



Legislation Details (With Text)

**File #:** 54195      **Version:** 1      **Name:** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement.

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

**File created:** 12/20/2018      **In control:** Engineering Division

**On agenda:** 2/5/2019      **Final action:** 2/5/2019

**Enactment date:** 2/8/2019      **Enactment #:** RES-19-00043

**Title:** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. Exhibit.pdf

Date	Ver.	Action By	Action	Result
2/5/2019	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
1/9/2019	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
12/20/2018	1	Engineering Division	Refer	

**Fiscal Note**

The proposed resolution approves plan documents for the Water Utility’s Olin Avenue Vehicle Storage Building Roof Replacement project for a total estimated cost of \$300,000. Budget authority is appropriated within the Water Utility’s adopted 2019 capital budget via the Water Utility Facility Improvements program. The program has \$491,000 of budgeted revenue bond funding for 2019.

MUNIS:  
86008-86-53310

**Title**

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement. (14th AD)

**Body**

BE IT RESOLVED,

- 1) That the plans and specifications for Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement 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.