



Legislation Details (With Text)

**File #:** 53678      **Version:** 1      **Name:** Authorizing the Mayor & the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey & design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighbor

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

**File created:** 10/30/2018      **In control:** Engineering Division

**On agenda:** 11/20/2018      **Final action:** 11/20/2018

**Enactment date:** 11/26/2018      **Enactment #:** RES-18-00801

**Title:** Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:** 1. contract 7833 amendment 1.pdf

Date	Ver.	Action By	Action	Result
11/20/2018	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
11/7/2018	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
10/30/2018	1	Engineering Division	Refer	

**Fiscal Note**

The proposed resolution authorizes an amendment to the existing contract #7833 with MSA Professional Services for additional study and design activities for the Hawks Landing Hydrology Study project. The estimated cost to amend the contract for additional services is \$56,050. The total contract amount after adoption of this proposed amendment would be \$114,950. Stormwater Reserves funding will fund the cost of the proposed contract amendment via existing appropriation in the Stormwater Utility's Citywide Flood Mitigation program budget.

MUNIS:  
11479-84-200

**Title**

Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)

**Body**

**WHEREAS**, The City of Madison has previously issued a Purchase Order to MSA Professional Services for survey of the Hawks Landing West Ponds, a hydrologic study of the part of Hawks Landing that drains to Lower Badger Mill Creek watershed, and an alternatives analysis and preliminary design of a system to mitigate flooding at the corner of Hidden Hill Dr and Shadow Wood Dr in Hawks Landing; and

**WHEREAS**, Further engineering work is necessary to develop formal engineering plans and specifications for the selected engineering alternative; and

**WHEREAS**, City Engineering has identified additional drainage problems on the west side of Hawks Landing; and

**WHEREAS**, Mitigation of these additional drainage problems will require survey, development of alternatives analyses, and development of engineering plans for the selected alternatives; and

**WHEREAS**, MSA Professional Services has worked with City Engineering previously on flood mitigation, including surveying and design work, at the Hawks Landing development; and

**WHEREAS**, MGO 4.26 requires Common Council approval of service contracts exceeding \$25,000 if the contractor was not selected through a competitive selection process, and the reasons for selecting this contractor are set forth above **and in the attached Noncompetitive Selection Request Form**; and

**NOW THEREFORE BE IT RESOLVED** that the Mayor and City Clerk are authorized to execute an amendment to the contract with MSA Professional Services for the above described services per the fiscal note.