

# City of Madison

## Legislation Details (With Text)

File #:	41961	Version:	1	Name:	Olbrich Gardens Solar Hot Water System Installation	
Туре:	Resolution			Status:	Passed	
File created:	2/24/2016			In control:	BOARD OF PUBLIC WORKS	
On agenda:	3/15/2016			Final action:	3/15/2016	
Enactment date:	3/21/2016			Enactment #:	RES-16-00220	
Title:	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Solar Hot Water System Installation, Contract No. 7696. (District 6)					
Sponsors:	BOARD OF PUBLIC WORKS					
Indexes:						

#### Code sections:

#### Attachments: 1. Olbrich Gardens Solar Study\_6-23-15 (2).pdf, 2. Site Plan Views.pdf

Date	Ver.	Action By	Action	Result
3/15/2016	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
3/2/2016	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	
2/24/2016	1	Engineering Division	Refer	

#### **Fiscal Note**

The proposed resolution requires approval of plans and specifications and authorization of the Board of Public Works to advertise and receive bids for the Olbrich Gardens Solar Hot Water System Installation project. This project is a minor project (no. 11363) to the major project Park Facility Improvements (no. 10564). The estimated project cost is \$180,000. Budget authority is available in the Engineering Facilities Management 2016 Adopted Capital Budget and in account number 11363-401-140.

#### Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Solar Hot Water System Installation, Contract No. 7696. (District 6)

### Body

BE IT RESOLVED,

- 1) That the plans and specifications for Olbrich Gardens Solar Hot Water System Installation, 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.