



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 43718

File ID: 43718

File Type: Resolution

Status: Report of Officer

Version: 1

Reference:

Controlling Body: BOARD OF ESTIMATES

File Created Date : 07/13/2016

File Name: Resolution authorizing professional services agreement for creation of a strategic asset management plan.

Final Action:

Title: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended by the Water Utility Board) for the creation of a strategic asset management plan.

Notes: Seth McClure, Madison Water Utility

Sponsors: David Ahrens and Sheri Carter

Effective Date:

Attachments: Recommendation to Hire SAMP.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	07/13/2016	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Water Utility Board, Board of Estimates				
1	COMMON COUNCIL	07/19/2016	Refer	WATER UTILITY BOARD		07/26/2016	Pass
	Action Text:		A motion was made by Verveer, seconded by Rummel, 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	07/20/2016	Referred	BOARD OF ESTIMATES		07/25/2016	
	Action Text:		This Resolution was Referred to the BOARD OF ESTIMATES				
	Notes:						
1	BOARD OF ESTIMATES	07/25/2016	Return to Lead with the Recommendation for Approval	WATER UTILITY BOARD		07/26/2016	Pass
	Action Text:		A motion was made by Wood, seconded by Cheeks, 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 07/26/2016 RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Pass

Action Text: A motion was made by Cnare, seconded by Ahrens, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the selection of GHD. The motion passed by unanimous voice vote.

Notes:

Text of Legislative File 43718

Fiscal Note

In the adopted 2016 operating budget the Water Utility has budgeted for the costs associated with the professional services proposed in this resolution. The cost for the professional services proposed in this resolution is estimated at \$100,000.

MUNIS
86100-54810-00000

Title

Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended by the Water Utility Board) for the creation of a strategic asset management plan.

Body

WHEREAS, Madison Water Utility is under increasing pressure to reduce capital expenditures ; and

WHEREAS, due to aging pipes, wells, and other assets the Utility has a continuing need for infrastructure renewal and replacement; and

WHEREAS, the Utility wishes to continue and expand its present asset management program; and

WHEREAS, the Utility is dedicated to maximizing the service life and value of its assets and to optimizing its capital improvement process; and

WHEREAS, the Utility has started to focus on the life-cycle costs and sustained performance of its assets but requires a systematic integration of those efforts , and

WHEREAS, Madison Water Utility has advertised for, received, and evaluated proposals for the work, and based on the recommendation of the proposal review committee, the Water Utility Board has selected (to be recommended to the Water Utility Board) for this work;

THEREFORE BE IT RESOLVED that the Mayor and the City Clerk are authorized to execute a Professional Services Agreement not to exceed \$100,000 with (to be recommended by the Water Utility Board) for professional services for the creation of a strategic asset management plan.

BE IT FURTHER RESOLVED that amendments that do not exceed the Madison Water Utility's approved budget or the scope of the work as authorized by the Common Council may be executed by the Water Utility General Manager and the City Finance Director and/or designee,

and counter executed by (to be recommended by the Water Utility Board).