

City of Madison

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

Legislation Details (With Text)

File #: 20735 Version: 2 Name: Authorizing the Mayor and the City Clerk to execute

a Professional Services Agreement for the preparation of plans and specifications for the

construction of a new water tower at Madison Water

Utility Unit Well 20

Type: Resolution Status: Passed

File created: 12/2/2010 In control: WATER UTILITY BOARD

On agenda: 1/4/2011 Final action: 1/4/2011

Enactment date: 1/5/2011 Enactment #: RES-11-00033

Title: SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services

Agreement with Baxter & Woodman, Inc. for the preparation of plans and specifications for the

construction of a new water tower at Madison Water Utility Unit Well 20 (7th AD)

Sponsors: Lauren Cnare, Larry Palm

Indexes:

Code sections:

Attachments: 1. 20735-Version1.pdf

Date	Ver.	Action By	Action	Result
1/4/2011	2	COMMON COUNCIL	Adopt	Pass
12/21/2010	2	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
12/14/2010	1	COMMON COUNCIL	Referred	
12/3/2010	1	Water Utility	Referred for Introduction	

Fiscal Note

Budget authority for this Professional Services Agreement <u>not to exceed \$60,000.00</u> is contained in the \$1,000,000.00 approved for this project in the 2011 Water Utility Capital Budget (810458).

Title

SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter & Woodman, Inc. for the preparation of plans and specifications for the construction of a new water tower at Madison Water Utility Unit Well 20 (7th AD)

Body

WHEREAS, Madison Water Utility water tower located at Unit Well 20 (2829 Prairie Road) was damaged in a fire on May 14, 2010; and

WHEREAS, Madison Water Utility Master Plan Study completed in 2006 identified the need for greater elevated storage capacity in this part of the City; and

WHEREAS, Madison Water Utility has budgeted for the demolition of the existing 100,000 gallon water tower and the construction of a new 400,000 gallon water tower;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the City Clerk are authorized to execute a Professional Services Agreement with Baxter & Woodman, Inc. not to exceed \$60,000.00 for the preparation

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of plans and specifications for the construction of a new 400,000 gallon water tower.