



Legislation Details (With Text)

**File #:** 14417      **Version:** 1      **Name:** Authorizing the Mayor and City Clerk to execute Amendment #1 to the Contract for Purchase of Services with Ayres Associates Inc. for Wingra Dam Design.

**Type:** Resolution      **Status:** Passed

**File created:** 4/14/2009      **In control:** BOARD OF PUBLIC WORKS

**On agenda:** 5/5/2009      **Final action:** 5/5/2009

**Enactment date:** 5/6/2009      **Enactment #:** RES-09-00442

**Title:** Authorizing the Mayor and City Clerk to execute Amendment #1 to the Contract for Purchase of Services with Ayres Associates Inc. for Wingra Dam Design. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
5/5/2009	1	COMMON COUNCIL	Adopt	Pass
4/22/2009	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass

**Title**  
Authorizing the Mayor and City Clerk to execute Amendment #1 to the Contract for Purchase of Services with Ayres Associates Inc. for Wingra Dam Design. (13<sup>th</sup> AD)

**Body**  
WHEREAS, The City of Madison has previously entered into a Contract for Professional Services with Ayres Associates Inc. for design of the replacement for the Lake Wingra Dam; and

WHEREAS, Ayres Associates have completed the site design and structural design of the new dam; and

WHEREAS, Construction of the dam will require close inspection to ensure quality construction; and

WHEREAS, City construction inspection staff are less familiar with the unique constraints and procedures required for dam construction; and

WHEREAS, Ayres Associates is familiar with the design of the dam, has the expertise to complete this work, and has indicated that they are available to provide construction inspection during scheduled dam construction, beginning in Late June 2009;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute Amendment #1 to the existing contract for the Lake Wingra Dam design, in order to provide construction inspection services, as further detailed in the scope of services included in the Amendment.

**Fiscal Note**  
Estimated cost \$40,331  
Funds are available in Acct No. ESTM 54950 810513 00 53W0258.