



Legislation Details (With Text)

**File #:** 53937      **Version:** 1      **Name:** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Metro Transit - Service Lane Addition at 1101 E. Washington Ave.

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

**File created:** 11/27/2018      **In control:** Engineering Division

**On agenda:** 1/8/2019      **Final action:** 1/8/2019

**Enactment date:** 1/14/2019      **Enactment #:** RES-19-00014

**Title:** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Metro Transit - Service Lane Addition at 1101 E. Washington Ave. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. MFS 1101 Phase 1 TC Update Oct18 rev2.pdf

Date	Ver.	Action By	Action	Result
1/8/2019	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
12/12/2018	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
11/27/2018	1	Engineering Division	Refer	

**Fiscal Note**

The proposed resolution approves plans and authorizes receipt of bids for the Metro Transit Service Lane Addition project at the Metro operations facility at 1101 East Washington Avenue for a total cost of \$7,300,000. Metro Transit has sufficient budget appropriated for this project via the adopted 2019 capital budget which includes \$7,032,586 of GO Borrowing and additional carryforward appropriation for the first phase of the facility improvement construction in within the Facilities Repairs and Improvement capital program.

MUNIS:  
85002

**Title**

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Metro Transit - Service Lane Addition at 1101 E. Washington Ave. (6th AD)

**Body**

WHEREAS the 2018 Capital Improvement Plan includes \$1,540,000 for Metro Facilities Repairs and Improvement from which up to \$740,000 will be used to design the Service Lane Addition and capital improvements to the 1101 E. Washington Ave. Facility.

WHEREAS the 2019 Executive Capital Budget - Capital Improvement Plan request includes \$7,032,586 for construction of the Service Lane Addition project; and,

WHEREAS this resolution approves the plans and specifications for the project, and allows the project to be

advertised and receive bids.

NOW, THEREFORE BE IT RESOLVED

- 1) That the plans and specifications for the Metro Transit - Service Lane Addition, be and are hereby approved.
- 2) That the Board of Public Works be and is hereby authorized to advertise and receive bids for said project.
- 3) That the Mayor and City Clerk are hereby authorized to sign and grant easements or right-of-way release or procurement documents, maintenance agreements or encroachment agreements, as necessary and grant or accept dedication of lands and/or easements from/to the Developer/Owner for public improvements located outside of existing public fee title or easement right-of-ways.

BE IT FURTHER RESOLVED that the Common Council of the City of Madison authorizes the acceptance of a temporary construction easement from Madison Gas and Electric Company ("MG&E") to allow for construction access and staging activities across a portion of MG&E's adjacent property at 100 South Baldwin.