



# City of Madison

## Master

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

**File Number: 06994**

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**File Type:** Resolution

**Status:** Report of Officer

**Version:** 1

**Reference:**

**Controlling Body:** Attorney's Office

**Requester:** BOARD OF WATER  
COMMISSIONERS

**Cost:**

**Introduced:** 07/11/2007

**File Name:** Installation of video surveillance and recording  
equipment at WU remote facilities

**Final Action:**

**Title:** Authorizing the Water Utility staff to negotiate and the Mayor and the City Clerk to execute a contract for the procurement and installation of video surveillance and recording equipment at the Water Utility's remote facilities

**Notes:** Refer to Board of Water Commissioners and 8/7/07 CC Mtg.

**Code Sections:**

**Agenda Date:** 08/07/2007

**Indexes:**

**Agenda Number:** 87

**Sponsors:** Lauren Cnare

**Enactment Date:**

**Attachments:**

**Enactment Number:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Attorney's Office	07/11/2007	Fiscal Note Required / Approval	Comptroller's Office/Approval Group		07/11/2007	
1	Comptroller's Office/Approval Group	07/11/2007	Approved Fiscal Note By The Comptroller's Office	Attorney's Office		07/11/2007	
1	Attorney's Office	07/11/2007	Refer for Introduction				
1	COMMON COUNCIL	07/17/2007	Refer	BOARD OF WATER COMMISSIONERS	08/07/2007	07/31/2007	
1	BOARD OF WATER COMMISSIONERS	07/31/2007	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER				Pass
2	Attorney's Office	08/01/2007	Fiscal Note Required / Approval	Comptroller's Office/Approval Group		08/01/2007	
2	Comptroller's Office/Approval Group	08/01/2007	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES)	Attorney's Office		08/01/2007	

## Text of Legislative File 06994

### ..Fiscal Note

The Water Utility has received a Homeland Security Critical Infrastructure Grant award with a total budget of \$485,000 for security upgrades. Of this total grant amount, 80% (\$388,000) is dedicated grant funds and 20% (\$97,000) must be contributed by the Water Utility. In addition, any costs in the contract over the \$485,000 will be the sole responsibility of the Water Utility. The \$97,000 is provided for in the 2007 Water Utility Capital Budget - Miscellaneous Well Improvements project (Account #ew01-58201-810458)

### ..Title

Authorizing the Water Utility staff to negotiate and the Mayor and the City Clerk to execute a contract for the procurement and installation of video surveillance and recording equipment at the Water Utility's remote facilities.

### ..Body

WHEREAS, Madison Water Utility wishes to protect and preserve the security of its remote facilities and provide safe drinking water for its customers; and

WHEREAS, Madison Water Utility in conjunction with Dane County has received a Department of Homeland Security Grant from the Wisconsin Office of Justice Assistance (HS-05-CI-0495) in the amount of \$388,000 for the installation of upgraded door security and video surveillance recording equipment; and

WHEREAS, The Common Council approved acceptance of that grant for the purposes of door security and video surveillance in Resolution No. RES-07-00737; and

WHEREAS, Madison Water Utility has budgeted funds in their 2007 Capital Budget for security upgrades to its facilities that would be used for its 20% share of the project cost.

WHEREAS, Madison Water Utility has solicited proposals from four companies specializing in video surveillance and recording equipment and has also conducted a "Proof of Concept" testing of the proposed equipment to pre-qualify the vendors; and

WHEREAS, Three of the four vendor's participated in the Proof of Concept testing and only one vendor who participated in the testing successfully demonstrated their equipment and is therefore qualified; and

WHEREAS, the terms of the City's grant agreement with Dane County imposes a completion deadline of October 31, 2007; and

WHEREAS, in order to meet that deadline the Water Utility has submitted this Resolution in anticipation of negotiating a purchase agreement with the one qualified vendor; and

WHEREAS, there is only one Common Council meeting in August and the Water Utility would like to begin work in August to meet the grant deadline; and

WHEREAS, The Board of Water Commissioners is holding a special meeting to take up this resolution @ 4:00 p.m. July 24, 2007 prior to the August 7 Common Council meeting; and

WHEREAS, although a competitive process was used by the Water Utility to solicit proposals and select vendors, only one vendor was qualified following proof of concept testing, and because the Water Utility does not typically go through the Comptroller's office for RFPs, it is prudent to seek Council approval for this project as a "sole source" per MGO 4.26(4)(a)2. and 4.26(4)(b);

NOW, THEREFORE, BE IT RESOLVED that Water Utility staff are authorized to negotiate a contract for the procurement and installation of video surveillance and recording equipment and related technology at the Water Utility's remote facilities; and

BE IT FURTHER RESOLVED that the Water Utility shall report the name of the selected vendor and final negotiated purchase price to the Board of Water Commissioners, and the vendor's name and contract price shall be included in any Report of the Water Board on this item and/or a Substitute Resolution, prior to final consideration by the Council; and

BE IT FINALLY RESOLVED that the Mayor and City Clerk are authorized to execute contract(s) as needed for the above-described purposes after the vendor's name and contract price are reported to and approved by the Common Council