



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 35514

File ID: 35514

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: WATER UTILITY BOARD

File Created Date : 09/10/2014

File Name: Authorizing resolution for Professional Services Agreement for the upgrade of Unit Well 12

Final Action:

Title: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board on September 23, 2014) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the upgrade of Unit Well 12 (10th AD).

Notes: Al Larson, Principal Engineer - Water

Sponsors: Lauren Cnare

Effective Date:

Attachments: Staff Recommendation Memo.pdf

Enactment Number:

Author:

Hearing Date:

Entered by: arobb@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	09/10/2014	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Water Utility Board				
1	COMMON COUNCIL	09/16/2014	Referred	WATER UTILITY BOARD			
	Action Text:		This Resolution was Referred to the WATER UTILITY BOARD				
	Notes:						
1	WATER UTILITY BOARD	09/23/2014					

Text of Legislative File 35514

Fiscal Note

The proposed Professional Services Agreement for professional engineering services for design and construction of the Upgrade of Unit Well 12 will not exceed \$670,000. Funds for this project are included in the 2014 Water Utility Capital Budget, Account No. EW01-54950-810459.

Title

Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to

be recommended to the Water Utility Board on September 23, 2014) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the upgrade of Unit Well 12 (10th AD).

Body

WHEREAS, In 2006, Madison Water Utility had a Master Plan developed which recommended that Unit Well 12 be converted to a two-zone well that can allow for operational flexibility and reliability to the west side supply system between Pressure Zones 7 and 8; and

WHEREAS, Madison Water Utility has budgeted for this work in the 2014 Capital Budget; and

WHEREAS, Madison Water Utility has advertised for, received, and evaluated professional engineering consultant proposals for the work, and based on the recommendation of this process, the Water Utility Board has selected (to be recommended to the Water Utility Board on September 23, 2014) for this work;

NOW THEREFORE BE IT RESOLVED that the Mayor and the City Clerk are authorized to execute a Professional Services Agreement not to exceed \$670,000 with (to be recommended to the Water Utility Board) for facility design, permitting, public participation support, preparation of drawings and specifications, bidding services, and construction administration services for the design and construction of the Upgrade of Unit Well 12.

BE IT FURTHER RESOLVED, that amendments that do not exceed the Madison Water Utility's approved capital budget or the scope of the Upgrade of Unit Well 12 project as authorized by the Common Council may be executed by the Water Utility General Manager and City Finance Director and/or designee, and counter executed by _____.