



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 24368

File ID: 24368

File Type: Resolution

Status: Items Referred

Version: 2

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 10/26/2011

File Name: Authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC for the completion of a study of the source of the VOC contamination at Unit Well 15

Final Action:

Title: ~~SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with a consultant~~ Montgomery Associates Resource Solutions LLC for the completion of a study of the source of the VOC contamination at Unit Well 15 (17th AD).

Notes: Al Larson, P.E., Water Utility Principal Engineer

Sponsors: Joseph R. Clausius, Lauren Cnare and Tim Bruer

Effective Date:

Attachments: Ask Us Tell Us - Contact Water Utility Board 11-2011.pdf, 24368-Version_1.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	10/26/2011	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Water Utility Board.				
1	COMMON COUNCIL	11/01/2011	Referred	WATER UTILITY BOARD			
	Action Text:		This Resolution was Referred to the WATER UTILITY BOARD				
	Notes:		Water Utility Board to make recommendation 11/22/11.				
1	WATER UTILITY BOARD	11/22/2011	Refer	WATER UTILITY BOARD			Pass
	Action Text:		A motion was made by Nelson, seconded by Cnare, to Refer to the WATER UTILITY BOARD Special Meeting on January 10, 2012. The motion passed by voice vote.				
	Notes:		The Water Utility Board will make a recommendation at the 11-22-11 meeting.				
1	COMMON COUNCIL	11/29/2011	Refer	WATER UTILITY BOARD			Pass
	Action Text:		A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Refer to the WATER UTILITY BOARD Special meeting on 1/10/2012. The motion passed by voice vote/other.				
	Notes:						

Text of Legislative File 24368

Fiscal Note

~~The proposed amendment to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC for the completion of a study of the source of the VOC for Unit Well 15 shall not exceed \$125,000. Funds are included in the 2012 Water Utility Capital Budget.~~

Acct #EW01-58015-810517

Title

SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute ~~an amendment to the Professional Services Agreement with a consultant~~ Montgomery Associates Resource Solutions LLC for the completion of a study of the source of the VOC contamination at Unit Well 15 (17th AD).

Body

WHEREAS, Volatile Organic Compounds (VOC) have been detected in Well 15 and have been rising over the past several years, and;

WHEREAS, a Citizen's Advisory Panel (CAP) has been formed for the project and is evaluating systems and methods for dealing with the VOC; and

WHEREAS, Madison Water Utility wishes to investigate and learn more about the source and risk associated with the VOC detected in the vicinity of the well; and

~~WHEREAS, Madison Water Utility has a Professional Services Agreement with Montgomery Associates Resource Solutions LLC (MARS), a recognized expert in the field of groundwater contamination, MARS is currently working on Well 15 and other eastside wells, and the Utility has received and negotiated an acceptable cost proposal and scope of services from MARS for the work, and;~~

WHEREAS, Madison Water Utility issued a request for proposals for professional services in evaluating two alternatives to treatment of VOCs at Unit Well 15 on December 15, 2011; and

WHEREAS, Madison Water Utility has budgeted funds in the 2012 Operating Budget for facility remediation;

NOW, THEREFORE BE IT RESOLVED that the Mayor and the City Clerk are authorized to execute ~~an amendment to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC not to exceed \$125,000~~ for the completion of a study of the source of VOC contamination at Unit Well 15.