



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 27045

File ID: 27045

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 07/10/2012

File Name: Well 26 upgrade- High Crossing- Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be selected) for the preparation of drawings and specifications, permitting, bidding, and construction administration.

Final Action:

Title: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be selected) for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's upgrade of Unit Well 26 located at 910 High Point Road (9th AD).

Notes: Alan L Larson, Water Utility Principal Engineer

Sponsors: Lauren Cnare and Sue Ellingson

Effective Date:

Attachments: Email Correspondence 7-24-12.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	07/10/2012	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Board of Estimates, Water Utility Board				
1	COMMON COUNCIL	07/17/2012	Referred	BOARD OF ESTIMATES			
	Action Text:		This Resolution was Referred to the BOARD OF ESTIMATES				
	Notes:		Additional Referral to Water Utility Board.				
1	BOARD OF ESTIMATES	07/17/2012	Referred	WATER UTILITY BOARD			
	Action Text:		This Resolution was Referred to the WATER UTILITY BOARD				
1	WATER UTILITY BOARD	07/24/2012	Refer	WATER UTILITY BOARD			Pass
	Action Text:		A motion was made by Cnare, seconded by Mayer, to Refer to the August 28 meeting. The motion passed by voice vote.				
1	BOARD OF ESTIMATES	08/27/2012					
1	WATER UTILITY BOARD	08/28/2012					

Text of Legislative File 27045

Fiscal Note

The proposed Agreement with (to be selected) for professional engineering services for the upgrade of Unit Well 26 will not exceed \$45,000. Funds for this project are included in the 2012 Water Utility Capital Budget.

Title

Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be selected) for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's upgrade of Unit Well 26 located at 910 High Point Road (9th AD).

Body

WHEREAS, Unit Well 29 located at 910 High Point Road is a critical source of water supply to Pressure Zones 8 and 10 on the far west side of the City. Reliability of this facility is critical to the water system and the Utility has identified the need for a standby generator and other equipment improvements to the system; and

WHEREAS, Madison Water Utility relies Unit Well 26 as a critical supply component of the far west water supply system. Over the last 20 years the area has experienced significant development and an increase in water demand and fire protection capacity has been identified in the Utility's Master Plan. The system relies on electrical power to operate and an extended power outage could cripple the water system in the High Point Road area; and

WHEREAS, Madison Water Utility has advertised for, received, and evaluated professional engineering consultant proposals for the work, and selected (to be selected) 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 \$45,000 with (to be selected) for facility design, permitting, preparation of drawings and specifications, bidding services, and construction administration services for the upgrade of Unit Well 26 and the addition of a generator to that facility.

BE IT FURTHER RESOLVED, that change orders that do not exceed the Madison Water Utility's approved budget or the scope of the 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 selected).