



Legislation Details (With Text)

File #: 41961 **Version:** 1 **Name:** Olbrich Gardens Solar Hot Water System Installation

Type: Resolution **Status:** Passed

File created: 2/24/2016 **In control:** BOARD OF PUBLIC WORKS

On agenda: 3/15/2016 **Final action:** 3/15/2016

Enactment date: 3/21/2016 **Enactment #:** RES-16-00220

Title: Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Solar Hot Water System Installation, Contract No. 7696. (District 6)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments: 1. Olbrich Gardens Solar Study_6-23-15 (2).pdf, 2. Site Plan Views.pdf

| Date | Ver. | Action By | Action | Result |
|-----------|------|-----------------------|--|--------|
| 3/15/2016 | 1 | COMMON COUNCIL | Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 | Pass |
| 3/2/2016 | 1 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER | |
| 2/24/2016 | 1 | Engineering Division | Refer | |

Fiscal Note

The proposed resolution requires approval of plans and specifications and authorization of the Board of Public Works to advertise and receive bids for the Olbrich Gardens Solar Hot Water System Installation project. This project is a minor project (no. 11363) to the major project Park Facility Improvements (no. 10564). The estimated project cost is \$180,000. Budget authority is available in the Engineering Facilities Management 2016 Adopted Capital Budget and in account number 11363-401-140.

Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Solar Hot Water System Installation, Contract No. 7696. (District 6)

Body

BE IT RESOLVED,

- 1) That the plans and specifications for Olbrich Gardens Solar Hot Water System Installation, be and are hereby approved.
- 2) That the Board of Public Works be and is hereby authorized to advertise and receive bids for said project.
- 3) That the Mayor and City Clerk are hereby authorized to sign and grant easements or right-of-way release or procurement documents, maintenance agreements or encroachment agreements, as necessary and grant or accept dedication of lands and/or easements from/to the Developer/Owner for public improvements located outside of existing public fee title or easement right-of-ways.