, including improved parking solutions to serve all Village on Park users; and

WHEREAS, the CDA engaged Graef-USA, Inc. to perform professional architectural and engineering design services and construction administration services for the Village on Park Parking Structure and Site Work (CDA Resolution No. 4494, File I.D. No. 66450) with a Contract Price in the amount of six-hundred and fifty-eight-thousand (\$658,000) (the "Contract"); and for Amendment No. 1 (CDA Resolution No. 4521, File I.D. No. 73556 in the amount of Fifty-Thousand (\$50,000) ; and

WHEREAS, the parties desire to execute a second amendment to the Contract to provide extra design services for Graef-USA, Inc; and

WHEREAS, the amendment includes extra architectural and engineering design services to include plans and specifications for a dry fire sprinkler system that has been recommended and requested by the Fire Department on each level of the parking structure, and

WHEREAS, the amendment includes extra structural engineering design services to include plans and details for a geo-pier foundation system that is recommended in the latest geotechnical soils report, and

WHEREAS the amendment includes extra architectural and engineering design services to provide plans and details that are necessary to add structural framing members to reinforce the existing roof structure above the grocery store tenant for additional snow load caused by the adjoining high walls that will be constructed next to the existing roof for the proposed parking structure, and

WHEREAS the amendment includes extra architectural and engineering design services to change the main stair tower design that reduced estimated construction costs, and

WHEREAS, the amendment to the Contract is to provide extra design services for an incremental ninety-thousand-eight-hundred-seventy dollars. (\$90,870.00) (the "Incremental Contract Price") and

NOW, THEREFORE, BE IT RESOLVED that the CDA approves a second amendment to the Contract to increase the Contract Price by the Incremental Contract Price.; and

BE IT FURTHER RESOLVED that the Chair and Executive Director are 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.