



Legislation Details (With Text)

**File #:** 47323      **Version:** 1      **Name:** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall Flooring Resurfacing.

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

**File created:** 5/15/2017      **In control:** BOARD OF PUBLIC WORKS

**On agenda:** 6/20/2017      **Final action:** 6/20/2017

**Enactment date:** 6/21/2017      **Enactment #:** RES-17-00491

**Title:** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall Flooring Resurfacing.

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. 170601 Drawings.pdf

Date	Ver.	Action By	Action	Result
6/20/2017	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
6/7/2017	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER	Pass
5/15/2017	1	Engineering Division	Refer	

**Fiscal Note**

The proposed resolution approves plan documents for the Monona Terrace Exhibition Hall Flooring Resurfacing project at an estimated cost of \$60,000. The adopted budget for Monona Terrace’s Building and Building Improvements capital program sufficiently plans for the cost of the resurfacing (MUNIS 20166). Funding is provided by Room Tax.

MUNIS:  
20166-80-140

**Title**

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall Flooring Resurfacing.

**Body**

BE IT RESOLVED,

- 1) That the plans and specifications for Monona Terrace Exhibition Hall Flooring Resurfacing, be and are hereby approved.
- 2) That the Board of Public Works be and is hereby authorized to advertise and receive bids for said project.
- 3) That the Mayor and City Clerk are hereby authorized to sign and grant easements or right-of-way

release or procurement documents, maintenance agreements or encroachment agreements, as necessary and grant or accept dedication of lands and/or easements from/to the Developer/Owner for public improvements located outside of existing public fee title or easement right-of-ways.