

COMMUNITY DEVELOPMENT AUTHORITY  
CITY OF WEST ALLIS  
RESOLUTION NO. 1293  
DATE ADOPTED June 12, 2018

Resolution authorizing the Executive Director, on behalf of Beloit Road Senior Apartments, LLC, to enter into a construction services contract with Superior Home Improvements for roof replacement at the Beloit Road Senior Apartments, in an amount not to exceed \$29,600.

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority"), is the Managing Member of Beloit Road Senior Apartments, LLC ("Beloit Road"); and,

WHEREAS, the roofs of the 11 residential buildings at the Beloit Road Senior Apartments (the "Property") are in need of replacement and the Department of Development staff ("Staff") recommends a replacement schedule of two (2) roofs per year which started in 2016; and,

WHEREAS, Staff reports that it duly sought out competitive quotes for roof replacement at the Property; and,

WHEREAS, the Authority determines that the bids received were reasonable and hereby recommends and deems it to be for the best interests of the Authority and Beloit Road that the lowest bid of Superior Home Improvements be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Community Development Authority of the City of West Allis hereby authorizes as follows:

1. That the Executive Director, or his designee, is hereby authorized and directed to enter into a construction services contract with Superior Home Improvements for roof replacement at the Beloit Road Senior Apartments, in an amount not to exceed \$29,600.
2. That said improvements be funded with the Beloit Road Senior Apartments, LLC Replacement Reserve Fund, in an amount not to exceed \$29,600.
3. That the City Attorney be and is hereby authorized to make such non-substantive and substantive changes, modifications, additions and deletions to and from the various provisions of the Contract, including any and all attachments, exhibits, addendums and amendments, as may be necessary and proper to correct inconsistencies, eliminate ambiguity and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other and further documents as may be reasonably necessary to complete the transactions contemplated therein.

Approved: \_\_\_\_\_

  
John F. Stibal, Executive Director/Secretary  
Community Development Authority

Contractor	Price	Tear off	Ice & water	Underlayment type	Vent flashing	Roof Edge	Gutter apron	Roof vents	exhaust vents	Dimensional Shingle	Shingle warranty	Workmanship warrant	Other
Superior Home Improvements	\$29,600	X	X	Felt	X	N/A	N/A	X	N/A	Yes	Lifetime	10 yr	
Shelter From the Storm	\$34,840	X	X	Synth	X	N/A	N/A	X	X	Yes	Lifetime	50 yr	
HomeSealed Exteriors	\$45,456	X	X	Synth	X	N/A	\$780.00	X	X	Yes	Lifetime	10 yr	