



Legislation Details (With Text)

File #: 42883 **Version:** 2 **Name:** Master Plan Update resolution
Type: Resolution **Status:** Passed
File created: 5/10/2016 **In control:** WATER UTILITY BOARD
On agenda: 7/5/2016 **Final action:** 7/5/2016
Enactment date: 7/6/2016 **Enactment #:** RES-16-00528

Title: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with SEH Inc. for the comprehensive update of the Madison Water Utility - Water Master Plan.

Sponsors: David Ahrens, Sheri Carter

Indexes:

Code sections:

Attachments: 1. 2016_06_10 Recommendation to Hire.pdf, 2. 42883 Version 1.pdf

Date	Ver.	Action By	Action	Result
7/5/2016	2	COMMON COUNCIL	Adopt	Pass
6/28/2016	2	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
5/23/2016	1	BOARD OF ESTIMATES (ended 4/2017)	Return to Lead with the Recommendation for Approval	Pass
5/17/2016	1	WATER UTILITY BOARD	Refer	
5/17/2016	1	COMMON COUNCIL	Refer	Pass
5/10/2016	1	Water Utility	Referred for Introduction	

Fiscal Note

In the adopted 2016 operating budget, the Water Utility budgeted for the estimated cost of the professional services for the work of the Water Master Plan specified in the proposed resolution.

The proposed resolution authorizes the execution of the agreement in an amount not to exceed \$175,000.

Title

Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with SEH Inc. for the comprehensive update of the Madison Water Utility - Water Master Plan.

Body

WHEREAS, Since 1964 Madison Water Utility has used a Water Master Plan to guide development and expansion of the drinking water system; and

WHEREAS, the plan is updated and revised every 5 to 10 years to keep it current with development trends, water system service standards, and utility reinvestment goals; and

WHEREAS, the Master Plan was last fully updated in 2006 and is due for an update; and

WHEREAS, the Utility has completed the installation of an automated metering system that will significantly improve input data and water demand information for the Utility’s distribution system model; and

WHEREAS, the Utility is dedicated to water conservation and infrastructure renewal and desires to formulate a long term plan around these goals; and

WHEREAS, Madison Water Utility has advertised for, received, and evaluated proposals for the work, and based on the recommendation of the proposal review committee, the Water Utility Board has selected SEH Inc. 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 \$175,000 with SEH Inc. for professional services for the comprehensive updating of the Utility Water Master Plan.

BE IT FURTHER RESOLVED, that amendments that do not exceed the Madison Water Utility's approved budget or the scope of the work 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 SEH Inc.