



Legislation Details (With Text)

File #: 40050 **Version:** 1 **Name:** Well 12 resolution for budget reallocation and contract amendment

Type: Resolution **Status:** Passed

File created: 9/4/2015 **In control:** WATER UTILITY BOARD

On agenda: 10/6/2015 **Final action:** 10/6/2015

Enactment date: 10/9/2015 **Enactment #:** RES-15-00813

Title: Amending Madison Water Utility's 2015 Adopted Capital Budget to reallocate funding system-wide miscellaneous projects to the upgrade of Well 12, and authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the redesign of the Upgrade of Well 12.

Sponsors: David Ahrens

Indexes:

Code sections:

Attachments: 1. 2014.11.05 SEH Contract for Purchase of Services.pdf

Date	Ver.	Action By	Action	Result
10/6/2015	1	COMMON COUNCIL	Adopt - 15 Votes Required	Pass
9/29/2015	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
9/28/2015	1	BOARD OF ESTIMATES (ended 4/2017)	Return to Lead with the Recommendation for Approval	Pass
9/15/2015	1	WATER UTILITY BOARD	Referred	
9/15/2015	1	COMMON COUNCIL	Refer	Pass
9/4/2015	1	Water Utility	Referred for Introduction	

Fiscal Note

The proposed amendment to the Professional Services Agreement with SEH, Inc. for professional engineering services for design and construction of the Upgrade of Unit Well 12 will not exceed an additional \$225,000.

This Resolution reallocates funding from Water Utility system-wide miscellaneous capital projects. No new funds are required.

This action does, however, require an amendment to the 2015 Adopted Capital Budget, as follows:
(\$150,000) Well 11 Chemical Room Addition & Building Upgrade
(\$75,000) Well 14 Chemical Room Addition & Building Upgrade
\$225,000 Upgrade of Unit Well 12

Title

Amending Madison Water Utility's 2015 Adopted Capital Budget to reallocate funding system-wide miscellaneous projects to the upgrade of Well 12, and authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and

construction administration for the redesign of the Upgrade of Well 12.

Body

WHEREAS, SEH, Inc. prepared a full set of project documents which Madison Water Utility used to advertise and receive bids, which were received at nearly 50% over budget; and

WHEREAS, at the recommendation of Madison Water Utility, the Water Utility Board approved rejecting all construction bids due to these high costs; and

WHEREAS, Madison Water Utility intends to proceed with the project by redesigning and rebidding the work under a new project scope as a result of the original bid results; and

WHEREAS, Madison Water Utility has negotiated a revised scope and budget with SEH, Inc. to accommodate a new project that will also utilize portions of the previous work on the original project;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the reallocation of up to \$225,000 in funds within the 2015 capital budget of the Water Utility to the Upgrade of Unit Well 12; and

BE IT FURTHER RESOLVED, that the Common Council hereby amends the 2015 Adopted Capital Budget, as articulated in this Resolution's Fiscal Note; and

BE IT FURTHER RESOLVED, that the Mayor and the City Clerk are authorized to execute an amendment to the Professional Services Agreement with SEH, Inc. for facility design, permitting, public participation support, preparation of drawings and specifications, bidding services, and construction administration services for the design and construction of the Upgrade of Unit Well 12 (not to exceed \$225,000); and

BE IT FINALLY RESOLVED, that amendments that do not exceed the Madison Water Utility's approved capital budget or the scope of the Upgrade of Unit Well 12 project as authorized by the Common Council may be executed by the Water Utility General Manager and City Finance Director and/or designee, and counter executed by SEH, Inc.