

Concepts for Consideration

Selection of Consultants for Work by the Madison Water Utility

1. That the decision to solicit consultant proposals shall require the approval of the WUB. A tentative scope of services and an estimate of cost shall be presented to the WUB.
 - a. That the WUB should confirm that staff is either not available or professionally competent to undertake the work, or to do so would not be an economical use of resources;
 - b. That the contemplated work is necessary to fulfill the mission of the Water Utility; and,
 - c. The WUB shall consider if the project is controversial and that if it is prudent to obtain the consent of the Common Council prior to advertising for proposals.
2. Upon receipt of proposals and evaluation by Water Utility Staff, the recommendation of the Water Utility General Manager shall be prepared and submitted to the WUB. The recommendation shall be documented. Upon an affirmative vote of the WUB, the recommendation shall be submitted to the Common Council.