



Legislation Details (With Text)

**File #:** 33406      **Version:** 2      **Name:** Authorizing resolution for Professional Services Agreement with a consultant for the upgrade of Booster Pumping Station 115

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

**File created:** 3/11/2014      **In control:** BOARD OF ESTIMATES (ended 4/2017)

**On agenda:** 4/8/2014      **Final action:** 4/8/2014

**Enactment date:** 4/10/2014      **Enactment #:** RES-14-00241

**Title:** SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter Woodman for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the upgrade of Booster Pumping Station 115 (17th AD).

**Sponsors:** Lauren Cnare, Joseph R. Clausius

**Indexes:**

**Code sections:**

**Attachments:** 1. Recommendation to Hire\_BS115.pdf, 2. Version 1.pdf

Date	Ver.	Action By	Action	Result
4/8/2014	2	COMMON COUNCIL	Adopt	Pass
3/31/2014	2	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
3/25/2014	1	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval	Pass
3/18/2014	1	BOARD OF ESTIMATES (ended 4/2017)	Refer	
3/18/2014	1	COMMON COUNCIL	Referred	
3/11/2014	1	Water Utility	Referred for Introduction	

**Fiscal Note**

The proposed Professional Services Agreement with Baxter Woodman for professional engineering services for design and construction of the Upgrade of Booster Pumping Station 115 will not exceed \$110,000. Funds for this project are included in the 2014 Water Utility Capital Budget, EW01-58599-810458.

**Title**

SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter Woodman for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the upgrade of Booster Pumping Station 115 (17th AD).

**Body**

**WHEREAS:** The area around the Utility’s Bunker Hill Reservoir has experienced chronic low pressures and the Utility proposes to convert this area to Pressure Zone 3, the Utility desires to improve reliability of its Bunker Hill Booster Pumping Station (BPS 115) by adding a standby generator, and the Utility desires to provide a redundant supply crossing of I-90 from the BPS 115; and

**WHEREAS:** Madison Water Utility has identified this need and this project in its Water Master Plan and has budgeted for this work in the 2014 Capital Budget; and

**WHEREAS:** Madison Water Utility has advertised for, received, and evaluated professional engineering consultant proposals for the work, and based on the recommendation of this process, the Water Utility Board has selected Baxter Woodman 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 \$110,000 with Baxter Woodman for facility design, permitting, public participation support, preparation of drawings and specifications, bidding services, and construction administration services for the design and construction of the Upgrade of Booster Pumping Station 115.

**BE IT FURTHER RESOLVED**, that amendments that do not exceed the Madison Water Utility's approved capital budget or the scope of the Upgrade of Booster Pumping Station 115 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 Baxter Woodman.