



Legislation Details (With Text)

**File #:** 49071      **Version:** 1      **Name:** Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional consulting services to the Contract for Professional Services with Isthmus Architecture, Inc. for Breese Stevens Facility Master Plan and Concession Building Addition.

**Type:** Resolution      **Status:** Passed

**File created:** 9/28/2017      **In control:** BOARD OF PUBLIC WORKS

**On agenda:** 10/17/2017      **Final action:** 10/17/2017

**Enactment date:** 10/19/2017      **Enactment #:** RES-17-00837

**Title:** Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional consulting services to the Contract for Professional Services with Isthmus Architecture, Inc. for Breese Stevens Facility Master Plan and Concession Building Addition.

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. Isthmus Architecture posAmendment.pdf

Date	Ver.	Action By	Action	Result
10/17/2017	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
10/4/2017	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
9/28/2017	1	Engineering Division	Refer	

**Fiscal Note**

The proposed resolution authorizes an addendum to the existing contract for Breese Stevens Facility Master Plan and Concession Building Addition. The Parks Division 2017 Capital Budget includes \$750,000 funded by GO Borrowing (\$450,000), Impact Fees (\$200,000) and Private Contributions (\$100,000) for Breese Stevens Improvements (Munis project 17157). The current contract amount is \$170,800. Additional cost to the City of Madison is not to exceed a total of \$34,947. Sufficient budget authority exists in the Breese Stevens Improvement project to fund the proposed resolution.

**Title**

Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional consulting services to the Contract for Professional Services with Isthmus Architecture, Inc. for Breese Stevens Facility Master Plan and Concession Building Addition.

**Body**

WHEREAS, The City of Madison has previously entered into a contract for Professional Services with Isthmus Architecture, Inc. to provide additional limited professional architectural and engineering design services for the Breese Stevens Facility Master Plan and Concession Building Addition, per Resolution RES-16-00767, File No. 44499; and

WHEREAS, Isthmus Architecture, Inc. has completed Phase 1 of the Facility Plan included in the original contract for the City of Madison; and

WHEREAS, As a result of the Phase I Facility Plan analysis, the Parks Division seeks to add building exterior renovations and additional restrooms with the future concession stand addition based on the findings; and

WHEREAS, Isthmus Architecture, Inc. proposed a contract amendment price of \$34,946.50 for additional design work not previously contemplated in the original contract scope of services for the Phase 1 of the Breese Stevens Facility Master Plan and Concession Building Addition; and

WHEREAS, under MGO 4.26(3) service contracts of more than three years in duration and more than \$50,000 per year require approval of the Common Council; and

WHEREAS, Isthmus Architecture, Inc. is qualified to do this work.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk area authorized to execute Addendum #1 to the existing Breese Stevens Facility Master Plan and Concession Building Addition agreement with Isthmus Architecture, Inc. to provide additional consulting services, as further detailed in the scope of services.