



Legislation Details (With Text)

File #:	24368	Version:	3	Name:	Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement for the completion of a study at Unit Well 15
Type:	Resolution	Status:	Passed		
File created:	10/26/2011	In control:	WATER UTILITY BOARD		
On agenda:	1/17/2012	Final action:	1/17/2012		
Enactment date:	1/18/2012	Enactment #:	RES-12-00071		
Title:	2ND SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with AECOM a consultant for the completion of a study of the source of the VOC contamination at Unit Well 15 (17th AD).				
Sponsors:	Joseph R. Clausius, Lauren Cnare, Tim Bruer				
Indexes:					
Code sections:					
Attachments:	1. Ask Us Tell Us - Contact Water Utility Board 11-2011.pdf, 2. 24368-Version_1.pdf, 3. 24368-Version_2.pdf, 4. 1-10-12_Registration_Statement.pdf, 5. 24368-Selection_Process_Handout_1-10-12pdf.pdf				

Date	Ver.	Action By	Action	Result
1/17/2012	3	COMMON COUNCIL	Adopt	Pass
1/10/2012	3	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
11/29/2011	1	COMMON COUNCIL	Refer	Pass
11/22/2011	1	WATER UTILITY BOARD	Refer	Pass
11/1/2011	1	COMMON COUNCIL	Referred	
10/26/2011	1	Water Utility	Referred for Introduction	

Fiscal Note

The proposed Professional Services Agreement with AECOM shall not exceed \$85,000 ~~\$125,000~~. Funds are included in the 2012 Water Utility Capital Budget.

Acct #EW01-58015-810517

Title

2ND SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with AECOM a consultant for the completion of a study of the source of the VOC contamination at Unit Well 15 (17th AD).

Body

WHEREAS, Volatile Organic Compounds (VOC) have been detected in Well 15 and have been rising over the past several years, and;

WHEREAS, a Citizen's Advisory Panel (CAP) has been formed for the project and is evaluating systems and methods for dealing with the VOC; and

WHEREAS, Madison Water Utility wishes to investigate and learn more about the source and risk associated

with the VOC detected in the vicinity of the well; and

WHEREAS, Madison Water Utility issued a request for proposals for professional services in evaluating two alternatives to treatment of VOCs at Unit Well 15 on December 15, 2011; and

WHEREAS, Madison Water Utility has budgeted funds in the 2012 Operating Budget for facility remediation;

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 ~~\$85,000~~ \$125,000 for the completion of a study of the source of VOC contamination and evaluation of two alternatives to treatment at Unit Well 15.

BE IT FURTHER RESOLVED, that change orders that do not exceed the Madison Water Utility's approved budget or the scope of the project as authorized by the Common Council may be executed by the Water Utility General Manager and City Finance Director and/or designee, and counter executed by AECOM.