

City of Madison

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Legislation Details (With Text)

File #: 53675 Version: 1 Name: Approving plans and specifications and authorizing

the Board of Public Works to advertise and receive bids for Spring Harbor at Masthead (Nautilus Pond

Reconstruction).

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-18-00800

Title: Approving plans and specifications and authorizing the Board of Public Works to advertise and

receive bids for Spring Harbor at Masthead (Nautilus Pond Reconstruction). (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments: 1. Spring Harbor at Masthead 11-7-2018 BPW.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 approves plan documents for the Nautilus Pond Reconstruction project at an estimated cost of \$75,000. Funding for this project is provided by Stormwater Utility GO borrowing budgeted within the Stormwater Utility's Stormwater Quality System Improvements capital program.

MUNIS:

11399-84-174-84200

Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Spring Harbor at Masthead (Nautilus Pond Reconstruction). (19th AD)

BE IT RESOLVED,

- 1) That the plans and specifications for Spring Harbor at Masthead (Nautilus Pond Reconstruction), be and are hereby approved.
- 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

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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.