



Legislation Details (With Text)

File #:	65674	Version:	2	Name:	SUBSTITUTE: Amending the 2021 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Road Truck Scale and Fuel Point.
Type:	Resolution	Status:	Passed		
File created:	5/25/2021	In control:	BOARD OF PUBLIC WORKS		
On agenda:	7/20/2021	Final action:	8/31/2021		
Enactment date:	9/7/2021	Enactment #:	RES-21-00598		
Title:	SUBSTITUTE: Amending the 2021 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Road Truck Scale and Fuel Point. (9th AD)				
Sponsors:	Satya V. Rhodes-Conway, Gary Halverson, Grant Foster, Nikki Conklin				
Indexes:					
Code sections:					
Attachments:	1. 8606 P+S.pdf				

Date	Ver.	Action By	Action	Result
8/31/2021	2	COMMON COUNCIL	Adopt - 15 Votes Required	Pass
8/18/2021	2	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval	Pass
8/9/2021	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
7/21/2021	1	BOARD OF PUBLIC WORKS	Refer	Pass
7/20/2021	1	FINANCE COMMITTEE	Referred	
7/20/2021	1	COMMON COUNCIL	Referred	
7/1/2021	1	Engineering Division	Referred for Introduction	

Fiscal Note

The proposed resolution authorizes an amendment to the Streets Capital Budget to support costs associated with the expanded scope of the South Point Road Truck Scale and Fuel Point project. The revised project cost estimate is ~~\$2,715,000~~ **\$3,415,000**. The resolution would authorize ~~\$2,265,000~~ **\$2,965,000** in transfers from the following MUNIS projects to the Streets Fueling Station at South Point project (MUNIS 12444):

Engineering - Resurfacing (13142-402-170): \$679,000
Engineering - Reconstruction Streets (13140-402-170): ~~\$53,900~~ **\$753,900**
Fleet Service Building Relocation - (10305-41-140): \$400,000
Energy Improvements 21 - Non Cap (13134-401-200): \$16,200
Streets Far West Facility (master plan project) (11038-44-140): \$99,900
Sycamore Park Parking Lot Replacement (11021-44-130): \$175,000
Streets Yard Improvements (12437-44-200): \$100,000
Horizon List (13138-401-200): \$450,000
General Building Improvement (13131-401-200): \$253,000
Streets - Bowman Field (11052-44-130): \$30,000

Streets East Office Remodel (11314-401-140): \$8,000

The proposed resolution also approves plans and specifications and authorizes the Board of Public Works to advertise and receive bids for the South Point Road Truck Scale and Fuel Point project. No additional appropriation is required.

Title

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Body

PREAMBLE

After careful review, and internal design by city staff, it has been determined that the original capital project - Fueling Station at South Point (12444) for 2020 did not include all infrastructure and fees necessary to complete this project. The original project scope was sufficient for the installation of fuel dispensing equipment only. The revised plan includes all of the following: the addition of a gas hut to support the infrastructure needed for the electrical and data requirements for fuel dispensing as well as truck scale monitoring; the installation of a previously purchased truck scale so we are more accurately able to determine salt used on our roads and paths; excavation and paving to support the circulation of vehicle traffic using the scale and the fuel point; the addition of a second site entrance off of Yard Drive; security fencing and gates to extend the existing perimeter to include the scale, fuel point and Yard Dr. entrance; connection charges for the Madison Metropolitan Sewerage District (MMSD); impact fees for the Lower Badger Mill Creek (LBMC) Watershed; and staff time for the design and construction management of the overall Public Works contract.

NOW, THEREFORE, BE IT RESOLVED that the 2021 Capital Budget is hereby amended to increase the budget authority in the Feuling Station at South Point capital project (12444) by \$2,265,000 **\$2,965,000** through transfer of existing budget authority from projects in the Major Streets, Facilities Management, Fleet Services and Streets Division Capital Budgets.

BE IT FURTHER RESOLVED,

- 1) That the plans and specifications for South Point Road Truck Scale and Fuel Point, 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 City Engineer and Finance Director are hereby authorized to obtain and the Mayor and City Clerk are hereby authorized to execute any documents required for remediation, testing, inspection and consulting services as necessary for the Project in accordance with MGO Ordinances and City Policy, on a form and in a manner that has been approved by the City Attorney and Risk Manager.
- 4) 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.

Table of Budget Amendment Sources

Amount	Funding Source	MUNIS #
679,000.00	Engineering - Resurfacing	13142-402-170
<u>753,900.00</u>	Engineering - Reconstruction Streets	13140-402-170
400,000.00	Fleet Service Building Relocation	10305-41-140

16,200.00	Energy Improvements 21 - Non Cap	13134-401-200
99,900.00	Streets Far West Facility (Master Plan Project)	11038-44-140
175,000.00	Sycamore Park Parking Lot Replacement	11021-44-130
100,000.00	Streets Yard Improvements	12437-44-200
450,000.00	Horizon List	13138-401-200
253,000.00	General Building Improvements	13131-401-200
30,000.00	Streets Account - Bowman field	11052-44-130
8,000.00	Streets East Office Remodel	11314-401-140
<u>2,965,000.00</u>	Grand Total	