



City of Madison

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

Master

File Number: 54290

File ID: 54290

File Type: Resolution

Status: Council New Business

Version: 2

Reference:

Controlling Body: BOARD OF PUBLIC WORKS

File Created Date : 01/03/2019

File Name: Reapproving Plans, Specifications, And Schedule Of Assessments For S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018 for the purpose of adding shoreline protection to the proposed project.

Final Action:

Title: ~~SUBSTITUTE - Reapproving Plans, and Specifications, And Schedule Of Assessments~~ For S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018 for the purpose of adding shoreline protection to the proposed project. (6th AD)

Notes: Jojo O.

Sponsors: BOARD OF PUBLIC WORKS

Effective Date:

Attachments: Exhibits11749_StarkweatherStreambank.pdf, StreetReconstructionArea_WithoutStreambank.pdf, Version 1 54290.pdf

Enactment Number:

Author: Rob Phillips

Hearing Date:

Entered by: hfleegel@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1		Travis J. Martin	Approve
2		Travis J. Martin	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Engineering Division	01/03/2019	Refer	BOARD OF PUBLIC WORKS	01/09/2019	01/09/2019	
Action Text: This Resolution was Refer to the BOARD OF PUBLIC WORKS due back on 1/9/2019							
Notes:							

1 BOARD OF PUBLIC WORKS 01/09/2019 RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER Pass

Action Text: Jojo OBrien, Engineering Division, presented details. A motion was made by Johnson, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

Notes:

1 COMMON COUNCIL 01/22/2019

Text of Legislative File 54290

Fiscal Note

The proposed resolution approves plan documents for the reconstruction of S Bryan Street, Daley Drive, James Street, and Thorp Street at a total estimated cost of \$4.285 million. The reconstruction of these streets are planned within the adopted 2019 capital budget via Engineering Major Streets Reconstruction Streets capital program with carryforward project budget appropriation from 2018 (MUNIS 11185). Funding is split amongst GO Borrowing and associated utility sources. Stormwater Utility supported GO Borrowing is provided for the shoreline protection component of the project via the Stormwater Utility's Stormwater Quality System Improvements capital program (MUNIS 11749); The total estimated project cost assigned to the Engineering budget and associated utilities is as follows:

- Engineering Major Streets - \$1,250,000
- Stormwater Utility - \$300,000
- Sewer Utility - \$1,800,000
- Water Utility - \$625,000
- Stormwater Utility - Stormwater Quality System Improvements \$310,000

Title

SUBSTITUTE - Reapproving Plans, and Specifications , ~~And Schedule Of Assessments~~ For S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018 for the purpose of adding shoreline protection to the proposed project. (6th AD)

Body

PREAMBLE

This resolution will add shoreline protection improvements to the project that has already been approved under RES-18-00199, File ID 50690. The project will stabilize approximately 780 linear feet of streambank along Starkweather Creek

BE IT RESOLVED,

- 1) That the plans and specifications for S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018, be and are hereby reapproved.
- 2) That the Board of Public Works be and is hereby authorized to advertise and receive bids for said project.

- 3) That the Mayor and City Clerk are hereby authorized to sign and grant easements or right-of-way release or procurement documents, maintenance agreements or encroachment agreements, as necessary and grant or accept dedication of lands and/or easements from/to the Developer/Owner for public improvements located outside of existing public fee title or easement right-of-ways.th