



Legislation Details (With Text)

**File #:** 20735      **Version:** 2      **Name:** Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement for the preparation of plans and specifications for the construction of a new water tower at Madison Water Utility Unit Well 20

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

**File created:** 12/2/2010      **In control:** WATER UTILITY BOARD

**On agenda:** 1/4/2011      **Final action:** 1/4/2011

**Enactment date:** 1/5/2011      **Enactment #:** RES-11-00033

**Title:** SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter & Woodman, Inc. for the preparation of plans and specifications for the construction of a new water tower at Madison Water Utility Unit Well 20 (7th AD)

**Sponsors:** Lauren Cnare, Larry Palm

**Indexes:**

**Code sections:**

**Attachments:** 1. 20735-Version1.pdf

Date	Ver.	Action By	Action	Result
1/4/2011	2	COMMON COUNCIL	Adopt	Pass
12/21/2010	2	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
12/14/2010	1	COMMON COUNCIL	Referred	
12/3/2010	1	Water Utility	Referred for Introduction	

**Fiscal Note**

Budget authority for this Professional Services Agreement not to exceed \$60,000.00 is contained in the \$1,000,000.00 approved for this project in the 2011 Water Utility Capital Budget (810458).

**Title**

SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter & Woodman, Inc. for the preparation of plans and specifications for the construction of a new water tower at Madison Water Utility Unit Well 20 (7th AD)

**Body**

WHEREAS, Madison Water Utility water tower located at Unit Well 20 (2829 Prairie Road) was damaged in a fire on May 14, 2010; and

WHEREAS, Madison Water Utility Master Plan Study completed in 2006 identified the need for greater elevated storage capacity in this part of the City; and

WHEREAS, Madison Water Utility has budgeted for the demolition of the existing 100,000 gallon water tower and the construction of a new 400,000 gallon water tower;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the City Clerk are authorized to execute a Professional Services Agreement with Baxter & Woodman, Inc. not to exceed \$60,000.00 for the preparation

of plans and specifications for the construction of a new 400,000 gallon water tower.