



## Legislation Text

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**File #:** 33513, **Version:** 1

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### **Fiscal Note**

Funding is authorized and available as part of the Planning and Community and Economic Development agency 2014 adopted capital budget, Project No. 12, "South Capitol TOD (Judge Doyle Square)," Acc't No. 810707. No additional appropriation is required.

### **Title**

Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project

### **Body**

Whereas, since 2011 George E. Austin has acted as the City's project director for the Judge Doyle Square Project through a series of contracts between the City and his company, AVA Civic Enterprises, Inc.; and

Whereas, on February 25, 2014 the City selected a developer for the Judge Doyle Square Project and authorized the Staff Team led by Mr. Austin to enter into negotiations with the developer; and

Whereas, the current Purchase of Services Contract with AVA Civic Enterprises, Inc. expires effective April 30, 2014, and the City desires to extend the Contract for another year at a cost not to exceed \$48,000 in order to provide for the negotiations with the developer and the performance of other project director functions.

Now therefore, be it resolved, that the City of Madison extends the Contract with AVA Civic Enterprises, Inc. for project director services until April 30, 2015, for a fee not to exceed \$48,000.

Be it further resolved, that the Mayor and Clerk are authorized to execute an amendment to the Contract with AVA Civic Enterprises, Inc., in a form to be approved by the City Attorney.