



Legislation Details (With Text)

File #: 35513 **Version:** 2 **Name:** Amendment #1 to the Professional Services Agreement with Mead and Hunt Inc. for the final design and construction of Water Utility Operations Center

Type: Resolution **Status:** Passed

File created: 9/10/2014 **In control:** WATER UTILITY BOARD

On agenda: 10/7/2014 **Final action:** 10/7/2014

Enactment date: 10/8/2014 **Enactment #:** RES-14-00748

Title: Authorizing the Mayor and the City Clerk to execute Amendment #1 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 (6th AD).

Sponsors: Lauren Cnare

Indexes:

Code sections:

Attachments: 1. version 1

Date	Ver.	Action By	Action	Result
10/7/2014	1	COMMON COUNCIL	Adopt With Friendly Amendment	Pass
9/23/2014	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
9/16/2014	1	COMMON COUNCIL	Referred	
9/10/2014	1	Water Utility	Referred for Introduction	

Fiscal Note

Amendment #1 for final design and construction administration services for the Paterson Street Water Utility Operations Center will not exceed \$778,000.

Funds for this project are included in the 2014 Water Utility Capital Budget in the following accounts: EW01-58015-810703 (Public Participation), EW01-54950-810703 (Final Construction Drawings, Specifications, Permitting, Bidding, Construction Administration), and EW01-58310-810703 (Construction)

Title

Authorizing the Mayor and the City Clerk to execute Amendment #1 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 (6th AD).

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, Mead and Hunt have completed the preliminary analysis and alternative development for the project and the Utility has elected to proceed with the reconstruction of the Paterson Facility on the existing site; and

WHEREAS, based on the selected conceptual alternative Madison Water Utility has negotiated a scope of

services and fee for this work;

NOW THEREFORE BE IT RESOLVED that the Mayor and the City Clerk are authorized to execute Amendment No. 1 with Mead and Hunt Inc. for public participation support, final design and construction administration services for the Paterson Street Operations Center not to exceed \$778,000; and

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.