



Legislation Details (With Text)

File #: 18014 **Version:** 1 **Name:** Authorizing the Mayor and City Clerk to execute a contract with BT Squared, Inc. for engineering services for a well siting study for Madison Water Utility Pressure Zone 4

Type: Resolution **Status:** Passed

File created: 4/2/2010 **In control:** COMMON COUNCIL

On agenda: 5/4/2010 **Final action:** 5/4/2010

Enactment date: 5/5/2010 **Enactment #:** RES-10-00427

Title: Authorizing the Mayor and City Clerk to execute a contract with BT Squared, Inc. for engineering services for a well siting study for Madison Water Utility Pressure Zone 4 (15th and 16th AD).

Sponsors: Lauren Cnare, Larry Palm, Judy Compton

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/4/2010	1	COMMON COUNCIL	Adopt	Pass
4/27/2010	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
4/20/2010	1	COMMON COUNCIL	Referred	Pass
4/8/2010	1	Water Utility	Referred for Introduction	

Fiscal Note

This proposed contract with BT Squared, Inc. will not exceed \$ 80,000. Funds for this project are included in the 2010 Water Utility Capital Budget for Zone 4 Fire Flow Supply Augmentation.

Title

Authorizing the Mayor and City Clerk to execute a contract with BT Squared, Inc. for engineering services for a well siting study for Madison Water Utility Pressure Zone 4 (15th and 16th AD).

Body

WHEREAS, the approved 2006 Madison Water Utility Master Plan identified a need for improved fire protection and water supply redundancy in the Water Utility Pressure Zone 4; and

WHEREAS, Madison Water Utility verified the need for this project and conducted a public participation process that included the formation of a Citizen’s Advisory Panel, and, following a public hearing on March 24, 2009, the Water Utility Board voted to establish a project; and

WHEREAS, Madison Water Utility prepared an evaluation report on the project that recommended drilling a new well, and, following a public hearing on December 15, 2009, the Water Utility Board voted to approve the recommendation; and

WHEREAS, Madison Water Utility has budgeted funds in the 2010 Capital Budget for site selection, property purchase, and water quality analysis for this project; and

WHEREAS, Madison Water Utility has received and evaluated seven proposals for this work;

NOW THEREFORE BE IT RESOLVED: that the Mayor and City Clerk are authorized to execute a contract with BT Squared, Inc. not to exceed \$ 80,000 for site selection, analysis, recommendation, and permitting for a new well site to serve Madison Water Utility Pressure Zone 4.