



# City of Madison

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

## Master

**File Number: 76431**

**File ID:** 76431

**File Type:** Resolution

**Status:** Council New  
Business

**Version:** 1

**Reference:**

**Controlling Body:** FINANCE  
COMMITTEE

**Lead Referral:** FINANCE COMMITTEE

**Cost:**

**File Created Date :** 02/24/2023

**File Name:** A RESOLUTION authorizing city staff to fully fund the window replacement in 2023 associated with one façade of the City County Building after bids were received that were overbudget.

**Final Action:**

**Title:** A RESOLUTION authorizing city staff to fully fund the window replacement in 2023 associated with one façade of the City County Building after bids were received that were overbudget (AD 4).

**Notes:** Jon Evans

**Code Sections:**

**CC Agenda Date:** 03/07/2023

**Indexes:**

**Agenda Number:** 20.

**Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer

**Effective Date:**

**Attachments:** IBC-DaneCounty\_County Building Window Replace 9-27-22.pdf, Legistar File 66667.pdf

**Enactment Number:**

**Author:** Jim Wolfe, City Engineer

**Hearing Date:**

**Entered by:** hfleegel@cityofmadison.com

**Published Date:**

**Related Files:**

### Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	3/9/2023	Christine Koh	Approve	3/29/2023

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Engineering Division	02/28/2023	Referred for Introduction				
	<b>Action Text:</b>	This Resolution was Referred for Introduction					
	<b>Notes:</b>	Finance Committee (3/13/23), Board of Public Works (3/8/23) and Common Council (3/21/23)					
1	COMMON COUNCIL	03/07/2023	Refer	FINANCE COMMITTEE			Pass

**Action Text:** A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

**Notes:** Additional referral to Board of Public Works.

1 FINANCE COMMITTEE 03/07/2023 Refer BOARD OF PUBLIC WORKS

**Action Text:** This Resolution was Refer to the BOARD OF PUBLIC WORKS

1 BOARD OF PUBLIC WORKS 03/08/2023 Return to Lead with the Recommendation for Approval FINANCE COMMITTEE Pass

**Action Text:** Randy Wiesner, Engineering Division, presented details. A motion was made by Clausius, seconded by Ald. Furman, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

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### Text of Legislative File 76431

#### Fiscal Note

See Legistar file 66667 for further background

The CCB Building Improvements Fund Major 10561 has \$1,200,000 budgeted in 2023, the majority of which is reserved for the City's portion of a generator upgrade occurring in 2023 and 2024.

There is also \$200,000 of carryover from 2022 which is allocated to other upgrade projects.

The CCB Building Improvements Fund Major 10561 also included \$400,000 for the City's portion of window replacement on MLK façade. The County received bids recently which were over budget and the City's portion ended up as \$748,000 (\$348,000 over budget).

#### Title

A RESOLUTION authorizing city staff to fully fund the window replacement in 2023 associated with one façade of the City County Building after bids were received that were overbudget (AD 4).

#### Body

**WHEREAS**, The City of Madison has an Intergovernmental Agreement (IGA) with Dane County for a grant from the US Department of Energy (DOE). The grant is funding a joint Dane County-City of Madison- Slipstream energy efficiency field validation effort to upgrade windows and lighting controls on one façade of the City County Building (CCB) and then document the associated energy savings and related benefits. See Legistar File 66667 for further background; and

**WHEREAS**, Dane County as advertised and received bids for the window portion of this work that were over the estimated budget; and

**WHEREAS**, The City's portion of this bid, associated with windows in City spaces in CCB totals \$748,000, exceeding what was budgeted by \$348,000.

**NOW, THEREFORE, BE IT RESOLVED**, Staff requests amending the 2023 CCB Building Improvements Fund Major 10561 to add \$348,000 of additional GO Borrowing.