

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Legislation Details

File #: 48832 Version: 1 Name: Amending the Water Utility's adopted 2017 Capital

Budget to transfer \$50,000 of revenue bond funding from the Unit Well #8 Reconstruction project to the Well 12 Conversion project for the redesign of the Upgrade of Unit Well 12, and authorizing the Mayor

Type: Resolution Status: Passed

File created: 9/13/2017 In control: WATER UTILITY BOARD

On agenda: 10/3/2017 Final action: 10/3/2017

Enactment date: 10/4/2017 Enactment #: RES-17-00817

Title: Amending the Water Utility's adopted 2017 Capital Budget to transfer \$50,000 of revenue bond

funding from the Unit Well #8 Reconstruction project to the Well 12 Conversion project for the redesign of the Upgrade of Unit Well 12, and authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting,

bidding, and construction administration for the redesign of the Upgrade of Unit Well 12.

Sponsors: David Ahrens

Indexes:

Code sections:

Attachments: 1. Amendment #2 Memo for Unit Well 12 Upgrade_Final.pdf, 2. Contract Amendment #2 - Well 12.pdf,

3. ATTACHMENT G - Fee Schedule.pdf, 4. ATTACHMENT H - Project Schedule.pdf

| Date | Ver. | Action By | Action | Result |
|-----------|------|---------------------|---|--------|
| 10/3/2017 | 1 | COMMON COUNCIL | Adopt Unanimously | Pass |
| 9/26/2017 | 1 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER | Pass |
| 9/25/2017 | 1 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval | Pass |
| 9/19/2017 | 1 | WATER UTILITY BOARD | Referred | |
| 9/19/2017 | 1 | COMMON COUNCIL | Refer | Pass |
| 9/13/2017 | 1 | Water Utility | Referred for Introduction | |