



Legislation Details (With Text)

File #:	49015	Version:	1	Name:	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Fire Department Fire Station 14.
Type:	Resolution	Status:			Passed
File created:	9/26/2017	In control:			BOARD OF PUBLIC WORKS
On agenda:	10/17/2017	Final action:			10/17/2017
Enactment date:	10/19/2017	Enactment #:			RES-17-00833
Title:	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Fire Department Fire Station 14. (16th AD)				
Sponsors:	BOARD OF PUBLIC WORKS				
Indexes:					
Code sections:					
Attachments:	1. FS14 BPW Pres.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
9/26/2017	1	Engineering Division	Refer	

Fiscal Note

The proposed resolution authorizes the Board of Public Works to advertise and receive bids for Fire Station 14. The 2017 Fire Department Adopted Capital Budget includes \$450,000 for design and the 2018 Fire Department Executive Capital Budget includes \$6,300,000 for construction and equipment costs for Station 14 (Munis project 17451). The anticipated construction cost for Station 14 is \$6,450,000. The project includes installing solar improvements on the roof at an estimated cost of \$150,000 which will be funded by the 2018 Engineering-Facilities Management Executive Capital Budget Sustainability Improvements project (Munis project 10563).

Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Fire Department Fire Station 14. (16th AD)

Body

WHEREAS the 2017 Capital Improvement Plan includes \$450,000 for design and the 2018 Executive Capital Budget - Capital Improvement Plan request includes \$6,300,000 for construction of the Fire Station 14 project; and,

WHEREAS the project includes installing solar PV on the roof at an estimated cost of \$150,000 which will require a future transfer of budget authority, after the bids are received, from the Sustainability Improvements Major Project in the 2018 Engineering-Facilities Management capital budget.

WHEREAS this resolution approves the plans and specifications for the project, and allows the project to be advertised and receive bids.

NOW, THEREFORE BE IT RESOLVED

- 1) That the plans and specifications for Fire Station 14, 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.