

COMMUNITY DEVELOPMENT AUTHORITY
CITY OF WEST ALLIS
RESOLUTION NO. 1353
DATE ADOPTED September 8, 2020

Resolution to consider a construction contract with Superior Home Improvements up to \$34,750 for replacing roofs at Beloit Road Senior Housing

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 13 residential buildings at the Beloit Road Senior Apartments (the "Property") were determined to be 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, the completion of these two roofs will leave five buildings remaining; and,

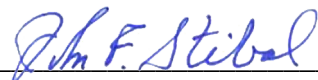
WHEREAS, Staff reports that it duly sought out competitive quotes for roof replacement at the Property; and,

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 \$34,750.
2. That said improvements be funded with the Beloit Road Senior Apartments, LLC Replacement Reserve Fund, in an amount not to exceed \$34,750.
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