



Legislation Details (With Text)

File #: 33600 **Version:** 1 **Name:** Authorizing the City to execute a Steam Energy Utility Service contract for a 10 year term of service provided by the State of Wisconsin Department of Administration.

Type: Resolution **Status:** Passed

File created: 4/1/2014 **In control:** BOARD OF ESTIMATES (ended 4/2017)

On agenda: 5/20/2014 **Final action:** 5/20/2014

Enactment date: 5/21/2014 **Enactment #:** RES-14-00387

Title: Authorizing the City to execute a Steam Energy Utility Service contract for a 10 year term of service provided by the State of Wisconsin Department of Administration.

Sponsors: Michael E. Verveer

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/20/2014	1	COMMON COUNCIL	Adopt	Pass
5/12/2014	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
4/17/2014	1	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Return to Lead with the Recommendation for Approval	Pass
4/8/2014	1	BOARD OF ESTIMATES (ended 4/2017)	Refer	
4/8/2014	1	COMMON COUNCIL	Referred	
4/1/2014	1	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Referred for Introduction	

Fiscal Note

Funding of \$125,000 for the 2014 contract is included in the 2014 Monona Terrace Operating Budget. Funding for subsequent years in the 10 year contract will need to be budgeted each year.

Title

Authorizing the City to execute a Steam Energy Utility Service contract for a 10 year term of service provided by the State of Wisconsin Department of Administration.

Body

WHEREAS, without steam service Monona Terrace could not operate the building at an amenable temperature; and

WHEREAS, funding for steam service is provided for each year as part of the adopted Monona Terrace operating budget; and

WHEREAS, City Purchasing Ordinances provide under sec. 4.26(4)(b), of the Madison General Ordinances that, if the aggregate amount of the fee for services in a contract exceeds \$25,000 and the contract was not subject to a competitive bidding process, the contract shall meet one of the other requirements of sec. 4.26(4)(a) and must be approved by the Common Council; and

WHEREAS, the proposed contract with the State of Wisconsin Department of Administration meets the exception to the bidding process in section 4.26(a)2 which states "The service required is available only from one person or firm";

NOW, THEREFORE, be it resolved that the Mayor and City Clerk are authorized to execute a service contract, for a term of 10 years for Steam Energy Utility Service from the State of Wisconsin Department of Administration at a price determined by the mutually agreed upon contract rate formula for the duration of the contract term. The total spent in 2013 was \$122,132.