



## Legislation Details (With Text)

<b>File #:</b>	49931	<b>Version:</b>	1	<b>Name:</b>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Park Shoreline.
<b>Type:</b>	Resolution	<b>Status:</b>	Passed		
<b>File created:</b>	12/21/2017	<b>In control:</b>	BOARD OF PUBLIC WORKS		
<b>On agenda:</b>	1/16/2018	<b>Final action:</b>	1/16/2018		
<b>Enactment date:</b>	1/22/2018	<b>Enactment #:</b>	RES-18-00050		
<b>Title:</b>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Park Shoreline. (13th AD)				
<b>Sponsors:</b>	BOARD OF PUBLIC WORKS				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Wingra Park BPW.pdf				

Date	Ver.	Action By	Action	Result
1/16/2018	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
1/3/2018	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
12/21/2017	1	Engineering Division	Refer	

### Fiscal Note

The proposed resolution approves plans and authorizes bids for the Wingra Park Shoreline project. The total project cost is estimated to be \$281,880 which will be funded by the Stormwater Utility and Parks Department. The adopted capital budget for the Stormwater Utility will provide \$193,320 of GO Borrowing which is planned within the Stormwater Quality System Improvements program (MUNIS 11562). The Parks Division's adopted 2018 Capital Budget will provide \$88,560 of Impact Fee funding for this project via the Beach and Shoreline Improvement program (MUNIS 17199).

### Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Park Shoreline. (13th AD)

### Body

BE IT RESOLVED,

- 1) That the plans and specifications for Wingra Park Shoreline, 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.

