



Legislation Text

File #: 11544, Version: 1

Fiscal Note

The budget amendment contained in this Resolution increases the budget authority in the General Building Improvements Capital Project (Project 3, 810341) of the 2008 Fire Capital Budget by \$40,155. This budget amendment will be funded through a transfer of funds from Facilities Management's Building Improvement fund (810423).

The budget amendment needed is as follows:

CB72-58430-810341	(Remodeling)	\$40,155
CB72-79446-810341	(Transfer In from Buildings)	(\$40,155)

The journal entry necessary for the transfer of funds from Facilities Management to Fire is as follows:

CB28-57446-810423	\$40,155
CB72-79446-810341	(\$40,155)

Following the budget amendment, the funds for Contract 6195 will be available in the Acct Number listed on the attached.

Title

Amending the 2008 Fire Capital Budget and Awarding Public Works Contract No. 6195, Fire Station #5 Remodel - Phase II to Miron Construction Co., Inc.

Body

WHEREAS on August 29, 2008, five construction bids for the Fire Station # 5 Remodeling project were opened; and

WHEREAS the low bid was Miron Construction at \$163,015; and

WHEREAS a construction contingency of \$13,000 yields a total project cost of \$176,015; and

WHEREAS the Madison Fire Department has \$135,860 in the 2008 Capital Budget to remodel Fire Station #5; and

WHEREAS Facilities Management will provide the remaining \$40,155 of funding; and

WHEREAS a budget amendment will be necessary to allow Fire to use these funds for the project;

NOW THEREFORE BE IT RESOLVED, that \$40,155 of funds from the Facilities Management Building Improvement Fund be transferred to Fire; and

BE IT FURTHER RESOLVED that the 2008 Fire Capital Budget be amended to include this \$40,155 of funding transferred in from Facilities Management; and

BE IT STILL FURTHER RESOLVED, that the following low bid 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 bidder 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;**

and

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