

# **City of Madison**

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# Master

File Number: 89274

File ID: 89274 File Type: Resolution Status: Report of Officer

Version: 1 Reference: Controlling Body: BOARD OF

PUBLIC WORKS

File Created Date: 07/23/2025

Final Action:

File Name: Approving plans and specifications and authorizing

the Board of Public Works to advertise and receive bids for Dairy Dr Temporary Campground Demo and

Site Restoration.

Title: Approving plans and specifications and authorizing the Board of Public Works to

advertise and receive bids for Dairy Dr Temporary Campground Demo and Site

Restoration. (District 16)

Notes: Laura Amundson

Sponsors: BOARD OF PUBLIC WORKS Effective Date:

Attachments: 3202 DairyDr\_BPW Presentation.pdf, Dairy Drive Enactment Number:

Funding History.pdf,

082925-090225\_CC\_public\_comments.pdf, Mayer

amendment.pdf

Author: Jim Wolfe, City Engineer Hearing Date:

Entered by: hfleegel@cityofmadison.com Published Date:

# **History of Legislative File**

| Ver-<br>sion: | Acting Body:   | Date:   | Action:  | Sent To:                 | Due Date:     | Return<br>Date: | Result: |
|---------------|--|---|--|--------------------------|---------------|-----------------|---------|
| 1             | Engineering Divis  | sion 07/30/2025   | Refer  | BOARD OF<br>PUBLIC WORKS | 08/06/2025    | 08/06/2025      |         |
|               | Action Text: This Resolution was Refer to the BOARD OF PUBLIC WORKS due back on 8/6/2025 |   |  |                          |               |                 |         |
| 1             | BOARD OF PUB<br>WORKS<br>Action Text:  | A motion was made by N  | RECOMMEND TO<br>COUNCIL TO<br>ADOPT - REPORT<br>OF OFFICER<br>Meisenheimer, seconded I | •                        |               | COUNCIL TO      | Pass    |
|               |  | ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. |  |                          |               |                 |         |
| 1             | COMMON COUN  | NCIL 09/02/2025   | Adopt the Following<br>Amendment(s)  |                          |               |                 | Pass    |
|               | Action Text:   | A motion was made by M motion passed by voice                     | Mayer, seconded by Lanke vote/other.   | ella, to Adopt the Follo | wing Amendmer | nt(s). The      |         |

# **Text of Legislative File 89274**

## **Fiscal Note**

The proposed resolution approves plans and specifications and authorizes the Board of Public

Works to advertise and receive bids for the Dairy Dr Temporary Campground Demo and Site Restoration. The total estimated cost of the project is \$220,000. Funding is available in the 2025 Adopted Community Development Division (CDD) Operating Budget (MUNIS #67001).

Construction: \$185,000

City Staff Time and Soft Costs: \$35,000

Total: \$220,000

\*Construction Includes 8% contingency

The project funds demolition of shelters and bathroom building, removing site improvements and site restoration grading and reseeding of the parcel.

#### **Title**

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Dairy Dr Temporary Campground Demo and Site Restoration. (District 16) **Body** 

The 2025 Adopted CDD Capital Budgets include funding for the Dairy Dr Temporary Campground Demo and Site Restoration. The project funds demolition of shelters and bathroom building, removing site improvements and site restoration grading and reseeding of the parcel.

In August, 2021, the Common Council adopted File #67137, RES-21-00621 authorizing use of 3202 Dairy Dr. as a temporary campground during the COVID-19 Pandemic. Funding for the creation and operation of the temporary campground was provided through the federal American Rescue Plan Act, and those funds have now expired, resulting in the need to close the temporary campground.

This resolution approves the plans and specifications for the project, authorizes the Board of Public Works to advertise for and receive bids for the project, authorizes execution of any lease or easement documents necessary to accomplish the project and authorizes the acquisition of materials and services required to successfully complete the project.

### BE IT RESOLVED:

- 1. That the plans and specifications for the Dairy Dr Temporary Campground Demo and Site Restoration are hereby approved.
- 2. That the Board of Public Works is hereby authorized to advertise for and receive bids for the Project.
- That the City Engineer and Finance Director are hereby authorized to obtain all Furnishings, Fixtures, Equipment and Materials necessary for the Project in accordance with City Purchasing Policy.
- 4. That the Mayor and City Clerk are hereby authorized to execute easement and lease documents necessary for the Project in accordance with MGO Ordinances and City Policy, on a form and in a manner that has been approved by the City Attorney and Risk Manager.
- 5. That the City Engineer and Finance Director are hereby authorized to obtain and the Mayor and City Clerk are hereby authorized to execute any documents required for moving, remediation, testing, inspection and consulting services as necessary for the Project in accordance with MGO Ordinances and City Policy, on a form and in a manner that has been approved by the City Attorney and Risk Manager.