



## Legislation Text

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**File #:** 65100, **Version:** 1

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### **Fiscal Note**

The proposed resolution approves plans and authorizes the Board of Public Works to advertise and receive bids for the Madison Fire Station 5 Wall Removal & Improvements. The total estimated cost of the project is \$33,500 including contingency. Funding is available in the 2021 Adopted Capital Budget for Fire Building Improvements (MUNIS 13132).

### **Title**

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Fire Station 05 Wall Removal & Improvements. (3rd AD)

### **Body**

The Capital Budget includes funding for the Madison Fire Station 05 Wall Removal & Improvements. The Project funds the removal of an interior partition wall, replacement of flooring, an interior window, countertop and cabinets at Madison Fire Station 05 located at 4418 Cottage Grove Rd.

This resolution approves the plans and specifications for the project, authorizes the Board of Public Works to advertise for and receive bids for the project, authorizes execution of any lease or easement documents necessary to accomplish the project and authorizes the acquisition of materials and services required to successfully complete the project.

### **BE IT RESOLVED:**

1. That the plans and specifications for the Madison Fire Station 05 Wall Removal & Improvements are hereby approved.
2. That the Board of Public Works is hereby authorized to advertise for and receive bids for the Project.
3. That the City Engineer and Finance Director are hereby authorized to obtain all Furnishings, Fixtures, Equipment and Materials necessary for the Project in accordance with City Purchasing Policy.
4. That the Mayor and City Clerk are hereby authorized to execute easement and lease documents necessary for the Project in accordance with MGO Ordinances and City Policy, on a form and in a manner that has been approved by the City Attorney and Risk Manager.
5. That the City Engineer and Finance Director are hereby authorized to obtain and the Mayor and City Clerk are hereby authorized to execute any documents required for moving, remediation, testing, inspection and consulting services as necessary for the Project in accordance with MGO Ordinances and City Policy, on a form and in a manner that has been approved by the City Attorney and Risk Manager.