



Legislation Details (With Text)

File #:	27045	Version:	2	Name:	Well 26 upgrade- High Crossing- Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be selected) for the preparation of drawings and specifications, permitting, bidding, and construction administration.
Type:	Resolution	Status:			Passed
File created:	7/10/2012	In control:			BOARD OF ESTIMATES (ended 4/2017)
On agenda:	9/4/2012	Final action:			9/4/2012
Enactment date:	9/6/2012	Enactment #:			RES-12-00650
Title:	SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter Woodman for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's upgrade of Unit Well 26 located at 910 High Point Road (9th AD).				
Sponsors:	Lauren Cnare, Sue Ellingson				
Indexes:					
Code sections:					
Attachments:	1. Email Correspondence 7-24-12.pdf, 2. Version 1.pdf, 3. 27045 Recommendation to Hire 8-24-2012.pdf				

Date	Ver.	Action By	Action	Result
9/4/2012	2	COMMON COUNCIL	Adopt	Pass
8/28/2012	1	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval	Pass
8/27/2012	2	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
7/24/2012	1	WATER UTILITY BOARD	Refer	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 Agreement with Baxter Woodman for professional engineering services for the upgrade of Unit Well 26 will not exceed \$45,000 \$62,100.

Funds for this project are included in the 2012 Water Utility Capital Budget, Account #EW01-55210-810458.

Title

SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter Woodman for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's upgrade of Unit Well 26 located at 910 High Point Road (9th AD).

Body

WHEREAS, Unit Well 26 located at 910 High Point Road is a critical source of water supply to Pressure Zones 8 and 10 on the far west side of the City. Reliability of this facility is critical to the water system and the Utility has identified the need for a standby generator and other equipment improvements to the system; and

WHEREAS, Madison Water Utility relies on Unit Well 26 as a critical supply component of the far west water

supply system. Over the last 20 years the area has experienced significant development and an increase in water demand and fire protection capacity has been identified in the Utility's Master Plan. The system relies on electrical power to operate and an extended power outage could cripple the water system in the High Point Road area; and

WHEREAS, Madison Water Utility has advertised for, received, and evaluated professional engineering consultant proposals for the work, and selected Baxter Woodman for this work;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the City Clerk are authorized to execute a Professional Services Agreement not to exceed ~~\$45,000~~ \$62,100 with Baxter Woodman for facility design, permitting, preparation of drawings and specifications, bidding services, and construction administration services for the upgrade of Unit Well 26 and the addition of a generator to that facility.

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 Baxter Woodman.