

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4595

Authorizing the signing of a contract for
1641-1647 Capital Avenue - retaining wall,
new concrete work, demo work.

Presented March 14, 2024
Referred _____
Reported Back _____
Adopted _____
Placed on File _____
Moved By _____
Seconded By _____
Yeas _____ Nays _____ Absent _____
Rules Suspended _____
Legistar File Number 82384

RESOLUTION

WHEREAS, CDA owned properties 1641-1647 Capital Avenue, retaining wall has deteriorated beyond repairs and is in need of replacement along with installation of drain tiles throughout both properties, remove/replace sidewalks, metal handrails and the removal of a deteriorated shed; and

WHEREAS, the project was advertised in accordance with the procurement policy of the CDA through a competitive bid process, request for bid (RFB); and

WHEREAS, a review committee evaluated the submitted bids for factors including responsiveness and cost; and

WHEREAS, Westcott and Sons Construction, LLC. submitted the lowest responsive and responsible bid of \$78,000; and

WHEREAS, this bid has been deemed to be reasonable and is within the amount forecast in the budgeting process;

NOW, THEREFORE, BE IT RESOLVED that the CDA authorizes the Executive Director to enter into an agreement with Westcott and Sons Construction, LLC to replace the retaining wall, add drain tiles throughout the properties, demo deteriorated shed and remove/replace sidewalks, metal handrails to the main entrance of the units; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to sign change order(s) to this contract and any related budget documents as required by HUD, and

BE IT FURTHER RESOLVED that the Executive Director is 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.