



Legislation Text

File #: 80348, **Version:** 1

Fiscal Note

The proposed resolution amends the 2023 Parks Division Adopted Capital Budget and authorizes Amendment 1 and extends the contract term to April 30, 2024 for the existing consultant services contract with Sasaki Associates for the Lake Monona Waterfront project. Amendment 1 is for additional design, exploration, and project management associated with the proposed John Nolen Drive underpass and shoreline improvements. The proposed budget amendment adds \$200,000 in funding authority to the Parks Division's 2023 Capital Budget for the Lake Monona Waterfront project (MUNIS #17362). The funding sources are \$100,000 in new City-issued General Obligation borrowing, \$90,000 in City-wide Park Impact Fee funding, and \$10,000 in private donation support. The new contract total, including Amendment 1, totals \$385,150.

Title

Authorizing the Mayor and City Clerk to amend the 2023 Capital Budget and execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Sasaki for consultant services for the Lake Monona Waterfront (District 4, District 6, District 13, District 14).

Body

WHEREAS, in 2022, the Common Council authorized the formation of the Lake Monona Waterfront Ad-hoc Committee and approved holding a design competition for the Lake Monona Waterfront planning initiative (Legislative file #68974 <<https://madison.legistar.com/LegislationDetail.aspx?ID=5367173&GUID=6662C705-B11D-43D1-92EF-35AC1B9D1ACD&Options=ID|Text|&Search=lake+monona+waterfront>>); and

WHEREAS, the City issued a Request for Qualifications for professional planning team submissions to participate in the Lake Monona Waterfront Design Challenge; and

WHEREAS, the Ad-hoc Committee selected three consultant teams to participate in the Challenge; and

WHEREAS, the Ad-hoc Committee evaluated the team plan submissions, design challenge performance, and public survey responses; and

WHEREAS, based on the Ad-hoc Committee scoring, the City contracted with the Sasaki team to proceed with master plan development; and

WHEREAS, the Ad-hoc Committee and Sasaki continue to refine the Lake Monona Waterfront master plan based on committee, project stakeholder, and public comments; and

WHEREAS, the Ad-hoc Committee's dissolution date was revised from September 1, 2023, to the date of master plan submission to the Common Council, or March 31, 2024, whichever is soonest (Legislative File # 79642 <<https://madison.legistar.com/LegislationDetail.aspx?ID=6330320&GUID=DCC2AA04-2211-4AD1-8573-C3066224A033&Options=ID|Text|&Search=lake+monona+waterfront>>)

WHEREAS, the Ad-hoc Committee, working closely with the consultant design team, anticipates submission of the recommended master plan to the Common Council in the first quarter of 2024; and,

WHEREAS, the extended master plan timeframe requires additional services from the Sasaki design team; and,

WHEREAS, the Friends of Nolen Waterfront have pledged \$10,000 in private funding support for the contract amendment, AND

THEREFORE, BE IT RESOLVED, that the Parks Division's 2023 Adopted Capital Budget is amended to appropriate an additional \$100,000 of GO Borrowing, \$90,000 of City-wide Park Impact Fees, and \$10,000 in private donations, to the Lake Monona Waterfront project (MUNIS #17362); and

BE IT FURTHER RESOLVED, that the Common Council hereby authorizes the Mayor and City Clerk to execute Amendment #1 to the Contract between the City of Madison and Sasaki, Inc., in a form to be approved by the City Attorney, to provide additional consulting services for the work as described above.