



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 33598

File ID: 33598

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 04/01/2014

File Name: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administr

Final Action:

Title: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the design and construction of Unit Well 31 including an iron and manganese filtration plant and an equipment storage facility at 4901 Tradewinds Parkway (16th AD).

Notes: Adam Wiederhoeft, Design Engineer- Water

Sponsors: Denise DeMarb and Lauren Cnare

Effective Date:

Attachments: Recommendation to Hire - Well 31 Design Consultant.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	04/01/2014	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Water Utility Board, Board of Estimates				
1	COMMON COUNCIL	04/08/2014	Referred	WATER UTILITY BOARD			
	Action Text:		This Resolution was Referred to the WATER UTILITY BOARD				
	Notes:		Additional referral to Board of Estimates				
1	WATER UTILITY BOARD	04/08/2014	Refer	BOARD OF ESTIMATES		04/14/2014	
	Action Text:		This Resolution was Refer to the BOARD OF ESTIMATES				
	Notes:						

1	BOARD OF ESTIMATES	04/14/2014	Return to Lead with the Recommendation for Approval	WATER UTILITY BOARD		Pass
	Action Text:	A motion was made by Schmidt, seconded by Clausius, 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	04/30/2014	Refer	WATER UTILITY BOARD	05/27/2014	Pass
	Action Text:	A motion was made by Nelson, seconded by Cnare, to Refer to the May meeting. The motion passed by unanimous voice vote.				
	Notes:					
1	WATER UTILITY BOARD	05/27/2014				

Text of Legislative File 33598

Fiscal Note

The proposed Professional Services Agreement with (to be recommended to the Water Utility Board) for professional engineering services for design and construction of Unit Well 31 will not exceed \$665,000. Funds for this project are included in the 2014 Water Utility Capital Budget Account No. 810517.

Title

Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the design and construction of Unit Well 31 including an iron and manganese filtration plant and an equipment storage facility at 4901 Tradewinds Parkway (16th AD).

Body

WHEREAS, the Madison Water Utility Master Plan identified a fire flow capacity deficiency and a lack of supply redundancy in the southern part of Pressure Zone 4. An analysis of this situation resulted in a recommendation to install a second well in Zone 4 to provide additional capacity, redundancy, reliability and fire protection capacity; and

WHEREAS, Madison Water Utility has identified this need and this project in its Water Master Plan and has budgeted for this work in the 2014 Capital Budget with construction planned for 2015/2016, with the facility expected to be fully operational in the spring of 2016; and

WHEREAS, Madison Water Utility has advertised for, received, and evaluated professional engineering consultant proposals for the work, and based on the recommendation of this process, the Water Utility Board has selected (to be recommended to the Water Utility Board) for this work;

NOW THEREFORE BE IT RESOLVED that the Mayor and the City Clerk are authorized to execute a Professional Services Agreement not to exceed \$665,000 with (to be recommended to the Water Utility Board on April 30, 2014) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the design and construction of Unit Well 31 including an iron and manganese filtration plant and an equipment storage facility at 4901 Tradewinds Parkway.

BE IT FURTHER RESOLVED, that amendments that do not exceed the Madison Water Utility's

approved capital budget or the scope of the Design and Construction of Unit Well 31 project as authorized by the Common Council may be executed by the Water Utility General Manager and City Finance Director and/or designee, and counter executed by (to be recommended to the Water Utility Board).