

# City of Madison

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

## Legislation Details (With Text)

File #: 27266 Version: 2 Name: Authorizing a Professional Services Agreement for

Well 7 pre-design planning, public participation support, the preparation of final construction

drawings and specifications, permitting, bidding, and

construction administration for an iron and

manganese f

Type: Resolution Status: Passed

File created: 7/31/2012 In control: WATER UTILITY BOARD

**On agenda:** 8/7/2012 **Final action:** 9/4/2012

Enactment date: 9/6/2012 Enactment #: RES-12-00713

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

Agreement with Strand Associates for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for an iron and manganese filtration plant at Well 7 as recommended by the East Side

Water Supply study.

**Sponsors:** Lauren Cnare, Sue Ellingson, Satya V. Rhodes-Conway

Indexes:

Code sections:

Attachments: 1. 27266 Recommendation to Hire.pdf, 2. Registration Statement- 27266- 8-28-2012.pdf, 3. Written

Statement- 27266- 8-28-2012.pdf

	Date	Ver.	Action By	Action	Result
_	9/4/2012	2	COMMON COUNCIL	Adopt	Pass
	8/28/2012	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
	8/7/2012	1	COMMON COUNCIL	Referred	Pass
	7/31/2012	1	Water Utility	Referred for Introduction	

#### **Fiscal Note**

The proposed Agreement with <u>Strand Associates</u> for professional engineering services for design and construction of a iron and manganese filter at Well 7 will not exceed \$600,000 \$463,000.

Funds for this project are included in the 2012 Water Utility Capital Budget, Project #7, East Side Water Supply Project, Account #810517. The total 2012 budget for the East Side Water Supply Project is \$3,747,000.

#### **Title**

SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with <u>Strand Associates</u> for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for an iron and manganese filtration plant at Well 7 as recommended by the East Side Water Supply study.

### **Body**

**WHEREAS**, A comprehensive review of the long term water supply and water quality needs of the north and east sides of Madison during 2011 and 2012 recommended that a filter be constructed at Well 7 to remove naturally occurring iron and manganese to reduce the risk of colored water events in the well service area; and

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WHEREAS, Madison Water Utility relies on Well 7 as a critical supply point to the City's north side; and

**WHEREAS,** Madison Water Utility has advertised for, received, and evaluated professional engineering consultant proposals for the work, and recommended <u>Strand Associates</u> 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 \$600,000 \$463,000 with Strand Associates for facility design, permitting, public participation support, preparation of drawings and specifications, bidding services, and construction administration services for the design and construction of a iron and manganese filtration plant at the Utility's Well 7.

**BE IT FURTHER RESOLVED**, that amendments that do not exceed the Madison Water Utility's approved capital budget or the scope of the Well 7 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 Strand Associates.