



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 31078

File ID: 31078

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: BOARD OF ESTIMATES

File Created Date : 07/29/2013

File Name: Lakeview Reservoir 113 Design Consultant Resolution

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 pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for Lakeview Reservoir (Res 113) Two Zone System (18th AD).

Notes: Al Larson, Principal Engineer, Madison Water Utility

Sponsors: Lauren Cnare and Anita Weier

Effective Date:

Attachments: Recommendation to Hire SEH.pdf

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	Water Utility	07/29/2013	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Water Utility Board, Board of Estimates					
1	COMMON COUNCIL	08/06/2013	Refer	WATER UTILITY BOARD			Pass
	Action Text:	A motion was made by Schmidt, seconded by Resnick, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.					
	Notes:	Additional referral to Board of Estimates					
1	WATER UTILITY BOARD	08/06/2013	Refer	BOARD OF ESTIMATES		08/26/2013	
	Action Text:	This Resolution was Refer to the BOARD OF ESTIMATES					
	Notes:						
1	BOARD OF PUBLIC WORKS	08/21/2013					
1	BOARD OF ESTIMATES	08/26/2013	Return to Lead with the Recommendation for Approval	WATER UTILITY BOARD			Pass

Action Text: A motion was made by Schmidt, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.

Notes:

1 WATER UTILITY BOARD 08/27/2013

Text of Legislative File 31078

Fiscal Note

The proposed Agreement with for professional engineering services for design and construction of the Lakeview Reservoir (Res 113) Two Zone System will not exceed \$241,000.

Funds for this project are included in the 2013 Water Utility Capital Budget, EW01-54950-810458.

Title

Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for Lakeview Reservoir (Res 113) Two Zone System (18th AD).

Body

WHEREAS, the Lakeview Reservoir which serves Pressure Zone 5 and is located on Madison's north side is in need of replacement and expansion to meet current water supply and fire protection needs; and

WHEREAS, Madison's north side is in need of additional water storage capacity to meet current water supply and fire protection needs; and

WHEREAS, Madison Water Utility has identified this project as a critical need in its Water Master Plan; and

WHEREAS, The Madison Water Utility Board has authorized the solicitation of proposals for the work; and

WHEREAS, Madison Water Utility has advertised for, received, and evaluated professional engineering consultant proposals for the work, and based on the recommendation of this process, 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 \$241,000 with (to be recommended to the Water Utility Board) for facility design, permitting, public participation support, preparation of drawings and specifications, bidding services, and construction administration services for the design and construction of the Lakeview Reservoir (Res 113) Two Zone System.

BE IT FURTHER RESOLVED, that amendments that do not exceed the Madison Water Utility's approved capital budget or the scope of the 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 (selected consultant).