



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 29354

File ID: 29354

File Type: Resolution

Status: Report of Officer

Version: 1

Reference:

Controlling Body: BOARD OF ESTIMATES

File Created Date : 03/05/2013

File Name: Amending the 2013 Engineering-Other Capital Budget and Transferring \$43,000 from the University Avenue Underpass Capital Project to allow for enhancements to the "Aerial Photo / Orthophotos" Project.

Final Action:

Title: Amending the 2013 Engineering-Other Capital Budget and Transferring \$43,000 from the University Avenue Underpass Capital Project to allow for enhancements to the "Aerial Photo / Orthophotos" Project.

Notes: Mike Dailey. This budget amendment is sufficient for the City's intention to purchase the Platinum level of this product.

Sponsors: Michael E. Verveer, Marsha A. Rummel and Paul E. Skidmore

Effective Date:

Attachments: PICTOMETRY_POL_LR.pdf, Real3DModelSpecs_JAN12.pdf, Downtown Plan_ID 24468.pdf, ID_24468.pdf, Formats Page_11032011.pdf, Final Coverage Areas.pdf

Enactment Number:

Author: Rob Phillips, City engineer

Hearing Date:

Entered by: japien@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Engineering Division	03/05/2013	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		BOE, BPW				
1	COMMON COUNCIL	03/05/2013	Refer	BOARD OF ESTIMATES		03/11/2013	Pass
	Action Text:		A motion was made by Verveer, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.				
	Notes:		Additional Referral: Board of Public Works.				
1	BOARD OF ESTIMATES	03/06/2013	Refer	BOARD OF PUBLIC WORKS		03/06/2013	
	Action Text:		This Resolution was Refer to the BOARD OF PUBLIC WORKS				
	Notes:						

1	BOARD OF PUBLIC WORKS	03/06/2013	Return to Lead with the Recommendation for Approval	BOARD OF ESTIMATES	03/11/2013	Pass
	Action Text:	Eric Pederson & Candice Kasprzak, City Engineering, presented the request.				
		A motion was made by Fix, seconded by Weier, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.				
	Notes:					
1	BOARD OF ESTIMATES	03/11/2013	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER			Pass
	Action Text:	A motion was made by Clausius, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.				
	Notes:					
1	COMMON COUNCIL	03/19/2013				

Text of Legislative File 29354

Title

Amending the 2013 Engineering-Other Capital Budget and Transferring \$43,000 from the University Avenue Underpass Capital Project to allow for enhancements to the "Aerial Photo / Orthophotos" Project.

Body

WHEREAS, City Engineering has reviewed several 2013 aerial photography project proposals with various City departments; and

WHEREAS, the quantity and quality of product deliverables and the price were all competitive and favorable to the City; and

WHEREAS, an additional deliverable, 3-D Building Modeling, was offered by a vendor at a very reasonable price; and

WHEREAS, the Planning Division requested \$100,000 in their 2013 budget for 3-D Building Modeling, yet this budget item was not approved and was removed from their 2013 budget; and

WHEREAS, the City Engineering recommended 2013 Orthophotography vendor, Pictometry, has quoted in their 2013 Orthophotography proposal inclusion of the 3-D Building Model deliverables for the downtown area at a very reasonable price of \$32,000; and

WHEREAS, the Common Council approved Substitute RES-12-00564 Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan; and

WHEREAS, the adopted Downtown Master Plan contained Recommendation 47 which stated that the City should commission the construction of a physical scale model of the Downtown to assist in evaluating development proposals; and

WHEREAS, the 2013 Orthophotography Project deliverables could provide that very scale model and the Planning Division supports inclusion of the 3-D Building Model component in the scope; and

NOW THEREFORE BE IT RESOLVED that the 2013 Engineering-Other Capital Budget is hereby amended to increase the Budget Authority in the Ortho Imagery Capital Project by \$43,000; and

BE IT FURTHER RESOLVED that a transfer of \$43,000 in available funds be made from the University Avenue Underpass Capital Project (810733) to the Ortho Imagery Project (810650).

Fiscal Note

This resolution transfers \$43,000 of available funds from the University Avenue Underpass Capital Project (810733) to the Ortho Imagery Capital Project (810650). It also establishes the requisite budget authority to spend the transferred funds for the Ortho Imagery Project.

The Budget Amendment necessary is as follows:

CE53-54901-810650	\$43,000
CE53-79444-810650	(\$43,000)

The entry needed to transfer the funds is as follows:

CS53-57443-810733	\$43,000
CE53-79444-810650	(\$43,000)