



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Master

File Number: 12630

File ID: 12630

File Type: Resolution

Status: Passed

Version: 1

Reference:

Controlling Body: BOARD OF PUBLIC WORKS

Lead Referral: BOARD OF PUBLIC WORKS

Cost:

File Created Date : 11/12/2008

File Name: Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Police HVAC Energy Efficiency Upgrade.

Final Action: 12/02/2008

Title: Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Police HVAC Energy Efficiency Upgrade. (12th AD)

Notes: Jeanne H.

Code Sections:

CC Agenda Date: 12/02/2008

Indexes:

Agenda Number: 94.

Sponsors: BOARD OF PUBLIC WORKS

Enactment Date: 12/08/2008

Attachments: NORTH POLICE HVAC ENERGY EFFICIENCY UPGRADE.pdf

Enactment Number: RES-08-01104

Author: Larry D. Nelson

Hearing Date:

Entered by: mhacker@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	11/20/2008	Craig Franklin	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	BOARD OF PUBLIC WORKS	11/19/2008	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER				Pass
Action Text: Jim Whitney, City Engineering, presented plans and specifications.							
A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.							

Notes:

1 COMMON COUNCIL 12/02/2008 Adopt Pass

Action Text: A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Notes:

Text of Legislative File 12630

Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Police HVAC Energy Efficiency Upgrade. (12th AD)

Body

BE IT RESOLVED,

- 1) That the plans and specifications for North Police HVAC Energy Efficiency Upgrade, 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.

Fiscal Note

The estimated cost of this project is \$185,000 plus contingency. Currently \$85,000 is available in CB71-58401-810568. The remaining cost will be funded from available budget authority in other Police capital projects, through a budget amendment prior to or concurrent with contract award.