



City of Madison

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

Meeting Minutes - Approved WATER UTILITY BOARD

Friday, February 26, 2010

3:00 PM

119 E. Olin Ave., Conference Center B

SPECIAL TELECONFERENCE MEETING

Board action at this meeting was voided due to lack of quorum. George Meyer was in attendance but was no longer a member of the Water Utility Board.

CALL TO ORDER / ROLL CALL

Gregory Harrington called the meeting to order at 3:06 p.m.

Present: 3 -

Lauren Cnare; Gregory W. Harrington and Bruce Mayer

Excused: 4 -

Dan Melton; Thomas Schlenker; Madeline B. Gotkowitz and Larry Palm

PUBLIC COMMENT

There were no members of the public present to address the Board.

NEW BUSINESS

17417

Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates Inc. for site analysis and selection and the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's proposed Booster Pump Station No. 118 located in the Arbor Hills Neighborhood. (14th AD)

General Manager Tom Heikkinen and Principal Engineer Al Larson described the competitive bidding process. An RFP was issued and six consultant firms submitted a proposal. Strand was considered to be the most qualified firm for this project and was the unanimous choice of the selection committee.

ADJOURNMENT

The meeting was Adjourned at 3:10 p.m.