

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Legislation Details

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	