



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 34673

File ID: 34673

File Type: Resolution

Status: Passed

Version: 2

Reference:

Controlling Body: BOARD OF ESTIMATES

Lead Referral: BOARD OF ESTIMATES

File Created Date : 07/01/2014

File Name: Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB) and tenant

Final Action: 07/15/2014

Title: Substitute Resolution Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB) and tenant improvements at the City-County Building (CCB).

Notes:

CC Agenda Date: 07/01/2014

Agenda Number:

Sponsors: Paul R. Soglin and Michael E. Verveer

Effective Date:

Attachments: 34673-Version 1.pdf

Enactment Number: RES-14-00545

Author: Rob Phillips, City Engineer

Hearing Date:

Entered by: mhacker@cityofmadison.com

Published Date:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Engineering Division	07/01/2014	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Board of Estimates (7/7), Board of Public Works (7/2)				
1	COMMON COUNCIL	07/01/2014	Refer	BOARD OF ESTIMATES		07/07/2014	Pass
	Action Text:		A motion was made by Verveer, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.				
	Notes:		Additional referral: Board of Public Works				
1	COMMON COUNCIL	07/02/2014	Refer	BOARD OF PUBLIC WORKS		07/07/2014	
	Action Text:		This Resolution was Refer to the BOARD OF PUBLIC WORKS				
	Notes:						

1	BOARD OF PUBLIC WORKS	07/02/2014			
1	BOARD OF PUBLIC WORKS	07/07/2014	Return to Lead with the Recommendation for Approval	BOARD OF ESTIMATES	07/07/2014 Pass
	Action Text:	Bryan Cooper, City Engineering, presented the agreement.			
		A motion was made by Skidmore, seconded by Haack , to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.			
	Notes:				
1		07/07/2014			
2	BOARD OF ESTIMATES	07/07/2014	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		Pass
	Action Text:	A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.			
		Add "as described in this resolution" at the end of the last sentence.			
2	COMMON COUNCIL	07/15/2014	Adopt the following Amendment(s) to the Substitute		Pass
	Action Text:	A motion was made by Zellers, seconded by Verveer, to Adopt the following Amendment to the Substitute: in the whereas paragraph beginning "the scope of the project" add the word "proposed", strike the word "integrated", and strike the words "and that is integrated with the adjacent Judge Doyle Square development building(s) and uses.". The motion passed by voice vote/other.			
	Notes:				
2	COMMON COUNCIL	07/15/2014	Adopt Substitute As Amended		Pass
	Action Text:	A motion was made by Schmidt, seconded by DeMarb, to Adopt Substitute As Amended. The motion passed by voice vote/other.			
	Notes:				

Text of Legislative File 34673

Fiscal Note

Funds are available in the 2014 Capital Budget.
Fund No. CB53-58011-810749-00-53W1464 \$350,000.00

Title

Substitute Resolution Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB) and tenant improvements at the City-County Building (CCB).

Body

WHEREAS the 2014 Capital Budget includes funding for architectural and engineering consultant design services; and,

WHEREAS the contract compensation for architectural and engineering pre-design (programming and preliminary concept) services for Meyer Scherer & Rockcastle, Ltd. is \$350,000.00; and,

WHEREAS through the pre-design process the City and Architect will complete an architectural programming and preliminary concept at both the MMB and CCB to establish appropriate adjacencies between agencies, improve service to the public, and determine the highest and best use of available space in both facilities; and,

WHEREAS upon successful completion of the pre-design phase (programming and preliminary concept) project the City and Architect will determine the project scope; and,

WHEREAS upon determination of the total project scope by the City and Architect an amendment to complete architectural and engineering services for MMB and CCB (i.e. schematic design, design development, construction documents, bidding documents, and construction administration) may be pursued; and,

WHEREAS the scope of the project includes coordinating with the adjoining mixed-use Judge Doyle Square development to achieve a successful integrated design that respects the design requirements of the MMB as a National Register of Historic Places building and that is integrated with the adjacent Judge Doyle Square development building(s) and uses; and,

WHEREAS the scope of this project shall include architectural, engineering, furnishing and signage design services for the MMB rehabilitation that will achieve at a minimum LEED Certification-Silver following the U.S. Green Building Council's LEED for New Construction and Major Renovations (LEED-NC) Rating System.

WHEREAS Meyer Scherer & Rockcastle, Ltd. of Minneapolis, MN, has been selected through the "Request for Qualifications" process and "Final Interview" process, and is the final selected candidate in accordance with MGO Section 4.26 of Madison General Ordinances and in accordance with APM No. 3-3 of Administrative Procedure Memorandum,

NOW, THEREFORE BE IT RESOLVED that the Common Council hereby authorizes the Mayor and City Clerk to enter into a contract for purchase of services, in a form to be approved by the City Attorney, with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB) and tenant improvements at the City-County Building (CCB), as described in this resolution.