

City of Madison

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Legislation Details (With Text)

File #: 44217 Version: 1 Name: Approving plans and specifications and authorizing

the Board of Public Works to advertise and receive

bids for Esther Beach Park Phase II Improvements.

Type: Resolution Status: Passed

File created: 8/25/2016 In control: BOARD OF PUBLIC WORKS

On agenda: 9/20/2016 **Final action:** 9/20/2016

Enactment date: 9/22/2016 Enactment #: RES-16-00725

Title: Approving plans and specifications and authorizing the Board of Public Works to advertise and

receive bids for Esther Beach Park Phase II Improvements. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments: 1. Esther Beach Phase II.pdf

Date	Ver.	Action By	Action	Result
9/20/2016	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
9/7/2016	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	
8/25/2016	1	Engineering Division	Refer	

Fiscal Note

In the adopted 2016 Capital Budget the Parks Division has budgeted \$250,000 for Esther Beach Improvements (MUNIS 17140-51-200). This project provides funding for improvements to Esther Beach Park in accordance with the adopted Esther Beach Park master plan. This project has a balance of \$236,367.77; the estimated cost is \$200,000. Should the resolution be approved the remaining balance would be \$36,367.77.

Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Esther Beach Park Phase II Improvements. (14th AD)

Body

BE IT RESOLVED.

- 1) That the plans and specifications for Esther Beach Park Phase II Improvements, 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.

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