

# **City of Madison**

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## Master

File Number: 20735

File ID: 20735 File Type: Resolution Status: Items Referred

Version: 1 Reference: Controlling Body: WATER UTILITY

**BOARD** 

File Created Date: 12/02/2010

Final Action:

File Name: Authorizing the Mayor and the City Clerk to execute a

Professional Services Agreement for the preparation of plans and specifications for the construction of a new water tower at Madison Water Utility Unit Well

20

Title: (BY TITLE ONLY) Authorizing the Mayor and the City Clerk to execute a

Professional Services Agreement for the preparation of plans and specifications for the construction of a new water tower at Madison Water Utility Unit Well 20

(7th AD)

Notes:

Sponsors: Lauren Cnare and Larry Palm Enactment Date:

Attachments: Enactment Number:

Author: Dennis M. Cawley, P.E., Water Utility

Hearing Date:

Entered by: arobb@cityofmadison.com Published Date:

# **History of Legislative File**

Ver-	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return	Result:
sion:						Date:	

1 Water Utility 12/03/2010 Referred for

Introduction

Action Text: This Resolution was Referred for Introduction

Notes: Water Utility Board

1 COMMON COUNCIL 12/14/2010 Referred WATER UTILITY BOARD

BOARD

Action Text: This Resolution was Referred to the WATER UTILITY BOARD

Notes:

1 WATER UTILITY BOARD 12/21/2010

### Text of Legislative File 20735

# **Fiscal Note**

Budget authority for this Professional Services Agreement is contained in the \$1,000,000.00 approved for this project in the 2011 Water Utility Capital Budget (810458).

#### **Title**

(BY TITLE ONLY) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement for the preparation of plans and specifications for the construction of a new water tower at Madison Water Utility Unit Well 20 (7th AD)

#### Body

WHEREAS, Madison Water Utility water tower located at Unit Well 20 (2829 Prairie Road) was damaged in a fire on May 14, 2010; and

WHEREAS, Madison Water Utility Master Plan Study completed in 2006 identified the need for greater elevated storage capacity in this part of the City; and

WHEREAS, Madison Water Utility has budgeted for the demolition of the existing 100,000 gallon water tower and the construction of a new 400,000 gallon water tower;

Now, therefore, be it resolved, that the Mayor and the City Clerk are authorized to execute a Professional Services Agreement for the preparation of plans and specifications for the construction of a new 400,000 gallon water tower.