



City of Madison Master

City of Madison
Madison, WI 53703
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File Number: 06403

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File Type: Resolution

Status: Council New Business

Version: 1

Reference:

Controlling Body: Water Utility

Requester: BOARD OF WATER COMMISSIONERS

Cost:

Introduced: 05/08/2007

File Name: Authorizing the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc.

Final Action:

Title: Authorizing the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc. to facilitate and conduct a utility-wide, participatory self-assessment of organizational issues, communication, work practices and technology, identify opportunities for improvement and implement recommendations.

Notes:

Code Sections:

Agenda Date: 05/15/2007

Indexes:

Agenda Number:

Sponsors: Common Council By Request

Enactment Date:

Attachments:

Enactment Number:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	05/08/2007	Fiscal Note Required / Approval	Comptroller's Office/Approval Group		05/08/2007	
1	Comptroller's Office/ Approval Group	05/08/2007	Approved Fiscal Note By The Comptroller's Office	Water Utility		05/08/2007	
1	Water Utility	05/08/2007	Refer for Introduction				

Text of Legislative File 06403

..Fiscal Note

Amendment No. 1 to the Professional Services Agreement with EMA, Inc. is in the amount of \$300,000. Funds for this work are included in the Water Utility's 2007 Adopted Budget. Acct: EW01-54901-640000.

..Title

Authorizing the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc. to facilitate and conduct a utility-wide, participatory self-assessment of organizational issues, communication, work practices and technology, identify opportunities for improvement and implement recommendations.

..Body

WHEREAS, the Mayor issued his initiative to Protect and Improve Madison's Drinking Water on May 22, 2006

stating in part that performance standards and benchmarks for the Water Utility will be implemented, including a benchmark to require the involvement of Utility staff in a participatory process for reviewing and assessing Utility practices and procedures, and recommending strategies for improvement; and

WHEREAS, Madison Water Utility has retained EMA, Inc to assist in the completion of a self-assessment and preparation of a strategic business plan; and

WHEREAS, the Board of Water Commissioners approved the Madison Water Utility Strategic Plan at it's February 20, 2007 meeting; and

WHEREAS, Madison Water Utility has the need for additional services in relation to the implementation of the completed Plan and the overall operation of the Utility; and

WHEREAS, Madison Water Utility has funds for implementation of the Strategic Plan budgeted in its 2007 operating budget;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc. in the amount of \$300,000 for additional services.