



Legislation Details (With Text)

File #: 03330 **Version:** 1 **Name:** Authorizing the Mayor and City Clerk to execute Addendum No. 2 to an agreement with the Madison Metropolitan Sewerage District (MMSD) and the City of Verona to hire a consultant for the design of Lower Badger Mill Creek Interceptor Sewer and Drainageway.

Type: Resolution **Status:** Passed

File created: 3/30/2006 **In control:** BOARD OF PUBLIC WORKS

On agenda: 4/18/2006 **Final action:** 4/18/2006

Enactment date: 4/19/2006 **Enactment #:** RES-06-00356

Title: Authorizing the Mayor and City Clerk to execute Addendum No. 2 to an agreement with the Madison Metropolitan Sewerage District (MMSD) and the City of Verona to hire a consultant for the design of Lower Badger Mill Creek Interceptor Sewer and Drainageway. (1st & 9th ADs)

Sponsors: Common Council By Request

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/18/2006	1	COMMON COUNCIL	Adopt	Pass
4/5/2006	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
3/31/2006	1	Finance Dept/Approval Group	Approved Fiscal Note By The Comptroller's Office	
3/30/2006	1	Engineering Division	Fiscal Note Required / Approval	

Fiscal Note

Estimated cost not to exceed \$5,500 funded as follows:

ES01-54950-810335-00-53W0196 (80%) \$4,400

ESTM-54950-810387-00-53W0196 (20%) \$1,100

Title

Authorizing the Mayor and City Clerk to execute Addendum No. 2 to an agreement with the Madison Metropolitan Sewerage District (MMSD) and the City of Verona to hire a consultant for the design of Lower Badger Mill Creek Interceptor Sewer and Drainageway. (1st & 9th ADs)

Body

WHEREAS, an agreement has been executed by these parties that provides for hiring a consultant for design services; and

WHEREAS, costs have been allocated to the parties with the City of Madison portion of the costs established at \$130,855; and Addendum No. 1 at \$35,495; and,

WHEREAS, the Common Council approved the underlying agreements on 3/15/05 (RES-05-00269); and, Addendum No. 1 on 7/21/05 (RES-05-00627); and,

WHEREAS, the design phase is concluding, requiring several minor design adjustments.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized to execute Addendum No.

2 to an agreement with the Madison Metropolitan Sewerage District and the City of Verona to hire a consultant for the design of the Lower Badger Mill Creek Interceptor Sewer and Drainageway.

BE IT FURTHER RESOLVED, that MMSD shall serve as the administrator of the design contract, and the City Engineer and Comptroller are authorized to approve invoices and make payments for the additional work under Addendum No. 2 up to \$5,500.

BE IT ALSO FURTHER RESOLVED, that the City Engineer is hereby directed to include these additional costs into the Impact Fee District for recovery of costs as directed under RES-05-00269.