



Legislation Details (With Text)

**File #:** 49825      **Version:** 1      **Name:** Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Spring Harbor Greenway at Masthea

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

**File created:** 12/11/2017      **In control:** BOARD OF PUBLIC WORKS

**On agenda:** 1/16/2018      **Final action:** 1/16/2018

**Enactment date:** 1/22/2018      **Enactment #:** RES-18-00042

**Title:** Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Spring Harbor Greenway at Masthead project, which includes the construction of a stormwater pond.

**Sponsors:** Mark Clear

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
1/16/2018	1	COMMON COUNCIL	Adopt	Pass
1/3/2018	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
1/2/2018	1	COMMON COUNCIL	Refer	Pass
12/11/2017	1	Engineering Division	Referred for Introduction	

**Fiscal Note**

The proposed resolution amends the 2018 Stormwater Utility capital budget to accept \$100,000 grant funding from Dane County to fund construction of the Spring Harbor Greenway at Masthead project within the Stormwater Quality System Improvements capital program. The project scope includes a stormwater retention pond to remove sediment, phosphorous, and other contaminants from stormwater prior to discharge into Spring Harbor.

**Title**

Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Spring Harbor Greenway at Masthead project, which includes the construction of a stormwater pond.

**Body**

WHEREAS, The 2018 Storm Water Utility Capital Budget provides funding for construction of the Spring Harbor Greenway at Masthead project, estimated to cost \$475,000.00; and

WHEREAS, City Engineering has applied for and received a Dane County Urban Water Quality grant for up to \$100,000.00 through a fifty percent match; and

WHEREAS, City Engineering would like to proceed with this project;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) That the City of Madison, through City Engineering, is authorized to accept this grant from Dane County.
- 2) Be it further resolved that the City of Madison, through the City Engineer, is authorized to sign and submit the following: grant agreement, reimbursement claims, interim and final reports, and additional forms as required
- 3) Be it further resolved that the 2018 Stormwater Utility Capital Budget is hereby amended as follows:

SPRING HARBOR GREENWAY AT MASTHEAD

11399-84-174-84200	100,000
11399-84-240-84200	(100,000)