



Legislation Details (With Text)

**File #:** 60229      **Version:** 1      **Name:** Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neig

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

**File created:** 4/14/2020      **In control:** Engineering Division

**On agenda:** 5/5/2020      **Final action:** 5/5/2020

**Enactment date:** 5/12/2020      **Enactment #:** RES-20-00357

**Title:** Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. SoleSourceRequest.pdf

Date	Ver.	Action By	Action	Result
5/5/2020	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
4/22/2020	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
4/14/2020	1	Engineering Division	Refer	

**Fiscal Note**

The proposed resolution authorizes an amendment to the existing contract #7833 with MSA Professional Services for additional study and design activities for the Southwest Hawks Landing Flood Mitigation project. The estimated cost to amend the contract for additional services is \$37,777.13. The total contract amount after the amendment would be \$226,627.13. Funding is available in the 2020 Adopted Capital Budget for the Stormwater Utility in the Citywide Flood Mitigation major (11857-84-174).

**Title**

Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)

**Body**

**WHEREAS**, The City of Madison has previously issued a Purchase Order to MSA Professional Services for survey of the Hawks Landing West Ponds, a hydrologic study of the part of Hawks Landing that drains to Lower Badger Mill Creek watershed, and a design (with a formal construction drawing and specifications package) for the improvement of storm infrastructure at the corner of Hidden Hill Drive and Shadow Wood Drive; and

**WHEREAS**, Further survey and engineering work is necessary to adjust the design at Hidden Hill Drive and Shadow Wood Drive to improve the hydraulics and protect adjacent landowners during large events; and

**WHEREAS**, Further engineering work will be required on Red Tail Drive, in the farm field north of Hill Creek Drive and through Hill Creek Park to finalize design and develop formal engineering plans and specifications for a system to mitigate flooding along Hill Creek Drive; and

**WHEREAS**, MSA Professional Services has worked with City Engineering previously on flood mitigation, including surveying and design work, at the Hawks Landing development; and

**WHEREAS**, MGO 4.26 requires Common Council approval of service contracts exceeding \$25,000 if the contractor was not selected through a competitive selection process, and the reasons for selecting this contractor are set forth above **and in the attached Noncompetitive Selection Request Form**; and

**NOW THEREFORE BE IT RESOLVED** that the Mayor and City Clerk are authorized to execute an amendment to the contract with MSA Professional Services for the above described services per the fiscal note and subject to Finance Department's approval of the Non-Competitive Selection Request.