



Legislation Details (With Text)

File #: 54195 **Version:** 1 **Name:** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement.

Type: Resolution **Status:** Passed

File created: 12/20/2018 **In control:** Engineering Division

On agenda: 2/5/2019 **Final action:** 2/5/2019

Enactment date: 2/8/2019 **Enactment #:** RES-19-00043

Title: Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments: 1. Exhibit.pdf

Date	Ver.	Action By	Action	Result
2/5/2019	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
1/9/2019	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
12/20/2018	1	Engineering Division	Refer	

Fiscal Note

The proposed resolution approves plan documents for the Water Utility’s Olin Avenue Vehicle Storage Building Roof Replacement project for a total estimated cost of \$300,000. Budget authority is appropriated within the Water Utility’s adopted 2019 capital budget via the Water Utility Facility Improvements program. The program has \$491,000 of budgeted revenue bond funding for 2019.

MUNIS:
86008-86-53310

Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement. (14th AD)

Body

BE IT RESOLVED,

- 1) That the plans and specifications for Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement 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.