



## Legislation Details (With Text)

<b>File #:</b>	20802	<b>Version:</b>	1	<b>Name:</b>	Authorizing the Mayor and City Clerk to execute Addendum Number 1 to the Contract for Professional Services with Held Engineering Associates, Inc. for completion of stormwater analysis and design for Arboretum Pond 3 - Improvements Phase 2 (Legislative Fi
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	12/8/2010	<b>In control:</b>			BOARD OF PUBLIC WORKS
<b>On agenda:</b>	1/4/2011	<b>Final action:</b>			1/4/2011
<b>Enactment date:</b>	1/5/2011	<b>Enactment #:</b>			RES-11-00024
<b>Title:</b>	Authorizing the Mayor and City Clerk to execute Addendum Number 1 to the Contract for Professional Services with Held Engineering Associates, Inc. for completion of stormwater analysis and design for Arboretum Pond 3 - Improvements Phase 2 (Legislative File No. 18505, Contract No. 6508).				
<b>Sponsors:</b>	BOARD OF PUBLIC WORKS				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
1/4/2011	1	COMMON COUNCIL	Adopt	Pass
12/15/2010	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass

### Fiscal Note

Additional cost to the City of Madison is not to exceed a total of \$4,600.00. (Inter-Municipal Storm Sewers)  
Funds are available in account # ESTM-58011-810392-00-53W1035

### Title

Authorizing the Mayor and City Clerk to execute Addendum Number 1 to the Contract for Professional Services with Held Engineering Associates, Inc. for completion of stormwater analysis and design for Arboretum Pond 3 - Improvements Phase 2 (Legislative File No. 18505, Contract No. 6508).

### Body

WHEREAS, The City of Madison has previously entered into a contract for Professional Services with Held Engineering Associates, Inc for completion of stormwater analysis and design for Arboretum Pond 3 - Improvements Phase 2; and

WHEREAS, Held Engineering Associates, Inc. has completed the design study for this contract and presented the results to University of Wisconsin, UW Arboretum, and City of Madison; and

WHEREAS, staff review indicates that a cumulative impact of Pond 3 and Pond 4 improvements on flooding risk of the downstream Carver-Martin Neighborhood is required; and

WHEREAS, Held Engineering Associates, Inc. as result of this work is most qualified to complete this work; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute addendum

#1 to the existing agreement with Held Engineering Associates, Inc. to provide additional consulting services, as further detailed in the scope of services, for continuing work on the Arboretum Pond 3 - Improvements Phase 2.