1 2 3 4	2022 RES-060 AWARD OF AGREEMENT FOR CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL HOUSING STRATEGY
5 6 7	The Planning and Development Department reports the receipt of proposals for Consulting Services for the Dane County Regional Housing Strategy, 210 Martin Luther King Jr. Blvd., Madison, WI, Planning and Development Department. Proposal No. 122023.
8 9	Services include:
10	Strategic Planning and Meeting Facilitation
11	Regional Housing Study and Community Engagement
12	Program Inventory and Resources Assessment
13	Vision for Housing for Dane County
14	Recommended Strategies and Next Steps
15	Regional Housing Strategy Final Report
16	
17 18	A complete tabulation is on file in the Planning and Development Dept.
19	An Agreement has been negotiated with:
20	SB Friedman Development Advisors, LLC
21	221 N LaSalle St. Suite 820, Chicago, IL 60601
22	
23	The Planning and Development Dept. Staff finds the amount to be reasonable and recommends
24 25	the Agreement be awarded to SB Friedman Development Advisors, LLC.
26 27 28 29	The 2022 Operating Budget included \$225,000 for this project. This resolution increases funding to accommodate more meetings of the steering committee and a more robust community engagement effort.
30	NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to SB Friedman
31	Development Advisors, LLC in the amount of \$298,151; and
32	
33	BE IT FURTHER RESOLVED that the 2022 Operating Budget be amended to increase
34	accounts PDPLNDIV 32210 "Regional Housing Strategy" and PSC 81367 "ARP Revenue" by
35	\$73,151; and
36	
37	BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized
38	and directed to sign the Agreement; and
39	DE IT FINALLY DECOLVED that the Department (D)
40 41	BE IT FINALLY RESOLVED that the Department of Planning and Development be directed to ensure complete performance of the Agreement.