



Legislation Details (With Text)

**File #:** 53889      **Version:** 1      **Name:** Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M.

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

**File created:** 11/20/2018      **In control:** Engineering Division

**On agenda:** 1/8/2019      **Final action:** 1/8/2019

**Enactment date:** 1/14/2019      **Enactment #:** RES-19-00011

**Title:** Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
1/8/2019	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
12/12/2018	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
11/20/2018	1	Engineering Division	Refer	

**Fiscal Note**

The proposed resolution authorizes execution of a contract amendment for the County Highway M (CTH M) project at a cost of \$20,000 which will be absorbed by existing the authorized budget for the County Highway M reconstruction project. The 2019 adopted capital budget for Engineering Major Streets included \$7.5 million of appropriation for the CTH M project at the highway PD area, and \$6.25 million for the CTH M project at the Midtown Area.

**MUNIS:**

10232-402-170      \$10,000  
10233-402-170      \$10,000

**Title**

Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)

**Body**

**PREAMBLE:**

The City is proposing to reconstruct County Trunk Highway M (CTH M) from Prairie Hill Road to Cross Country Road in 2016. The City entered into an agreement with MSA Professional Services for design services (Original: RES-10-00902, Amendment 1: RES-11-00870, Amendment 2: RES-12-00479, Amendment 3: RES-14-00569, Amendment 4: RES-17-00800). The consultant's services includes traffic modeling of current and future traffic volumes, the completion of preliminary plans and the Environmental Assessment report and Final

Plans & Specifications. The project also includes the reconstruction of CTH M/Midtown Road and CTH M/CTH PD intersections.

The City Engineer recommends that additional design services be undertaken by MSA Professional Services. They are:

**Construction Phase Services**

- Provide design engineering services to answer Requests For Information (RFI) submitted by the roadway construction contractor.

NOW THEREFORE BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute an agreement (s) with Dane County and the City of Verona for cost sharing on the project.