



Legislation Details (With Text)

**File #:** 38942      **Version:** 1      **Name:** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Basketball Court Lighting.

**Type:** Resolution      **Status:** Passed

**File created:** 6/12/2015      **In control:** BOARD OF PUBLIC WORKS

**On agenda:** 7/21/2015      **Final action:** 7/21/2015

**Enactment date:** 7/22/2015      **Enactment #:** RES-15-00613

**Title:** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Basketball Court Lighting. (12th & 18th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. Warnerbasketballlights.pdf

Date	Ver.	Action By	Action	Result
7/21/2015	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
7/8/2015	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER	Pass
6/18/2015	1	Engineering Division	Refer	

**Fiscal Note**

Budget authority is available in Acct. No. 10468-51-130:54250 (80573)  
Estimated cost is \$80,000.00.

**Title**

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Basketball Court Lighting. (12th & 18th ADs)

**Body**

PREAMBLE

The Madison Parks Division is requesting permission to advertise and receive bids for the installation of a LED lighting system for the basketball courts at Warner Park (District 18) - to be installed in fall, 2015.

BE IT RESOLVED,

- 1) That the plans and specifications for Warner Park Basketball Court Lighting, be and are hereby approved.
- 2) That the Board of Public Works be and is hereby authorized to advertise and receive bids for said project.
- 3) That the Mayor and City Clerk are hereby authorized to sign and grant easements or right-of-way release or procurement documents, maintenance agreements or encroachment agreements, as

necessary and grant or accept dedication of lands and/or easements from/to the Developer/Owner for public improvements located outside of existing public fee title or easement right-of-ways.