



# City of Madison

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

## Master

**File Number: 42883**

**File ID:** 42883

**File Type:** Resolution

**Status:** Report of Officer

**Version:** 1

**Reference:**

**Controlling Body:** BOARD OF ESTIMATES

**File Created Date :** 05/10/2016

**File Name:** Master Plan Update resolution

**Final Action:**

**Title:** Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended by the Water Utility Board) for the comprehensive update of the Madison Water Utility - Water Master Plan.

**Notes:** Al Larson, PE, Madison Water Utility

**Sponsors:** David Ahrens and Sheri Carter

**Effective Date:**

**Attachments:** 2016\_06\_10 Recommendation to Hire.pdf

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:** arobb@cityofmadison.com

**Published Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	05/10/2016	Referred for Introduction				
	<b>Action Text:</b>		This Resolution was Referred for Introduction				
	<b>Notes:</b>		Water Utility Board, Board of Estimates				
1	COMMON COUNCIL	05/17/2016	Refer	WATER UTILITY BOARD		06/28/2016	Pass
	<b>Action Text:</b>		A motion was made by Verveer, seconded by Rummel, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.				
	<b>Notes:</b>		Additional referral to Board of Estimates				
1	WATER UTILITY BOARD	05/17/2016	Refer	BOARD OF ESTIMATES		05/23/2016	
	<b>Action Text:</b>		This Resolution was Refer to the BOARD OF ESTIMATES				
	<b>Notes:</b>						
1	BOARD OF ESTIMATES	05/23/2016	Return to Lead with the Recommendation for Approval	WATER UTILITY BOARD		06/28/2016	Pass
	<b>Action Text:</b>		A motion was made by Verveer, seconded by Rummel, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.				

1 WATER UTILITY BOARD 06/28/2016 RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Pass

Action Text: Principal Engineer Al Larson addressed the board.

A motion was made by Ahrens, seconded by Carter, to Recommend of Council to Adopt with SEH Inc. The motion passed by unanimous voice vote.

Notes:

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### Text of Legislative File 42883

#### Fiscal Note

In the adopted 2016 operating budget, the Water Utility budgeted for the estimated cost of the professional services for the work of the Water Master Plan specified in the proposed resolution .

The proposed resolution authorizes the execution of the agreement in an amount not to exceed \$175,000.

#### Title

Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended by the Water Utility Board) for the comprehensive update of the Madison Water Utility - Water Master Plan.

#### Body

**WHEREAS**, Since 1964 Madison Water Utility has used a Water Master Plan to guide development and expansion of the drinking water system; and

**WHEREAS**, the plan is updated and revised every 5 to 10 years to keep it current with development trends, water system service standards, and utility reinvestment goals; and

**WHEREAS**, the Master Plan was last fully updated in 2006 and is due for an update; and

**WHEREAS**, the Utility has completed the installation of an automated metering system that will significantly improve input data and water demand information for the Utility's distribution system model; and

**WHEREAS**, the Utility is dedicated to water conservation and infrastructure renewal and desires to formulate a long term plan around these goals; and

**WHEREAS**, Madison Water Utility has advertised for, received, and evaluated proposals for the work, and based on the recommendation of the proposal review committee, the Water Utility Board has selected (to be recommended to the Water Utility Board) for this work;

**NOW THEREFORE BE IT RESOLVED** that the Mayor and the City Clerk are authorized to execute a Professional Services Agreement not to exceed \$175,000 with (to be recommended to the Water Utility Board) for professional services for the comprehensive updating of the Utility Water Master Plan.

**BE IT FURTHER RESOLVED**, that amendments that do not exceed the Madison Water Utility's approved budget or the scope of the work as authorized by the Common Council may

be executed by the Water Utility General Manager and City Finance Director and/or designee, and counter executed by (to be recommended to the Water Utility Board).