



Legislation Details (With Text)

File #:	17417	Version:	1	Name:	Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates Inc. for site analysis and selection and the preparation of drawings and specifications, permitting, bidding, and construction administration for
Type:	Resolution	Status:	Passed		
File created:	2/9/2010	In control:	WATER UTILITY BOARD		
On agenda:	4/13/2010	Final action:	4/13/2010		
Enactment date:	4/16/2010	Enactment #:	RES-10-00321		
Title:	Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates Inc. for site analysis and selection and the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's proposed Booster Pump Station No. 118 located in the Arbor Hills Neighborhood. (14th AD)				
Sponsors:	Lauren Cnare, Tim Bruer				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
4/13/2010	1	COMMON COUNCIL	Adopt	Pass
3/23/2010	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
3/16/2010	1	COMMON COUNCIL	Re-refer	Pass
2/26/2010	1	WATER UTILITY BOARD		
2/23/2010	1	COMMON COUNCIL	Refer	Pass
2/9/2010	1	Water Utility	Referred for Introduction	

Title

Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates Inc. for site analysis and selection and the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's proposed Booster Pump Station No. 118 located in the Arbor Hills Neighborhood. (14th AD)

Fiscal Note

The proposed Agreement with Strand Associates Inc. for professional engineering services for Booster Pump Station No. 118 will not exceed \$125,000. Funds are available in the 2010 Water Utility Capital Budget, Project #8, Arbor Hills Supp. Fire Flow Supply (810516.) No additional appropriation is required.

Body

WHEREAS: The approved 2006 Madison Water Utility Water Master Plan identified a need for improved fire protection capacity and water supply redundancy in the Arbor Hills Neighborhood; and

WHEREAS: Madison Water Utility evaluated and verified the need for the project and conducted a public participation process that included the formation of a Citizen's Advisory Panel. Following a public hearing on

the project, the Water Utility Board approved the establishment of the project at its June 23, 2009 meeting; and

WHEREAS: Madison Water Utility prepared an alternative evaluation report on the project which recommended the construction of a booster pumping station for the Arbor Hills Neighborhood. Following a public meeting and a public meeting to consider the recommendation, at their regular meeting on September 29, 2009 the Water Utility Board approved the report and accepted the recommendation to construct a booster pumping station; and

WHEREAS: Madison Water Utility has budgeted funds in their 2010 Capital Budget to select a suitable site and then design and construct a booster pumping station in the Arbor Hills Neighborhood; and

WHEREAS: Madison Water Utility has received and evaluated six (6) consultant proposals for the work, and negotiated a Professional Services Agreement with Strand Associates, Inc. of Madison, WI;

NOW THEREFORE BE IT RESOLVED that the Mayor and the City Clerk are authorized to execute a Professional Services Agreement not to exceed \$125,000 with Strand Associates, Inc. for site evaluation, selection, and planning, facility design, permitting, preparation of drawings and specifications, bidding services, and construction administration services for a booster pumping system designated as No. 118 to be located in and serve the Arbor Hills Neighborhood.