		City of Madison			
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		File Number: 42658			
File ID:	42658	File Type: Resolution	Status:	Passed	
Version:	1	Reference:	Controlling Body:	BOARD OF PUBLIC WORKS	
			File Created Date :	04/26/2016	
File Name:	agreement with I design engineeri Ave. to Cottage (	Authorizing the Mayor & City Clerk to execute an Final Action: 05/17/2016 agreement with MSA Professional Services, Inc. for design engineering services for Atwood Ave, Fair Oaks Ave. to Cottage Grove Rd, & authorizing the Mayor and the City Clerk to enter into an agreement(s) wi			
Title:	Professional Se Oaks Ave. to C	Mayor and the City Clerk to execute an ervices, Inc. for design engineering serv ottage Grove Rd, and authorizing the M greement(s) with City of Monona for cos	vices for Atwood Ave , I layor and the City Cler	Fair k to	
Notes:	Chris P.				
Sponsors:	Marsha A. Rumn	nel and David Ahrens	Effective Date:	05/19/2016	

Attachments:

Author: Rob Phillips, City Engineer Entered by: mhacker@cityofmadison.com Enactment Number: RES-16-00375 Hearing Date: Published Date:

## **Approval History**

Version	Date	Approver	Action
1	04/27/2016	Travis J. Martin	Approve

# History of Legislative File

Ver- sion:	Acting Body:		Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Engineering Divi	sion	04/26/2016	Referred for Introduction				
	Action Text: Notes:	This Resol Board of Pu		erred for Introduction				
1	COMMON COU	NCIL	05/03/2016	Refer	BOARD OF PUBLIC WORKS		05/04/2016	Pass

	Action Text:	A motion was made by Rummel, seconded by King, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.	
1	BOARD OF PUB WORKS	LIC 05/04/2016 RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
	Action Text:	Christy Bachmann, City Engineering Division, presented the agreement with MSA Professional Services for design services for Atwood Ave., Fair Oaks Ave. to Cottage Grove Rd. She summarized the bid process. Motion made by Branson, seconded by Johnson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote/other.	
1	COMMON COU	NCIL 05/17/2016 Adopt	Pass
	Action Text:	A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.	

#### Text of Legislative File 42658

#### **Fiscal Note**

In the adopted 2016 capital budget, Engineering Major Streets has budgeted \$217,500 for street design for replacing the existing pavement on Atwood Avenue between Fair Oaks Avenue and Cottage Grove Rd (MUNIS 11127). The funding for the costs of this project is from GO borrowing. The design work is multi-year and the reamainder of the total cost will be supported in future years. The proposed resolution authorizes an agreement for the multi-year design work at an estimated total cost of \$545,000.

Engineering Major Streets - \$525,000 Sewer Utility - \$10,000 Water Utility - \$10,000

MUNIS:

11127-402-170	\$525,000
11127-83-173	\$10,000
11127-86-179	\$10,000

#### Title

Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for design engineering services for Atwood Ave, Fair Oaks Ave. to Cottage Grove Rd, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with City of Monona for cost sharing on the project.

### Body

PREAMBLE

The City is proposing to reconstruct Atwood Avenue from Fair Oaks Ave. to Cottage Grove Rd. in 2020/21. The consultant's services will include the completion of preliminary plans and the Environmental Assessment report and Final Plans & Specifications.

Pursuant to City Ordinances and Policies, the City Engineer advertised for consultant proposals, reviewed the submitted proposals, and recommends the design engineering contract be awarded to MSA Professional Services, Inc.

This will be a multi-year design project (2016-2020) and construction is scheduled for 2020/21.

\$217,500 has been budgeted for the street design in 2016 and the remainder will be included in a future budget.

The City of Madison and City of Monona are both participating in the design and shall cost share the design engineering contract.

NOW THEREFORE BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute an agreement with MSA Professional Services, Inc. for design engineering services for Atwood Ave, Fair Oaks Ave. to Cottage Grove Rd., and

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to enter into an agreement(s) with City of Monona for cost sharing on the project. Separate agreements may be executed for separate phases of the work.