



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 93982

File ID: 93982

File Type: Resolution

Status: Report of Officer

Version: 1

Reference:

Controlling Body: FINANCE
COMMITTEE

File Created Date : 07/14/2026

File Name: A RESOLUTION Authorizing a noncompetitive contract with Strand Associates, Inc., for professional engineering services for the Reservoirs 126 and 225 Recoating and Maintenance project (Districts 1 and 3).

Final Action:

Title: Authorizing a noncompetitive contract with Strand Associates, Inc., for professional engineering services for the Reservoirs 126 and 225 Recoating and Maintenance project (Districts 1 and District 3).

Notes:

Sponsors: Derek Field And Regina M. Vidaver

Effective Date:

Attachments: Attachment 1 - Memo.pdf, Attachment 2 - Non-Competitive Selection Request - Strand Associates, Inc..pdf

Enactment Number:

Author:

Hearing Date:

Entered by: jberndt@madisonwater.org

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	07/14/2026	Referred for Introduction				
	Action Text: This Resolution was Referred for Introduction						
	Notes: Finance Committee (7/27/26), Water Utility Board (7/28/26), Common Council (8/4/26)						
1	COMMON COUNCIL	07/21/2026	Refer	FINANCE COMMITTEE			Pass
	Action Text: A motion was made by Madison, seconded by Glenn, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.						
	Notes: Additional referral to Water Utility Board.						
1	FINANCE COMMITTEE	07/21/2026	Referred	WATER UTILITY BOARD			
	Action Text: This Resolution was Referred to the WATER UTILITY BOARD						

Text of Legislative File 93982

Fiscal Note

The proposed resolution authorizes a noncompetitive contract with Strand Associates, Inc., for

professional engineering services for the Reservoirs 126 and 225 Recoating and Maintenance project at a total estimated cost not to exceed \$112,000. Funding is available in the Madison Water Utility's 2026 Adopted Operating Budget. No additional appropriation is required.

Title

Authorizing a noncompetitive contract with Strand Associates, Inc., for professional engineering services for the Reservoirs 126 and 225 Recoating and Maintenance project (Districts 1 and District 3).

Body

WHEREAS, Madison Water Utility (MWU) owns and maintains multiple water storage reservoirs throughout its distribution system. These facilities require periodic maintenance, inspections, and recoatings to preserve their condition, extend their useful life, and maintain reliable water system operations; and

WHEREAS, Reservoir 126 (910 South High Point Road) is scheduled for recoating and maintenance work as part of MWU's ongoing reservoir maintenance program; and

WHEREAS, Reservoir 225 (435 Milky Way) has similarly approached the typical milestones for recoating and maintenance and was previously included in the 2026 reservoir recoating and maintenance plans; and

WHEREAS, Strand Associates, Inc. (Strand) was competitively selected as the consulting engineer to complete design work for Reservoir 225 in 2025; however, MWU ultimately elected not to award the Reservoir 225 scope of work as the alternate bid scope; and

WHEREAS, MWU now intends to move forward with a new reservoir recoating and maintenance project for 2027 construction, with planning and design to begin in 2026. The project is anticipated to include Reservoir 126 as the base bid, and Reservoir 225 again as an alternate bid based on the overall facility needs from the respective reservoir inspections; and

WHEREAS, Strand has submitted a proposal to provide professional engineering services for the project. The proposed scope includes preliminary design, final design documents, WDNR permitting, bidding-related services, construction administration, part-time construction observation, substantial completion walkthroughs, project closeout, and WDNR tank inspection reports for both reservoirs; and

WHEREAS, continuing to use Strand is in the best interest of MWU because this is a similar and continuing project from work that they have already completed for Reservoir 225. Strand is already familiar with the project background, design approach, and bidding documents, and their continued involvement will provide consistency between the Reservoir 126 base bid documents, and the Reservoir 225 alternate bid documents which Strand has already prepared; and

WHEREAS, professional design continuity is economical to MWU on the basis of time and money. Selecting a new consultant would require that firm to review, recreate, and redesign much of the prior Reservoir 225 documents, resulting in unnecessary duplication of effort, additional cost, and potential schedule delays; and

Whereas, under MGO 4.26(4), service contracts of \$50,000 or more that are not competitively selected must meet one of the exceptions listed in MGO 4.26(4)(a) and must be approved by the Common Council; and

WHEREAS, the proposed contract meets the exception in MGO 4.26(4)(a)7. for the use of a consultant who has provided services to the City on a similar or continuing project in the recent past, and where it would be economical to the City on the basis of time and money to retain that same consultant; and

WHEREAS, **for the reasons stated in the attached Noncompetitive Selection Request Form**, the proposed contract with Strand Associates, Inc. meets the exception in MGO 4.26(4)(a)7., which allows a noncompetitive contract when a particular consultant has provided services to the City on a similar or continuing project in the recent past, and it would be economical to the City on the basis of time and money to retain the same consultant;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute a professional services contract with Strand Associates, Inc., for engineering services for the Reservoirs 126 and 225 Recoating and Maintenance project, at a cost not to exceed \$112,000.

BE IT FURTHER RESOLVED, that contract amendments that do not exceed Madison Water Utility's approved operating budget or the scope of the design and construction of the Reservoirs 126 and 225 Recoating and Maintenance 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 Strand Associates, Inc. in a form approved by the City Attorney.