



Legislation Details (With Text)

File #: 06403 **Version:** 3 **Name:** Authorizing the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc.

Type: Resolution **Status:** Passed

File created: 5/8/2007 **In control:** COMMON COUNCIL

On agenda: 7/17/2007 **Final action:** 7/17/2007

Enactment date: 7/18/2007 **Enactment #:** RES-07-00769

Title: SECOND AMENDED - Authorizing the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc. to facilitate and conduct a utility-wide, participatory self-assessment of organizational issues, communication, work practices and technology, identify opportunities for improvement and implement recommendations.

Sponsors: Common Council By Request

Indexes:

Code sections:

Attachments: 1. City Attorney Report re: Water EMA Contract.pdf, 2. Water Utility Memo re: Water EMA Contract.pdf, 3. 06403 Strategic Plan Project Scope.pdf, 4. 06403 Amendment.pdf, 5. 06403 Registration Stmt.pdf, 6. 06403 Cnare Amendment.pdf

Date	Ver.	Action By	Action	Result
7/17/2007	2	COMMON COUNCIL	Adopt the Following Friendly Amendment	Fail
7/17/2007	3	COMMON COUNCIL	Adopt the Following Friendly Amendment	Pass
7/17/2007	3	COMMON COUNCIL	Adopt With Amendment(s)	Pass
7/17/2007	3	COMMON COUNCIL	Move the Previous Question	Fail
7/3/2007	2	COMMON COUNCIL	Refer to a future Meeting to Adopt	Pass
6/19/2007	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
5/15/2007	1	WATER UTILITY BOARD	Re-refer	
5/15/2007	1	COMMON COUNCIL	Refer	
5/8/2007	1	Water Utility	Fiscal Note Required / Approval	
5/8/2007	1	Finance Dept/Approval Group	Approved Fiscal Note By The Comptroller's Office	
5/8/2007	1	Water Utility	Referred for Introduction	

Fiscal Note

Amendment No. 1 to the Professional Services Agreement with EMA, Inc. is in the amount of \$300,000. Funds for this work are included in the Water Utility's 2007 Adopted Budget. Acct: EW01-54901-640000.

Title

SECOND AMENDED - Authorizing the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc. to facilitate and conduct a utility-wide, participatory self-assessment of organizational issues, communication, work practices and technology, identify opportunities for improvement and implement recommendations.

Body

WHEREAS, the Mayor issued his initiative to Protect and Improve Madison's Drinking Water on May 22, 2006 stating in part that performance standards and benchmarks for the Water Utility will be implemented, including a benchmark to require the involvement of Utility staff in a participatory process for reviewing and assessing Utility practices and

procedures, and recommending strategies for improvement; and

WHEREAS, Madison Water Utility has retained EMA, Inc to assist in the completion of a self-assessment and preparation of a strategic business plan; and

WHEREAS, the Board of Water Commissioners approved the Madison Water Utility Strategic Plan at it's February 20, 2007 meeting; and

WHEREAS, Madison Water Utility has the need for additional services in relation to the implementation of the completed Plan and the overall operation of the Utility; and

WHEREAS, Madison Water Utility has funds for implementation of the Strategic Plan budgeted in its 2007 operating budget;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc. in the amount of \$300,000 for additional new services, and report monthly to the Common Council, and implement recommendations contingent upon receipt and support by the Common Council, of a plan that details exactly how the remaining money will be spent. The Water Utility shall not engage in any work with contractor until such time the Common Council adopts the resolution.

BE IT FINALLY RESOLVED, that EMA will not invoice the City, nor be paid for any service beyond the \$300,000 authorized herein.