



Legislation Details (With Text)

File #: 27040 **Version:** 1 **Name:** Amendment 1- BT Squared- Zone 4 well siting study
Type: Resolution **Status:** Passed
File created: 7/10/2012 **In control:** BOARD OF ESTIMATES (ended 4/2017)
On agenda: 8/7/2012 **Final action:** 8/7/2012
Enactment date: 8/9/2012 **Enactment #:** RES-12-00581

Title: Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to a contract with SCS BT Squared (formerly BT Squared, Inc.) for engineering services for a well siting study for Madison Water Utility Pressure Zone 4 (16th AD).

Sponsors: Lauren Chare, Sue Ellingson, Jill Johnson

Indexes:

Code sections:

Attachments: 1. Registration Forms from 8-7-12 Common Council Meeting.pdf

Date	Ver.	Action By	Action	Result
8/7/2012	1	COMMON COUNCIL	Adopt	Pass
7/30/2012	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
7/24/2012	1	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval	Pass
7/17/2012	1	BOARD OF ESTIMATES (ended 4/2017)	Referred	
7/17/2012	1	COMMON COUNCIL	Referred	
7/10/2012	1	Water Utility	Referred for Introduction	

Fiscal Note

The proposed Amendment to the Agreement with SCS BT Squared (formerly BT Squared, Inc.) for the well siting study for Madison Water Utility Pressure Zone 4 will not exceed \$25,000. Total contract value will be increased to \$103,000. Funds for this Amendment are included in the 2012 Water Utility Capital Budget for Zone 4 Fire Flow Supply Augmentation (810517).

Title

Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to a contract with SCS BT Squared (formerly BT Squared, Inc.) for engineering services for a well siting study for Madison Water Utility Pressure Zone 4 (16th AD).

Body

WHEREAS, in 2010 Madison Water Utility Water contracted with SCS BT Squared (formerly BT Squared, Inc.) to provide engineering services to assist in selecting a site for a new well in Madison Water Utility Pressure Zone 4; and

WHEREAS, all tasks designated in the original contract have been completed within the prescribed contract amount; and

WHEREAS, the Water Utility Board determined that a second test well was needed at a second site to determine the optimum site for a new well; and

WHEREAS, investigation, analysis, and reports required for a second site were not included in the Scope of Services of the original contract; and

WHEREAS, the City of Madison has a limited time frame under which to make a decision on exercising options on the purchase of property for a new well site thus making it more expedient to extend the original contract rather than advertise for and execute a new contract;

NOW THEREFORE BE IT RESOLVED that the Mayor and the City Clerk are authorized to execute Amendment No. 1 to the Professional Services Agreement with SCS BT Squared (formerly BT Squared, Inc.) for the Zone 4 Fire Flow Supply Augmentation Project not to exceed \$25,000 bringing the total value of the Zone 4 Fire Flow Supply Augmentation Project to \$103,000.