



City of Madison

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

Master

File Number: 30095

File ID: 30095

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: BOARD OF ESTIMATES

File Created Date : 05/07/2013

File Name: Professional Services Agreement for the reconstruction of the MWU's Operations Center.

Final Action:

Title: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for architectural programming, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the reconstruction of the Utility's Operations Center (6th AD).

Notes: Al Larson, Madison Water Utility

Sponsors: Lauren Cnare

Effective Date:

Attachments: Recommendation to Hire 05_28_2012.pdf

Enactment Number:

Author:

Hearing Date:

Entered by: arobb@cityofmadison.com

Published Date:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	05/07/2013	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Water Utility Board				
1	COMMON COUNCIL	05/21/2013	Referred	WATER UTILITY BOARD		05/28/2013	
	Action Text:		This Resolution was Referred to the WATER UTILITY BOARD				
	Notes:		Additional Referral: Board of Estimates				
1	WATER UTILITY BOARD	05/21/2013	Refer	BOARD OF ESTIMATES			
	Action Text:		This Resolution was Refer to the BOARD OF ESTIMATES				
	Notes:						
1	WATER UTILITY BOARD	05/28/2013	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER				Pass

Action Text: A motion was made by Nelson, seconded by DePue, to recommend to Council to authorize the execution of a Professional Services Agreement with Mead and Hunt through Phase One (including feasibility study), with further execution contingent on the development of a memorandum of understanding with appropriate city agencies on future plans and intentions to purchase property at 110 S. Paterson St. The motion passed by voice vote.

Notes: The recommendation from the Board of Estimates will come from the floor.

A motion was made by Nelson, seconded by DePue, to recommend to Council to authorize the execution of a Professional Services Agreement with Mead and Hunt through Phase One (including feasibility study), with further execution contingent on the development of a memorandum of understanding with appropriate city agencies on future plans and intentions to purchase property at 110 S. Paterson St. The motion passed by voice vote.

1 BOARD OF ESTIMATES 06/04/2013

Text of Legislative File 30095

Fiscal Note

The proposed Agreement for professional architectural services for design and construction of the Utility's Operations Center will not exceed \$508,000. Funds for this project are included in the 2013 Water Utility Capital Budget. EW01-54950-810703

Title

Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for architectural programming, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the reconstruction of the Utility's Operations Center (6th AD).

Body

WHEREAS, Madison Water Utility has identified the upgrade and replacement of its Operations Center currently located at 110 South Paterson Street as a critical facility need; and

WHEREAS, the current facility does not meet the work needs of the Utility with regard to functionality, serviceability, employee health and safety, capacity, and work flow. This condition is impacting the ability of the Utility to efficiently meet its mission; and

WHEREAS, the Paterson Street facility is the base of operations for the Utility, housing and servicing heavy equipment, keeping a spare part inventory, dispatching service vehicles and providing work shop areas, all vital to efficient operations; and

WHEREAS, the Madison Water Utility has advertised for, received, and evaluated architectural proposals for the work, and based on the recommendation of selection 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 \$508,000 with (to be recommended to the Water Utility Board) for architectural programming, facility design, permitting, public participation support, preparation of drawings and specifications, bidding services, and construction administration services for the reconstruction of the Utility's Operations Center.

BE IT FURTHER RESOLVED, that amendments that do not exceed the Madison Water Utility's approved budget or the scope of the 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 (to be recommended to the Water Utility Board).



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