



Legislation Details (With Text)

File #: 44415 **Version:** 1 **Name:** Authorizing the Mayor and the City Clerk to execute Amendment #3 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and c

Type: Resolution **Status:** Passed

File created: 9/12/2016 **In control:** WATER UTILITY BOARD

On agenda: 10/4/2016 **Final action:** 10/4/2016

Enactment date: 10/6/2016 **Enactment #:** RES-16-00769

Title: Authorizing the Mayor and the City Clerk to execute Amendment #3 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street.

Sponsors: David Ahrens

Indexes:

Code sections:

Attachments: 1. Memo to Water Utility Board re Amendment #3.pdf

Date	Ver.	Action By	Action	Result
10/4/2016	1	COMMON COUNCIL	Adopt	Pass
9/27/2016	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
9/26/2016	1	BOARD OF ESTIMATES (ended 4/2017)	Return to Lead with the Recommendation for Approval	Pass
9/20/2016	1	WATER UTILITY BOARD	Refer	
9/20/2016	1	COMMON COUNCIL	Refer	Pass
9/12/2016	1	Water Utility	Referred for Introduction	

Fiscal Note

In the adopted 2016 capital budget the Water Utility budgeted \$6.239 million for the Paterson Street Operations Center Remodel (MUNIS 10442). The project currently has \$346,000 of remaining budget authority in 2016, which is sufficient for the modified contract cost increase of \$27,496. Funding is provided by revenue bonds.

The proposed resolution approves the increase to the contract cost by the amount of \$27,496.

MUNIS:
10442-86-140

Title

Authorizing the Mayor and the City Clerk to execute Amendment #3 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street.

Body

WHEREAS, Madison Water Utility entered into a Professional Services Agreement with Mead and Hunt on August 2, 2013 for Pre-Design and Alternative Development Services; and

WHEREAS, Madison Water Utility executed Amendment #1 to the contract with Mead and Hunt on December 5, 2014 for final design, bidding and construction administration services for the project; and

WHEREAS, Madison Water Utility executed Amendment #2 to the contract with Mead and Hunt on March 30, 2016 for final design, bidding and construction administration services for the project; and

WHEREAS, Mead and Hunt have completed the preliminary analysis, alternative development, final design, and bidding services for the project, and are currently administering project construction for Phase 1; and

WHEREAS, Additional services have been identified and requested by Madison Water Utility for 1) Transfer Crane Modifications, 2) Relocation of the Back Fence, and 3) Additional work on Phase 2, the Vehicle Storage Building, and a scope and fee have been negotiated with Mead and Hunt for this additional work; and

WHEREAS, Madison Water Utility has reviewed the proposed costs and recommends an increase of \$27,496 to the contract;

NOW THEREFORE BE IT RESOLVED that the Mayor and the City Clerk are authorized to execute Amendment No. 3 with Mead and Hunt Inc. to increase the total professional services fee for final design and bidding services by \$27,496 for the Paterson Street Operations Center.

BE IT FURTHER RESOLVED, that amendments that do not exceed the Madison Water Utility's approved capital budget or the scope of the Design and Construction of the Paterson Street Operations Center 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 Mead and Hunt Inc.