



# City of Madison

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

## Master

**File Number: 24368**

**File ID:** 24368

**File Type:** Resolution

**Status:** Items Referred

**Version:** 1

**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:** 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 (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

**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				
	<b>Action Text:</b>		This Resolution was Referred for Introduction				
	<b>Notes:</b>		Water Utility Board.				
1	COMMON COUNCIL	11/01/2011	Referred	WATER UTILITY BOARD			
	<b>Action Text:</b>		This Resolution was Referred to the WATER UTILITY BOARD				
	<b>Notes:</b>		Water Utility Board to make recommendation 11/22/11.				
1	WATER UTILITY BOARD	11/22/2011	Re-refer	WATER UTILITY BOARD			Pass
	<b>Action Text:</b>		A motion was made by Nelson, seconded by Cnare, to Re-refer to the WATER UTILITY BOARD Special Meeting on January 10, 2012. The motion passed by voice vote.				
	<b>Notes:</b>		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
	<b>Action Text:</b>		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.				
	<b>Notes:</b>						

**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

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 (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 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.