



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 21104

File ID: 21104	File Type: Resolution	Status: Items Referred
Version: 1	Reference:	Controlling Body: COMMON COUNCIL
Lead Referral: BOARD OF ESTIMATES	Cost:	File Created Date : 01/18/2011

File Name: Amending the 2011 Capital Budget for Engineering-Major Streets to fund the undergrounding of overhead utilities on Williamson Street (Blount Street to Paterson Street), increasing the budget authority for assessments for the reconstruction of Williamson

Final Action:

Title: Amending the 2011 Capital Budget for Engineering-Major Streets to fund the undergrounding of overhead utilities on Williamson Street (Blount Street to Paterson Street), increasing the budget authority for assessments for the reconstruction of Williamson Street and authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications, AT&T, US Signal and TDS for undergrounding. (6th AD)

Notes: Christy Bachmann

Code Sections:

CC Agenda Date: 02/22/2011

Indexes:

Agenda Number: 35.

Sponsors: David J. Cieslewicz and Marsha A. Rummel

Enactment Date:

Attachments:

Enactment Number:

Author: Rob Phillips, City Engineer

Hearing Date:

Entered by: mhacker@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	01/18/2011	Tim Fruit	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Engineering Division	01/18/2011	Referred for Introduction				
Action Text:		This Resolution was Referred for Introduction					

	Notes:	Board of Estimates (1/24/2011)				
1	COMMON COUNCIL	01/18/2011	Referred	BOARD OF ESTIMATES	01/24/2011	Pass
	Action Text:	A motion was made by Ald. Rummel, seconded by Ald. Rhodes-Conway, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.				
	Notes:					
1	BOARD OF ESTIMATES	01/24/2011	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER			Pass
	Action Text:	A motion was made by Clear, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER . The motion passed by the following vote:				
	Notes:	The motion passed by the following vote: 2:1: (AYE: Rhodes-Conway, Verveer; NO: Clear; NON VOTING: Cieslewicz)				
		Absent:	3	Tim Bruer; Jed Sanborn and Joseph R. Clausius		
		Ayes:	2	Michael E. Verveer and Satya V. Rhodes-Conway		
		Noes:	1	Mark Clear		
		Non Voting:	1	David J. Cieslewicz		
1	COMMON COUNCIL	02/01/2011	Re-refer to a Future Meeting to Adopt	COMMON COUNCIL		Pass
	Action Text:	A motion was made by Ald. Clear, seconded by Ald. Cnare, to Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.				
	Notes:	Adopt 2/22/11 - 15 Votes Required				
1	COMMON COUNCIL	02/01/2011				
1	COMMON COUNCIL	02/22/2011	Re-refer	COMMON COUNCIL	03/29/2011	Pass
	Action Text:	A motion was made by Ald. Clear, seconded by Ald. Cnare, to Re-refer to the COMMON COUNCIL and should be returned by 3/29/2011. The motion passed by voice vote/other.				
	Notes:	Re-refer to the Common Council meeting on 3-29-2011 to Adopt. 15 Votes Required.				

Text of Legislative File 21104

Title

Amending the 2011 Capital Budget for Engineering-Major Streets to fund the undergrounding of overhead utilities on Williamson Street (Blount Street to Paterson Street), increasing the budget authority for assessments for the reconstruction of Williamson Street and authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications, AT&T, US Signal and TDS for undergrounding. (6th AD)

Body

WHEREAS there is currently \$360,000 of available budget authority in Capital Project account 810358 for Engineering-Major Streets, Project 11, Atwood Avenue; and

WHEREAS the Atwood Avenue project will not proceed in 2011; and

WHEREAS the undergrounding of Williamson Street project requires the use of a portion of these funds in 2011; and

WHEREAS the Major Streets, Project 55, Williamson Street assessments were underestimated by \$300,000;

NOW THEREFORE BE IT RESOLVED that the 2011 Capital Budget of Engineering-Major Streets, Project 55, Williamson Street, is hereby amended to provide an additional \$1,000,000 in GO funding

for undergrounding on Williamson Street; and to authorize an additional \$300,000 of street construction funded by special assessments.

Fiscal Note

The undergrounding of Williamson Street from Blount to Paterson will require an additional \$1,000,000 in budget authority. This increased budget authority will utilize \$360,000 of the existing authority from the Atwood Avenue project (Major Street Project 11) as well as additional GO funding of \$640,000. The budget entry necessary is as follows:

CS53-79140-810358	\$360,000	Atwood - G.O. Proceeds
CS53-58250-810358	(\$360,000)	Atwood - Street Construction
CS53-58250-810358	\$1,000,000	Williamson - Street Construction
CS53-79140-810358	(\$1,000,000)	Williamson - G.O. Proceeds

The 2011 Capital Budget for Engineering-Major Streets, Project 55, Williamson Street will also be amended to reflect additional authority derived from increased assessments in the amount of \$300,000 related to the street reconstruction. The budget entry is as follows:

CS53-58250-810358	\$300,000	Williamson - Street Construction
CS53-79445-810358	(\$300,000)	Williamson - Assessments

(The estimated cost of the undergrounding of \$1,000,000 will be available in CS53-58250-810358-00-53W0633 once the budget amendment is adopted.)