



Legislation Details (With Text)

File #: 19872 **Version:** 1 **Name:** Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with AECOM of Stevens Point, Wisconsin for the preparation of wellhead protection plans for Madison Water Utility unit wells 20, 23, and 27

Type: Resolution **Status:** Passed

File created: 9/10/2010 **In control:** WATER UTILITY BOARD

On agenda: 10/5/2010 **Final action:** 10/5/2010

Enactment date: 10/8/2010 **Enactment #:** RES-10-00838

Title: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with AECOM of Stevens Point, Wisconsin for the preparation of wellhead protection plans for Madison Water Utility unit wells 20, 23, and 27 (Citywide).

Sponsors: Lauren Cnare, Larry Palm

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/5/2010	1	COMMON COUNCIL	Adopt	Pass
9/29/2010	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
9/21/2010	1	COMMON COUNCIL	Referred	
9/10/2010	1	Water Utility	Referred for Introduction	

Fiscal Note

The proposed amendment with AECOM. will not exceed \$57,000. Funding for this project is included in the 2010 Water Utility Operations Budget.

Acct: EW01/54901-640000

Title

Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with AECOM of Stevens Point, Wisconsin for the preparation of wellhead protection plans for Madison Water Utility unit wells 20, 23, and 27 (Citywide).

Body

WHEREAS, Madison Water Utility wishes to protect our valuable groundwater resource by developing wellhead protection plans for wells 20, 23, and 27; and

WHEREAS, Madison Water Utility has budgeted funds in its 2010 Budget for the preparation of wellhead protection plans; and

WHEREAS, Madison Water Utility has completed and gained Wisconsin DNR approval for eleven well head protection plans and it is in the Utility's best interest to move forward with wellhead protection plans for wells 20, 23, and 27; and

WHEREAS, Madison Water Utility has received six (6) comprehensive consultant proposals for the work, and based on a thorough evaluation of qualifications, has selected AECOM of Stevens Point, Wisconsin to

complete the plans as detailed in the negotiated Professional Services Agreement and associated Scope of Services for the 2010 Wellhead Protection Study - Contract A;

NOW, THEREFORE BE IT RESOLVED: that the Mayor and the City Clerk are authorized to execute a Professional Services Agreement with AECOM not to exceed \$57,000 for the preparation of wellhead protection plans for utility wells No. 20, 23, and 27.