



## Legislation Details (With Text)

<b>File #:</b>	48917	<b>Version:</b>	1	<b>Name:</b>	Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals), for \$63,000, with Montgomery Associates Resource Solutions LLC, for the to provide professional design services for the analysis of multiple al
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	9/18/2017	<b>In control:</b>			BOARD OF PUBLIC WORKS
<b>On agenda:</b>	10/17/2017	<b>Final action:</b>			10/17/2017
<b>Enactment date:</b>	10/19/2017	<b>Enactment #:</b>			RES-17-00827
<b>Title:</b>	Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals), for \$63,000, with Montgomery Associates Resource Solutions LLC, for the to provide professional design services for the analysis of multiple alternatives to improve the water quality, aquatic habitat, and environmental health of Warner Lagoon.				
<b>Sponsors:</b>	Larry Palm, Rebecca Kemble				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
10/17/2017	1	COMMON COUNCIL	Adopt	Pass
10/4/2017	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
10/3/2017	1	COMMON COUNCIL	Refer	Pass
9/18/2017	1	Engineering Division	Referred for Introduction	

### Fiscal Note

The proposed resolution authorizes the purchased services contract for design services of the Warner Lagoon improvements at a cost of \$63,000. The Stormwater Utility's adopted 2017 Operating Budget includes sufficient funding for the Warner Lagoon Water Quality Master Planning project which includes a previously awarded \$25,000 Lake Planning Grant from the Department of Natural Resources to complete a comprehensive water quality improvement plan for Warner Lagoon.

### Title

Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals), for \$63,000, with Montgomery Associates Resource Solutions LLC, for the to provide professional design services for the analysis of multiple alternatives to improve the water quality, aquatic habitat, and environmental health of Warner Lagoon.

### Body

WHEREAS the 2017 Operating Budget includes funding for the Warner Lagoon Water Quality Master Planning project and the City has received a Department of Natural Resources Lake Planning grant in the amount of \$25,000 (Madison Legislative File # 38259), and

WHEREAS Montgomery Associates Resource Solutions LLC has been selected through a "Request for Proposal" process, and is the final selected candidate in accordance with MGO Section 4.26 of Madison General Ordinances and in accordance with Administrative Procedure Memorandum No. 3-3, "Retaining Architects, Professional Engineers, Designers and Land Surveyors for Consultant Service," and,

WHEREAS the scope of this project shall include engineering design services as part of the Warner Lagoon Water Quality Master Plan preparation. The scope of the consultants duties will be to explore several options for improving water quality at the three primary outfalls to the lagoon, as well as improving fish habitat within the lagoon.

NOW THEREFORE BE IT RESOVED that the Common Council hereby authorizes the Mayor and City Clerk to enter into a contract for the Purchase of Services (Design Services) in a form to be approved by the City Attorney, with Montgomery Associates Resource Solutions LLC, to provide professional design services in assistance with the Warner Lagoon Water Quality Master Plan.