



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 27039

File ID: 27039

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 07/10/2012

File Name: Booster 106 Reconstruction-Reservoir Park-
Authorizing the Mayor and the City Clerk to execute a
Professional Services Agreement 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 reconstruction of Booster Pump Station No. 106 located on Glenway Street in Reservoir Park on the near west side of Madison (5th AD).

Notes: Alan L. Larson, PE, Water Utility Principal Engineer

Sponsors: Lauren Cnare and Sue Ellingson

Effective Date:

Attachments:

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					
1	BOARD OF ESTIMATES	07/30/2012					

Text of Legislative File 27039

Fiscal Note

The proposed Agreement with (to be selected) for professional engineering services for reconstruction of Booster Pump Station No. 106 will not exceed \$190,000. 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 reconstruction of Booster Pump Station No. 106 located on Glenway Street in Reservoir Park on the near west side of Madison (5th AD).

Body

WHEREAS, constructed in 1925, Booster Pump Station 106 is the oldest facility in the Madison water system and is in need of upgrade and replacement. Booster Pump Station 106 provides operational flexibility to the water system by enabling the transfer of water from Pressure Zone 6 to Pressure Zone 7 and back again. This functionality provides system reliability and redundancy to help to ensure water service and fire protection to near west side neighborhoods; and

WHEREAS, Madison Water Utility relies on Booster Pump Station 106 as a critical supply component of the system, is planning to keep the facility in operation for decades to come and therefore has budgeted for design of this project in 2012 and reconstruction of this facility in the year 2013; 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 \$190,000 with (to be selected) for facility design, permitting, preparation of drawings and specifications, bidding services, and construction administration services for the reconstruction and updating of Booster Pumping Station No. 106 located on Glenway Street in Reservoir Park on the near west side of Madison.

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).