



## Legislation Details (With Text)

<b>File #:</b>	40951	<b>Version:</b>	1	<b>Name:</b>	Authorizing resolution for Amendment #2- Professional Services Agreement with Mead & Hunt for Paterson St Operations Center
<b>Type:</b>	Resolution	<b>Status:</b>	Passed		
<b>File created:</b>	11/20/2015	<b>In control:</b>	WATER UTILITY BOARD		
<b>On agenda:</b>	2/2/2016	<b>Final action:</b>	2/2/2016		
<b>Enactment date:</b>	2/5/2016	<b>Enactment #:</b>	RES-16-00128		
<b>Title:</b>	Authorizing the Mayor and the City Clerk to execute Amendment #2 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street.				
<b>Sponsors:</b>	David Ahrens				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Memo- Justification for Amendment 2 to Mead and Hunt Contract.pdf, 2. Paterson site plans.pdf				

Date	Ver.	Action By	Action	Result
2/2/2016	1	COMMON COUNCIL	Adopt	Pass
1/26/2016	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
12/1/2015	1	COMMON COUNCIL	Refer	Pass
11/20/2015	1	Water Utility	Referred for Introduction	

### Fiscal Note

Amendment #2: Increase compensation for final design and construction administration services for the Paterson Street Water Utility Operations Center by \$126,902. Funds for this project are included in the 2015 Water Utility Capital Budget.

### Title

Authorizing the Mayor and the City Clerk to execute Amendment #2 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street.

### Body

**WHEREAS**, Madison Water Utility entered into a Professional Services Agreement with Mead and Hunt on August 2, 2013 for Pre-Design and Alternative Development Services; and

**WHEREAS**, Madison Water Utility executed Amendment #1 to the contract with Mead and Hunt on December 5, 2014 for final design, bidding and construction administration services for the project; and

**WHEREAS**, Mead and Hunt have completed the preliminary analysis, alternative development, final design, and bidding services for the project, and are currently administering project construction; and

**WHEREAS**, Mead and Hunt have identified additional unanticipated costs incurred during final design, permitting and the bidding process that have not been authorized by Madison Water Utility in the amended scope of services. These costs were necessary and reasonable to complete the project, obtain the required

permits, and meet the overall objectives of Madison Water Utility for the upgraded Operations Center. Mead and Hunt has requested an increase in compensation to cover these additional costs; and

**WHEREAS**, Madison Water Utility has reviewed the request and recommends an increase of \$126,902 to the contract.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and the City Clerk are authorized to execute Amendment No. 2 with Mead and Hunt Inc. to increase the total professional services fee for final design and bidding services by \$126,902 for the Paterson Street Operations Center.

**BE IT FURTHER RESOLVED**, that amendments that do not exceed the Madison Water Utility's approved capital budget or the scope of the Design and Construction of the Paterson Street Operations Center 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 Mead and Hunt Inc.