



Legislation Details (With Text)

**File #:** 23987      **Version:** 1      **Name:** Authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for cost sharing for the design engineering contract with HNTB for Mineral Point Road & South Junction Road.

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

**File created:** 9/22/2011      **In control:** BOARD OF PUBLIC WORKS

**On agenda:** 10/18/2011      **Final action:** 10/18/2011

**Enactment date:** 10/21/2011      **Enactment #:** RES-11-00892

**Title:** Authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for cost sharing for the design engineering contract with HNTB for Mineral Point Road & South Junction Road. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
10/18/2011	1	COMMON COUNCIL	Adopt	Pass
10/5/2011	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass

**Title**

Authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for cost sharing for the design engineering contract with HNTB for Mineral Point Road & South Junction Road. (9th AD)

**Body**

PREAMBLE

The City is proposing to reconstruct Mineral Point Road from Pleasant View Road to Tree Lane and Junction Road/S. Junction Road from Isaac Drive to Valley View Road in 2012/2013. Pursuant to City Ordinances and Policies, the City Engineer advertised for consultant proposals, reviewed the submitted proposals, and awarded the design engineering contract to HNTB Corporation. Approval of the contract is under separate resolution RES-07-00084.

The City of Madison and Dane County are participating in the design and shall cost share the design engineering contract.

The funding split is as follows:

Dane County	\$275,958
City of Madison	\$275,958
Total	\$551,916

NOW THEREFORE BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to enter into an agreement(s) with Dane County for the design engineering contract with HNTB for Mineral Point Road & South Junction Road.

**Fiscal Note**

Estimated Cost \$0

Original Funds were approved in RES-07-00084

Legislative File ID 05265