



Legislation Details (With Text)

File #: 27266 **Version:** 2 **Name:** Authorizing a Professional Services Agreement for Well 7 pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for an iron and manganese f

Type: Resolution **Status:** Passed

File created: 7/31/2012 **In control:** WATER UTILITY BOARD

On agenda: 8/7/2012 **Final action:** 9/4/2012

Enactment date: 9/6/2012 **Enactment #:** RES-12-00713

Title: SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for an iron and manganese filtration plant at Well 7 as recommended by the East Side Water Supply study.

Sponsors: Lauren Cnare, Sue Ellingson, Satya V. Rhodes-Conway

Indexes:

Code sections:

Attachments: 1. 27266 Recommendation to Hire.pdf, 2. Registration Statement- 27266- 8-28-2012.pdf, 3. Written Statement- 27266- 8-28-2012.pdf

Date	Ver.	Action By	Action	Result
9/4/2012	2	COMMON COUNCIL	Adopt	Pass
8/28/2012	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
8/7/2012	1	COMMON COUNCIL	Referred	Pass
7/31/2012	1	Water Utility	Referred for Introduction	

Fiscal Note

The proposed Agreement with Strand Associates for professional engineering services for design and construction of a iron and manganese filter at Well 7 will not exceed ~~\$600,000~~ \$463,000.

Funds for this project are included in the 2012 Water Utility Capital Budget, Project #7, East Side Water Supply Project, Account #810517. The total 2012 budget for the East Side Water Supply Project is \$3,747,000.

Title

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Body

WHEREAS, A comprehensive review of the long term water supply and water quality needs of the north and east sides of Madison during 2011 and 2012 recommended that a filter be constructed at Well 7 to remove naturally occurring iron and manganese to reduce the risk of colored water events in the well service area; and

WHEREAS, Madison Water Utility relies on Well 7 as a critical supply point to the City's north side; and

WHEREAS, Madison Water Utility has advertised for, received, and evaluated professional engineering consultant proposals for the work, and recommended Strand Associates for this work;

NOW THEREFORE BE IT RESOLVED that the Mayor and the City Clerk are authorized to execute a Professional Services Agreement not to exceed ~~\$600,000~~ \$463,000 with Strand Associates for facility design, permitting, public participation support, preparation of drawings and specifications, bidding services, and construction administration services for the design and construction of a iron and manganese filtration plant at the Utility's Well 7.

BE IT FURTHER RESOLVED, that amendments that do not exceed the Madison Water Utility's approved capital budget or the scope of the Well 7 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 Strand Associates.