



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 35513

File ID: 35513

File Type: Resolution

Status: Report of Officer

Version: 1

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 09/10/2014

File Name: Amendment #1 to the Professional Services Agreement with Mead and Hunt Inc. for the final design and construction of Water Utility Operations Center

Final Action:

Title: Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street (6th AD).

Notes: Al Larson, Principal Engineer, Madison Water Utility

CC Agenda Date: 10/07/2014

Agenda Number: 69.

Sponsors: Lauren Cnare

Effective Date:

Attachments:

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	09/10/2014	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Water Utility Board				
1	COMMON COUNCIL	09/16/2014	Referred	WATER UTILITY BOARD		09/23/2014	
	Action Text:		This Resolution was Referred to the WATER UTILITY BOARD				
	Notes:						
1	WATER UTILITY BOARD	09/23/2014	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER				Pass
	Action Text:		A motion was made by Mayer, seconded by DePue, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by unanimous voice vote.				
	Notes:						

Text of Legislative File 35513

Fiscal Note

Amendment #1 for final design and construction administration services for the Paterson Street Water Utility Operations Center will not exceed \$778,000.

Funds for this project are included in the 2014 Water Utility Capital Budget in the following accounts: EW01-58015-810703 (Public Participation), EW01-54950-810703 (Final Construction Drawings, Specifications, Permitting, Bidding, Construction Administration), and EW01-58310-810703 (Construction)

Title

Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street (6th AD).

Body

WHEREAS, Madison Water Utility entered into a Professional Services Agreement with Mead and Hunt on August 2, 2013 for Pre-Design and Alternative Development Services; and

WHEREAS, Mead and Hunt have completed the preliminary analysis and alternative development for the project and the Utility has elected to proceed with the reconstruction of the Paterson Facility on the existing site; and

WHEREAS, based on the selected conceptual alternative Madison Water Utility has negotiated a scope of services and fee for this work;

NOW THEREFORE BE IT RESOLVED that the Mayor and the City Clerk are authorized to execute Amendment No. 1 with Mead and Hunt Inc. for final design and construction administration services for the Paterson Street Operations Center not to exceed \$778,000; and

BE IT FURTHER RESOLVED, that amendments that do not exceed the Madison Water Utility's approved capital budget or the scope of the Design and Construction of the Paterson Street Operations Center project 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 Mead and Hunt Inc.