

Redevelopment Authority of the City of Milwaukee

Resolution No.:

Adopted on: September 18, 2014
Project Area: TID 22/Beerline "B"
Aldermanic District: 6th

Resolution authorizing proper officials to enter into a contract for capital repairs to the Boathouse premises.

Whereas, the Authority entered into a lease on June 4, 2003, with the Milwaukee Rowing Club for use of the Boathouse premises, located at 1990 North Commerce Street; and

Whereas, under the lease the Authority is responsible for capital repairs to the building; and

Whereas, the Authority issued an Invitation for Bid repairs to the Boathouse premises on August 26, 2014, and received ____ respondents, by the deadline of September 15, 2014; and

Whereas Staff conducted an in-depth review of the bids received and determined the lowest responsible and responsive bidder, in accordance to the specifications, was _____; and

Whereas, the Authority's Bid Committee is scheduled to meet on Tuesday, September 23, to make the recommendation to the Assistant Executive Director to award the contract to _____; and

Whereas, funding for these services will be provided from TID 22 funds; now, therefore, be it

Resolved, By the Redevelopment Authority of the City of Milwaukee that the proper officials of the Authority are authorized and directed to enter into a contract for capital repairs to the Boathouse premises pursuant to the statements made herein.

CERTIFICATION

I certify that the forgoing is a true and exact copy of a resolution adopted by the Redevelopment Authority of the City of Milwaukee, WI on the date set forth above.

(seal)

David P. Misky
Assistant Executive Director-Secretary
