



Legislation Details (With Text)

File #: 31078 **Version:** 2 **Name:** Lakeview Reservoir 113 Design Consultant Resolution
Type: Resolution **Status:** Passed
File created: 7/29/2013 **In control:** COMMON COUNCIL
On agenda: 9/3/2013 **Final action:** 9/3/2013
Enactment date: 9/5/2013 **Enactment #:** RES-13-00690

Title: SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for Lakeview Reservoir (Res 113) Two Zone System (18th AD).

Sponsors: Lauren Cnare, Anita Weier

Indexes:

Code sections:

Attachments: 1. Recommendation to Hire SEH.pdf, 2. Version 1.pdf

Date	Ver.	Action By	Action	Result
9/3/2013	2	COMMON COUNCIL	Adopt	Pass
8/27/2013	2	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
8/26/2013	1	BOARD OF ESTIMATES (ended 4/2017)	Return to Lead with the Recommendation for Approval	Pass
8/6/2013	1	WATER UTILITY BOARD	Refer	
8/6/2013	1	COMMON COUNCIL	Refer	Pass
7/29/2013	1	Water Utility	Referred for Introduction	

Fiscal Note

The proposed Agreement with for professional engineering services for design and construction of the Lakeview Reservoir (Res 113) Two Zone System will not exceed \$241,000.

Funds for this project are included in the 2013 Water Utility Capital Budget, EW01-54950-810458.

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Body

WHEREAS, the Lakeview Reservoir which serves Pressure Zone 5 and is located on Madison’s north side is in need of replacement and expansion to meet current water supply and fire protection needs; and

WHEREAS, Madison’s north side is in need of additional water storage capacity to meet current water supply and fire protection needs; and

WHEREAS, Madison Water Utility has identified this project as a critical need in its Water Master Plan; and

WHEREAS, The Madison Water Utility Board has authorized the solicitation of proposals for the work; and

WHEREAS, Madison Water Utility has advertised for, received, and evaluated professional engineering consultant proposals for the work, and based on the recommendation of this process, 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 \$241,000 with SEH, Inc. for facility design, permitting, public participation support, preparation of drawings and specifications, bidding services, and construction administration services for the design and construction of the Lakeview Reservoir (Res 113) Two Zone System.

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