



## Legislation Details (With Text)

<b>File #:</b>	49015	<b>Version:</b>	1	<b>Name:</b>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Fire Department Fire Station 14.
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	9/26/2017	<b>In control:</b>			BOARD OF PUBLIC WORKS
<b>On agenda:</b>	10/17/2017	<b>Final action:</b>			10/17/2017
<b>Enactment date:</b>	10/19/2017	<b>Enactment #:</b>			RES-17-00833
<b>Title:</b>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Fire Department Fire Station 14. (16th AD)				
<b>Sponsors:</b>	BOARD OF PUBLIC WORKS				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. FS14 BPW Pres.pdf				

Date	Ver.	Action By	Action	Result
10/17/2017	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
10/4/2017	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER	Pass
9/26/2017	1	Engineering Division	Refer	

### Fiscal Note

The proposed resolution authorizes the Board of Public Works to advertise and receive bids for Fire Station 14. The 2017 Fire Department Adopted Capital Budget includes \$450,000 for design and the 2018 Fire Department Executive Capital Budget includes \$6,300,000 for construction and equipment costs for Station 14 (Munis project 17451). The anticipated construction cost for Station 14 is \$6,450,000. The project includes installing solar improvements on the roof at an estimated cost of \$150,000 which will be funded by the 2018 Engineering-Facilities Management Executive Capital Budget Sustainability Improvements project (Munis project 10563).

### Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Fire Department Fire Station 14. (16th AD)

### Body

WHEREAS the 2017 Capital Improvement Plan includes \$450,000 for design and the 2018 Executive Capital Budget - Capital Improvement Plan request includes \$6,300,000 for construction of the Fire Station 14 project; and,

WHEREAS the project includes installing solar PV on the roof at an estimated cost of \$150,000 which will require a future transfer of budget authority, after the bids are received, from the Sustainability Improvements Major Project in the 2018 Engineering-Facilities Management capital budget.

WHEREAS this resolution approves the plans and specifications for the project, and allows the project to be advertised and receive bids.

NOW, THEREFORE BE IT RESOLVED

- 1) That the plans and specifications for Fire Station 14, be and are hereby approved.
- 2) That the Board of Public Works be and is hereby authorized to advertise and receive bids for said project.
- 3) That the Mayor and City Clerk are hereby authorized to sign and grant easements or right-of-way release or procurement documents, maintenance agreements or encroachment agreements, as necessary and grant or accept dedication of lands and/or easements from/to the Developer/Owner for public improvements located outside of existing public fee title or easement right-of-ways.