



Legislation Details (With Text)

File #: 43718 **Version:** 2 **Name:** Resolution authorizing professional services agreement for creation of a strategic asset management plan.

Type: Resolution **Status:** Passed

File created: 7/13/2016 **In control:** BOARD OF ESTIMATES (ended 4/2017)

On agenda: 8/2/2016 **Final action:** 8/2/2016

Enactment date: 8/8/2016 **Enactment #:** RES-16-00597

Title: SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with GHD for the creation of a strategic asset management plan.

Sponsors: David Ahrens, Sheri Carter

Indexes:

Code sections:

Attachments: 1. Recommendation to Hire SAMP.pdf, 2. Resolution 43718 Version 1.pdf

Date	Ver.	Action By	Action	Result
8/2/2016	2	COMMON COUNCIL	Adopt	Pass
7/26/2016	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
7/25/2016	1	BOARD OF ESTIMATES (ended 4/2017)	Return to Lead with the Recommendation for Approval	Pass
7/20/2016	1	WATER UTILITY BOARD	Referred	
7/19/2016	1	COMMON COUNCIL	Refer	Pass
7/13/2016	1	Water Utility	Referred for Introduction	

Fiscal Note

In the adopted 2016 operating budget the Water Utility has budgeted for the costs associated with the professional services proposed in this resolution. The cost for the professional services proposed in this resolution is estimated at \$100,000.

MUNIS
86100-54810-00000

Title

SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with GHD for the creation of a strategic asset management plan.

Body

WHEREAS, Madison Water Utility is under increasing pressure to reduce capital expenditures; and

WHEREAS, due to aging pipes, wells, and other assets the Utility has a continuing need for infrastructure renewal and replacement; and

WHEREAS, the Utility wishes to continue and expand its present asset management program; and

WHEREAS, the Utility is dedicated to maximizing the service life and value of its assets and to optimizing its

capital improvement process; and

WHEREAS, the Utility has started to focus on the life-cycle costs and sustained performance of its assets but requires a systematic integration of those efforts, and

WHEREAS, Madison Water Utility has advertised for, received, and evaluated proposals for the work, and based on the recommendation of the proposal review committee, the Water Utility Board has selected (to be recommended to the Water Utility Board) for this work;

THEREFORE BE IT RESOLVED that the Mayor and the City Clerk are authorized to execute a Professional Services Agreement not to exceed \$100,000 with (to be recommended by the Water Utility Board) for professional services for the creation of a strategic asset management plan.

BE IT FURTHER RESOLVED that amendments that do not exceed the Madison Water Utility's approved budget or the scope of the work as authorized by the Common Council may be executed by the Water Utility General Manager and the City Finance Director and/or designee, and counter executed by GHD.