



# City of Madison

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

## Master

**File Number: 33406**

**File ID:** 33406

**File Type:** Resolution

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** WATER UTILITY BOARD

**File Created Date :** 03/11/2014

**File Name:** Authorizing resolution for Professional Services Agreement with a consultant for the upgrade of Booster Pumping Station 115

**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 the upgrade of Booster Pumping Station 115 (17th AD).

**Notes:**

**Sponsors:** Lauren Cnare and Joseph R. Clausius

**Effective Date:**

**Attachments:** Recommendation to Hire\_BS115.pdf

**Enactment Number:**

**Author:** Alan L. Larson, Principal Engineer, Water

**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	03/11/2014	Referred for Introduction				
	<b>Action Text:</b>		This Resolution was Referred for Introduction				
	<b>Notes:</b>		Board of Estimates, Water Utility Board				
1	COMMON COUNCIL	03/18/2014	Referred	BOARD OF ESTIMATES			
	<b>Action Text:</b>		This Resolution was Referred to the BOARD OF ESTIMATES				
	<b>Notes:</b>		Additional referral: Water Utility Board.				
1	BOARD OF ESTIMATES	03/18/2014	Refer	WATER UTILITY BOARD		03/25/2014	
	<b>Action Text:</b>		This Resolution was Refer to the WATER UTILITY BOARD				
	<b>Notes:</b>						
1	WATER UTILITY BOARD	03/25/2014	Return to Lead with the Recommendation for Approval	BOARD OF ESTIMATES			Pass
	<b>Action Text:</b>		A motion was made by Cnare, seconded by Nelson, to Return to Lead with the Recommendation for Approval with Baxter Woodman as the recommended firm to the BOARD OF ESTIMATES. The motion passed by voice vote.				

Notes:

1 BOARD OF ESTIMATES 03/31/2014

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**Text of Legislative File 33406**

**Fiscal Note**

The proposed Professional Services Agreement with (to be recommended to the Water Utility Board) for professional engineering services for design and construction of the Upgrade of Booster Pumping Station 115 will not exceed \$110,000. Funds for this project are included in the 2014 Water Utility Capital Budget, EW01-58599-810458.

**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 the upgrade of Booster Pumping Station 115 (17th AD).

**Body**

**WHEREAS:** The area around the Utility's Bunker Hill Reservoir has experienced chronic low pressures and the Utility proposes to convert this area to Pressure Zone 3, the Utility desires to improve reliability of its Bunker Hill Booster Pumping Station (BPS 115) by adding a standby generator, and the Utility desires to provide a redundant supply crossing of I-90 from the BPS 115; and

**WHEREAS:** Madison Water Utility has identified this need and this project in its Water Master Plan and has budgeted for this work in the 2014 Capital Budget; 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 on March 25, 2014) 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 \$110,000 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 Upgrade of Booster Pumping Station 115.

**BE IT FURTHER RESOLVED**, that amendments that do not exceed the Madison Water Utility's approved capital budget or the scope of the Upgrade of Booster Pumping Station 115 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).