



City of Madison

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

Agenda - Approved BOARD OF ESTIMATES

Monday, September 26, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Finance Department at 266-4671 or sgarcia@cityofmadison.com

Note: A quorum of the Common Council may be in attendance at this meeting.

CALL TO ORDER / ROLL CALL

Note: Ald. Maurice Cheeks will be participating in this meeting via conference call.

PUBLIC COMMENT

Members of the public are allowed three minutes each.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda may be moved except for items which have registrants wishing to speak or items which Board members wish to separate out for discussion/debate purposes.

ITEMS TO BE CONSIDERED

1. [44407](#) Adding a new 1.0 FTE LTE Community Development Specialist 2 (CG18, R08) in the 2016 Community Development Division operating budget.

2. [44415](#) Authorizing the Mayor and the City Clerk to execute Amendment #3 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.
3. [44428](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Elliot Hendrickson, Inc. (SEH, Inc.) for professional construction administration, engineering and oversight services during the construction phase of the proposed Unit Well 31 facility, 4901 Tradewinds Parkway.
4. [36727](#) Approving a 6 month extension of a contract with the Department of Veterans Affairs for the Fire Department to provide services from October 1, 2016 to March 31, 2017.
5. [44448](#) Authorizing the Mayor and City Clerk to execute a sole source purchase of services contract with TargetSolutions
6. [44455](#) **SUBSTITUTE** -Authorizing the Mayor and City Clerk to execute sole source Purchase of Services Contract(s) with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin's Department of Community and Environmental Sociology, Applied Population Laboratory to 1) comprehensively upgrade the Neighborhood Indicators Project website, and 2) maintain, update and refine the Neighborhood Indicators Project for 2016-2019.
7. [44498](#) Authorizing a \$150,000 loan in the form of a reduced sale price to Red Caboose Child Care Center, Inc (Borrower) to partially fund the purchase of land and improvements at 2340 Winnebago Street (Property).
8. [44446](#) Accepting the Madison Fiber-to-the-Premises Feasibility Analysis report and recommendations of the Digital Technology Committee.
9. [44409](#) Authorizing the Mayor, City Clerk and Chief of Police to accept pass-through public safety grants from the Wisconsin Department of Transportation to be awarded to Dane County for Alcohol Enforcement (\$100,000) and Seatbelt Enforcement (\$81,105), and a direct grant to MPD for Pedestrian Safety (\$25,000); and amend budgets accordingly
10. [44465](#) Authorizing the Madison Police Department to accept public safety funds of up to \$10,000 in 2016 and \$25,000 in 2017 from the Wisconsin Department of Justice - Division of Criminal Investigation for overtime wage expenses for Internet Crimes Against Children investigations; and amend budgets accordingly

CLOSED SESSION NOTICE

When the Board of Estimates considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the Board of Estimates does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

11. [44444](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2018-2019 school year.

RECONVENE IN OPEN SESSION

12. [44548](#) 2016 2nd Quarter Projection Report
13. [44090](#) 2017 Executive Capital Budget

ADJOURNMENT