



## Legislation Details (With Text)

<b>File #:</b>	47323	<b>Version:</b>	1	<b>Name:</b>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall Flooring Resurfacing.
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	5/15/2017	<b>In control:</b>			BOARD OF PUBLIC WORKS
<b>On agenda:</b>	6/20/2017	<b>Final action:</b>			6/20/2017
<b>Enactment date:</b>	6/21/2017	<b>Enactment #:</b>			RES-17-00491
<b>Title:</b>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall Flooring Resurfacing.				
<b>Sponsors:</b>	BOARD OF PUBLIC WORKS				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 170601 Drawings.pdf				

Date	Ver.	Action By	Action	Result
6/20/2017	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
6/7/2017	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	Pass
5/15/2017	1	Engineering Division	Refer	

### Fiscal Note

The proposed resolution approves plan documents for the Monona Terrace Exhibition Hall Flooring Resurfacing project at an estimated cost of \$60,000. The adopted budget for Monona Terrace's Building and Building Improvements capital program sufficiently plans for the cost of the resurfacing (MUNIS 20166). Funding is provided by Room Tax.

MUNIS:  
20166-80-140

### Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall Flooring Resurfacing.

### Body

BE IT RESOLVED,

- 1) That the plans and specifications for Monona Terrace Exhibition Hall Flooring Resurfacing, 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.