

# Legislation Details (With Text)

Type: File created:	Resolution 3/9/2009		Status: In control:	& Curb & Gutter Repair Assessmer Passed BOARD OF PUBLIC WORKS		
On agenda:	3/31/2009		Final action:	3/31/2009		
Enactment date:	4/2/2009		Enactment #:	RES-09-00317		
Title:	Amending the 2009 adopted Traffic Engineering capital budget for Traffic Signal Infrastructure (project #7, Acc't No. 810417) to recognize an additional \$103,900 in expenditures and offsetting revenues and awarding Public Works Contract No. 6290, Resurfacing 2009 - Utility Casting Repair, Adjusting & Curb & Gutter Repair Assessment District.					
Sponsors:	BOARD OF PUBLIC WORKS					
Indexes:						
Code sections:						
Attachments:	1. Contract No 6290	.pdf				
Date	Ver. Action By		Acti	on	Result	

Date	Ver.	Action By	Action	Result
 3/31/2009	1	COMMON COUNCIL	Adopt	Pass
3/18/2009	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass

#### **Fiscal Note**

Funds are available in the Acct. Nos. listed on the attached, with the exception of \$103,900 in expenditures relating to traffic signal insfrastructure. While no additional general obligation borrowing is required as proceeds are derived from special assessments, the Traffic Engineering 2009 adopted capital budget does not provide authority for this project. Therefore, an amendment to the Traffic Engineering capital budget is required to provide the appropriate budget authority.

#### Title

Amending the 2009 adopted Traffic Engineering capital budget for Traffic Signal Infrastructure (project #7, Acc't No. 810417) to recognize an additional \$103,900 in expenditures and offsetting revenues and awarding Public Works Contract No. 6290, Resurfacing 2009 - Utility Casting Repair, Adjusting & Curb & Gutter Repair Assessment District.

## Body

BE IT RESOLVED, that the following low bids for miscellaneous improvements be accepted and that the Mayor and City Clerk be and are hereby authorized and directed to enter into a contract with the low bidders contained herein, subject to the Contractor's compliance with Section 39.02 of the Madison General Ordinances concerning compliance with the Affirmative Action provisions **and subject to the Contractor's compliance with Section 33.07 of the Madison General Ordinances regarding Best Value Contracting:** 

BE IT FURTHER RESOLVED, that the funds be encumbered to cover the cost of the projects contained herein.

BE IT FINALLY RESOLVED, that the 2009 adopted Traffic Engineering budget (project #7, "Traffic

## File #: 13940, Version: 1

Signal Infrastructure", Acc't No. 810417), be amended as follows:

CE57-58540-810417 \$103,900 Traffic Signals

CE57-79445-810417 (\$103,900) Transfer in from Special Assessments

See attached document (Contract No. 6290) for itemization of bids.