



Legislation Details (With Text)

File #: 59775 **Version:** 1 **Name:** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKenna Boulevard Flood Mitigation Phase 2.

Type: Resolution **Status:** Passed

File created: 2/26/2020 **In control:** Engineering Division

On agenda: 3/17/2020 **Final action:** 3/17/2020

Enactment date: 3/20/2020 **Enactment #:** RES-20-00208

Title: Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKenna Boulevard Flood Mitigation Phase 2. (19th & 20th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments: 1. McKenna Phase 2 - BPW Figures.pdf

| Date | Ver. | Action By | Action | Result |
|-----------|------|-----------------------|--|--------|
| 3/17/2020 | 1 | COMMON COUNCIL | Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 | Pass |
| 3/4/2020 | 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 | Pass |
| 2/26/2020 | 1 | Engineering Division | Refer | |

Fiscal Note

The proposed resolution approves plans and specifications and authorizes the Board of Public Works to advertise and receive bids for McKenna Boulevard Flood Mitigation Phase 2 at a total estimated cost of \$1.7 million. Funding for this project is available in MUNIS 12746-84-174. No additional appropriation is required.

Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKenna Boulevard Flood Mitigation Phase 2. (19th & 20th ADs)

Body

BE IT RESOLVED,

- 1) That the plans and specifications for McKenna Boulevard Flood Mitigation Phase 2 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.