



City of Madison
Master

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Madison, WI 53703
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File Number: 07777

File Number: 07777 File Type: Resolution Status: Council New Business
Version: 1 Reference: Controlling Body: WATER UTILITY BOARD
Requester: WATER UTILITY BOARD Cost: Introduced: 10/12/2007
File Name: Authorizing the Mayor and City Clerk to Execute Amendment 2 to the Professional Services Agreement with EMA, Inc. to Defer Task 2, Leadership Development to March and April 2008. Final Action:

Title: Authorizing the Mayor and City Clerk to Execute Amendment 2 to the Professional Services Agreement with EMA, Inc. to Defer Task 2, Leadership Development to March and April 2008.

Notes:

Code Sections: Agenda Date: 10/16/2007
Indexes: Agenda Number:
Sponsors: Lauren Cnare Enactment Date:
Attachments: Enactment Number:

History of Legislative File

Table with 7 columns: Ver- sion, Acting Body, Date, Action, Sent To, Due Date, Return Date, Result. Row 1: 1, Water Utility, 10/15/2007, Refer for Introduction

Text of Legislative File 07777

..Fiscal Note
The deferment of this task does not modify the amount of compensation due EMA, Inc. and this amendment is without cost.
..Title
Authorizing the Mayor and City Clerk to Execute Amendment 2 to the Professional Services Agreement with EMA, Inc. to Defer Task 2, Leadership Development to March and April 2008.
..Body
WHEREAS Amendment 1 of the Professional Services Agreement with EMA, Inc. provides for training of the Water Utility's senior management staff; and
WHEREAS EMA has suggested that this training await the selection of the new Water Utility General Manager, and
WHEREAS the Water Utility Board concurs with that recommendation;
NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute Amendment 2 to the Professional Services Agreement with EMA, Inc.