



## Legislation Details (With Text)

<b>File #:</b>	46144	<b>Version:</b>	1	<b>Name:</b>	Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Verona for Woods Road Resurfacing - 2017( Ald. Distri
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	2/15/2017	<b>In control:</b>			BOARD OF PUBLIC WORKS
<b>On agenda:</b>	3/7/2017	<b>Final action:</b>			3/7/2017
<b>Enactment date:</b>	3/10/2017	<b>Enactment #:</b>			RES-17-00187
<b>Title:</b>	Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Verona for Woods Road Resurfacing - 2017(1st AD)				
<b>Sponsors:</b>	BOARD OF PUBLIC WORKS				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 46144_Woods Rd_overlay estimate.pdf, 2. 46144_Woods Rd_BPW.pdf				

Date	Ver.	Action By	Action	Result
3/7/2017	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
2/22/2017	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	
2/15/2017	1	Engineering Division	Refer	

### Fiscal Note

In the adopted 2017 capital budget Engineering Major Streets has budgeted \$10 million for the resurfacing of existing streets via the Pavement Management capital program (MUNIS 10540). The minor project for the reurfacing of Woods Road contains sufficient budget authority for the work plans in this proposed resolution. The proposed resolution approves plan documents at a total estimated cost of \$225,000. Funding is provided by GO Borrowing and other Municipal participate funding.

City of Madison Share: \$175,000  
Town of Verona Share: \$50,000

MUNIS:  
11590-402-170 \$225,000

### Title

Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Verona for Woods Road Resurfacing - 2017(1st AD)

### Body

BE IT RESOLVED,

- 1) That the plans and specifications for Town of Verona for Woods Road Resurfacing - 2017, 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.
- 4) That the Mayor and City Clerk are hereby authorized to enter into a cost sharing agreement with the Town of Verona.