

City of Madison

Legislation Details (With Text)

File #:	41960	Version: 1	Name:	2016 Parks Division Sun Shelters Installation.	
Туре:	Resolution		Status:	Passed	
File created:	2/24/2016		In control:	BOARD OF PUBLIC WORKS	
On agenda:	3/15/2016		Final action:	3/15/2016	
Enactment date:	3/21/2016		Enactment #:	RES-16-00219	
Title:		Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Parks Division Sun Shelters Installation.			
Sponsors:	BOARD OF PUBLIC WORKS				

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/15/2016	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
3/2/2016	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	
2/24/2016	1	Engineering Division	Refer	

Fiscal Note

The proposed resolution requires approval of plans and specifications and authorization of the Board of Public Works to advertise and receive bids for installation of sun shelters at five park locations. The total project cost is \$315,000. \$63,000 of project costs will be funded by the Cardinal Glenn Improvements project (account no. 17423-51-140); \$252,000 will be funded by the Shelters Junction Owl Worthington project (account no. 17433-51-140). This project is jointly funded by the two minor projects in order to group all sun shelter improvements under a single contract. Both projects are minors to the major project Park Land Improvements (no. 17421). Funds are included in the Parks Division's 2016 Adopted Capital Budget.

Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Parks Division Sun Shelters Installation.

Body

BE IT RESOLVED,

- 1) That the plans and specifications for 2016 Parks Division Sun Shelters Installation, 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.