

MEMORANDUM

Date: March 5, 2024

To: Mayor Satya Rhodes Conway
City of Madison Common Council
City of Madison Finance Committee
City of Madison Water Utility Board

From: Pete Holmgren, PE – Chief Engineer
Krishna Kumar – General Manager

Subject: Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with Dane County for a water transmission pipeline

RECOMMENDATION:

Staff recommends the City to enter into a cost sharing agreement with Dane County (“County”) for the design and construction of a water transmission pipeline between Savannah Road and Secret Garden Drive, wherein the County is responsible for 100% of project costs (not to exceed \$2,000,000) for completed services and construction.

BACKGROUND:

The City of Madison and Dane County determined that a water transmission pipeline, from Savannah Road to Secret Garden Drive and across Highway I-39/90, located in Madison and the Village of McFarland, is needed to meet increased fire flow demands and redundancy for the County’s proposed developments along the CTH AB corridor.

This resolution will allow the City to formalize arrangements for the share of the project’s final costs. The project funding is to be accomplished in accordance with past policies of developer-driven water infrastructure buildout and to allow reimbursement of City costs from the County, with the County responsible for 100% of project costs for completed services and construction.

FISCAL IMPACTS:

The County will reimburse Madison, within 60 days of billing, for 100% of costs (not to exceed \$2,000,000) for completed services and construction progress related to this water transmission pipeline project, according to the responsibilities stated above. Upon completion of the Project, Madison shall determine the final cost to County based on staff wages, permitting fees, final measured quantities, unit prices for the work, and any other related Project expenses.

LEGISLATIVE PATH:

- Common Council: 3/5/2024 (Introduction)
- Finance Committee: 3/11/2024
- Common Council: 3/19/2024 (Final Action)
- Water Utility Board: 3/26/2024

As can be inferred from the legislative path above, this item is scheduled to received final approval from the Common Council on 3/19/2024 due to the shortened approval window and will therefore be an informational item for the Water Utility Board on 3/26/2024.

ATTACHMENTS:

1. I-39-90 Crossing Exhibit A (project location map)
2. I-39-90 Crossing Cost Sharing Agreement (DRAFT)