



Legislation Details (With Text)

File #: 45376 **Version:** 1 **Name:** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Boat Launch Breakwater Reconstruction.

Type: Resolution **Status:** Passed

File created: 12/6/2016 **In control:** BOARD OF PUBLIC WORKS

On agenda: 1/3/2017 **Final action:** 1/3/2017

Enactment date: 1/6/2017 **Enactment #:** RES-17-00034

Title: Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Boat Launch Breakwater Reconstruction. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments: 1. BPW 12-14-2016.pdf

Date	Ver.	Action By	Action	Result
1/3/2017	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
12/14/2016	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	
12/6/2016	1	Engineering Division	Refer	

Fiscal Note

In the adopted 2016 Capital Budget the Parks Division has budgeted \$766,000 for improvements of beaches, shorelines, and access to water under the Beach and Shoreline Improvements program (MUNIS 10605). This program has sufficient funding for the proposed work in this resolution. Funding is provided by a combination of GO borrowing, Impact Fees, and Private Contribution/Donations.

The proposed resolution approves plan documents for the Warner Boat Launch Breakwater Reconstruction project at an estimated cost of \$703,000.

Total Project Cost: \$703,000

Project Number: 17427-51-130
Project Total: \$422,000

Project Number: 10990-84-174-84300
Project Total: \$281,000

Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Boat Launch Breakwater Reconstruction. (18th AD)

Body

BE IT RESOLVED,

- 1) That the plans and specifications for Warner Boat Launch Breakwater Reconstruction, 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.