



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 17836

File ID: 17836

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 03/16/2010

File Name: Authorizing the Mayor and City Clerk to sign a contract with a consultant for consulting services for the procurement of Advanced Metering Infrastructure.

Final Action:

Title: Authorizing the Mayor and City Clerk to sign a contract with a consultant for consulting services for the procurement of Advanced Metering Infrastructure (City-wide).

Notes:

Sponsors: Lauren Cnare

Enactment 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	COMMON COUNCIL	03/16/2010	Referred	WATER UTILITY BOARD			Pass
	Action Text:	A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the WATER UTILITY BOARD. The motion passed by voice vote/other.					
	Notes:	Additional Referral: BOARD OF ESTIMATES					
1	Water Utility	03/16/2010	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Water Utility Board, Board of Estimates					
1	WATER UTILITY BOARD	03/17/2010	Refer	BOARD OF ESTIMATES	03/23/2010		
	Action Text:	This Resolution was Refer to the BOARD OF ESTIMATES due back on 3/23/2010					
	Notes:						
1	BOARD OF ESTIMATES	03/22/2010					
1	WATER UTILITY BOARD	03/23/2010					

Text of Legislative File 17836

Title

Authorizing the Mayor and City Clerk to sign a contract with a consultant for consulting services for the procurement of Advanced Metering Infrastructure (City-wide).

Body

WHEREAS, the Madison Water Utility has developed a plan for implementation of an Advanced Metering Infrastructure (AMI) to facilitate water conservation, improve customer service including leak detection and self-service consumption data, and optimize infrastructure planning, and

WHEREAS, a professional services consultant is needed to prepare an RFP for vendor selection and to assist in project management, and

WHEREAS, money has been budgeted for these services in the 2010 Capital Budget,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute a contract with a consultant for the above-described services.

Fiscal Note

Fiscal note pending.