



Legislation Details (With Text)

**File #:** 75039      **Version:** 1      **Name:** Amending the 2023 Stormwater Utility Operating Budget and authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for additional serv

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

**File created:** 12/6/2022      **In control:** FINANCE COMMITTEE

**On agenda:** 1/3/2023      **Final action:** 1/17/2023

**Enactment date:** 1/18/2023      **Enactment #:** RES-23-00027

**Title:** Amending the 2023 Stormwater Utility Operating Budget and authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for additional services for the Near Watershed Study and execute an Intergovernmental Cost Sharing Agreement with the University of Wisconsin-Madison to pay for this expanded scope. (2nd, 4th, 5th, 8th, and 13th ADs)

**Sponsors:** Tag Evers, Patrick W. Heck, Regina M. Vidaver

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
1/17/2023	1	COMMON COUNCIL	Adopt Unanimously	Pass
1/9/2023	1	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt	Pass
1/4/2023	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
1/4/2023	1	BOARD OF PUBLIC WORKS	Refer	
1/3/2023	1	COMMON COUNCIL	Refer	Pass
12/6/2022	1	Engineering Division	Referred for Introduction	

**Fiscal Note**

The proposed resolution authorizes an amendment to an existing contract (#9155) with MSA Professional Services, Inc. for additional services for the Near Watershed Study. The contract was original authorized in 2022 through RES-22-00337. The resolution authorizes the City to enter into a cost sharing agreement with the University of Wisconsin, which will cover the cost of the expanded scope of services. In addition, the resolution would amend the Stormwater Utility’s operating budget to increase expenses and revenues by \$120,000, reflecting the increased cost of consulting services and commensurate intergovernmental revenues from the University of Wisconsin. No additional City appropriation is required.

**Title**

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scope. (2nd, 4th, 5th, 8th, and 13th ADs)

**Body**

**PREAMBLE**

The City of Madison Engineering Division is conducting watershed and flood studies as a result of extreme rain events over the past several years. The City entered into an agreement with MSA Professional Services, Inc for engineering services related to flooding evaluation in the Near West watershed (RES-22-00337).

The City Engineer requested additional engineering services and recommend that they be undertaken by MSA Professional Services, Inc. for the Near West Watershed Study as defined by the Attached Scope of Work entitled "Near West Watershed Study - Amendment #1", which will expand the watershed study to include additional effort for the lands making up the University of Wisconsin-Madison.

The University is agreeable to paying for this expanded scope of services.

NOW THEREFORE BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute Amendment 1 to the contract between the City of Madison and MSA Professional Services, Inc. for additional services for Near West Watershed Study.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to enter into a Cost Sharing Agreement for the Near West Watershed Study with the University of Wisconsin-Madison, in a format approved by the City Engineer and the City Attorney, which agreement will recover the costs of the expanded watershed study attributable to lands owned by the University.

BE IT FINALLY RESOLVED that the 2023 Stormwater Utility Operating Budget is hereby amended to increase consulting services by \$120,000 in order to encumber the additional scope of the contract amendment, as well as increase other governmental revenues by \$120,000 in order to bill the University of Wisconsin for reimbursement.