



# City of Madison

City of Madison  
Madison, WI 53703  
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## Master

**File Number: 37335**

<b>File ID:</b> 37335	<b>File Type:</b> Resolution	<b>Status:</b> Council New Business
<b>Version:</b> 1	<b>Reference:</b>	<b>Controlling Body:</b> COMMON COUNCIL
<b>Lead Referral:</b> BOARD OF PUBLIC WORKS	<b>Cost:</b>	<b>File Created Date :</b> 02/18/2015
<b>File Name:</b> Authorizing the Mayor/City Clerk to enter into an agmt w/Destree Design Architects Inc, in the amount of \$55,000 for addtl architectural & eng design services to complete the constr documents for a Park RR Prototype Bldg & the Lake Edge Park RR.		<b>Final Action:</b>
<b>Title:</b> Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of \$55,000 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Lake Edge Park Restroom.		
<b>Notes:</b> Jeanine Z.		
<b>Code Sections:</b>		<b>CC Agenda Date:</b> 02/24/2015
<b>Indexes:</b>		<b>Agenda Number:</b> 86.
<b>Sponsors:</b> David Ahrens		<b>Effective Date:</b>
<b>Attachments:</b>		<b>Enactment Number:</b>
<b>Author:</b> Rob Phillips, City Engineer		<b>Hearing Date:</b>
<b>Entered by:</b> mhacker@cityofmadison.com		<b>Published Date:</b>

### Approval History

Version	Date	Approver	Action
1	02/18/2015	Craig Franklin	Approve

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Engineering Division	02/18/2015	Referred for Introduction				
	<b>Action Text:</b>	This Resolution was Referred for Introduction					
	<b>Notes:</b>	Board of Public Works (3/4/2015)					

**Text of Legislative File 37335**

**Fiscal Note**

Budget authority is available in Acct. No. 10120-401-140:54668  
Estimated cost \$55,000.00

**Title**

Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of \$55,000 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Lake Edge Park Restroom.

**Body**

**Whereas**, the parties, the City of Madison ("City") and Destree Design Architects Inc ("Architect" or "Contractor") have completed a contract for purchase of architectural and engineering design services for Schematic Design of a Park Restroom Prototype Building in 2014, and,

**Whereas**, this contract is the continuing development and preparation of architectural and engineering design, Design Development, Construction Drawings and Specifications to complete the Park Restroom Prototype Building; and preparation of bid documents, assistance in the bid process and construction administration services for the construction of a new Lake Edge Restroom Building at 4008 Maher Avenue and,

**Whereas**, additional professional design services shall include civil, architectural, structural, HVAC, plumbing, electrical engineering, and other disciplines as required, and,

**Whereas**, the project will expedite the implementation of the Park Restroom Prototype Building to replace an existing undersized and out-dated restroom building and shelter, and,

**Whereas**, Destree Design Architects is a local firm with expertise on park restroom buildings and public process and has completed the Schematic Design process with the Parks Department, has presented to Urban Design and has held a neighborhood meeting, and,

Whereas, Destree Design Architects Inc located at 222 W Washington Ave, Madison WI has been selected as the sole source to continue and complete the design process to expedite the project, which is allowed under MGO Section 4.26 of Madison General Ordinances, and,

**Whereas**, the 2014 Capital Budget includes funding in Acct. No.10120-401-140:54668 for architectural and engineering consultant design services, an Architect consultant must be hired to design these additional services, and,

**Now, Therefore, BE IT RESOLVED** that the Common Council hereby authorizes the Mayor and the City Clerk to enter into a contract for purchase of services between the City of Madison and Destree Design Architects Inc to authorize the additional work as described above and payment in the amount not to exceed \$55,000.