

Redevelopment Authority of the City of Milwaukee

Resolution No.: 10380
Adopted on: October 18, 2012
Project/Area: TID No. 49 (Cathedral Place Parking Structure)
Aldermanic District: 4th

Resolution authorizing Van Buren Management, Inc., to contract for membrane repairs at the Cathedral Place Parking Structure, 520 East Mason Street.

Whereas, The Redevelopment Authority and Van Buren Management, Inc. (VBM) have entered into a Parking Structure Management Agreement (“Management Agreement”) dated as of May 23, 2002, for the Cathedral Place Parking Structure (“Structure”), 520 East Mason Street; and

Whereas Redevelopment Authority Staff, along with the assistance of the Department of Public Works (DPW) and VBM., inspected and assessed the Structure and identified necessary capital repairs, including areas of the surface membrane; and

Whereas pursuant to the Resolution No. 10364, the Board authorized the Executive Director to solicit bids and enter into a contract for such repairs; and

Whereas Redevelopment Authority Staff did solicit bids, for the repair and replacement of portions of the surface membrane of the Mason Street entrance of the Structure, with the bids being due September 29, 2012; and

Whereas, no bids were received for this work; and

Whereas, VBM advises that it is necessary to repair and replace this membrane to provide adequate traction for vehicles entering the Structure and has negotiated with a contractor to conduct this work; and

Whereas, the cost of this work is consistent with the cost estimates provided by DPW and its architect, and will comply with prevailing wage requirements; and

Whereas, payment for said repairs shall be funded through maintenance reserve revenue from the Cathedral Place Parking Structure; now, therefore,

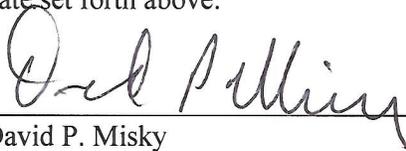
Resolved, By the Redevelopment Authority of the City of Milwaukee that Van Buren Management, Inc. be authorized to contract for the surface membrane repairs of the Cathedral Place Parking Structure, upon approval of the specifications, contract and final costs by the Executive Director, and be it

Further resolved that the assistant executive director is authorized to enter into a letter agreement with VBM confirming that such contracting for said work is to be undertaken as management function under the management agreement.

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
