



Legislation Details (With Text)

File #: 55400 **Version:** 1 **Name:** 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 neig

Type: Resolution **Status:** Passed

File created: 4/10/2019 **In control:** BOARD OF PUBLIC WORKS

On agenda: 4/30/2019 **Final action:** 4/30/2019

Enactment date: 5/6/2019 **Enactment #:** RES-19-00370

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: Barbara Harrington-McKinney

Indexes:

Code sections:

Attachments: 1. Contract 7833 Amendment #2.pdf, 2. MSA Professional Services Non-Competitive Selection Request - CC Approval Required April 2019.pdf

Date	Ver.	Action By	Action	Result
4/30/2019	1	COMMON COUNCIL	Adopt	Pass
4/22/2019	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
4/17/2019	1	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval	Pass
4/16/2019	1	FINANCE COMMITTEE	Referred	
4/16/2019	1	COMMON COUNCIL	Refer	Pass
4/10/2019	1	Engineering Division	Referred for Introduction	

Fiscal Note

The proposed resolution authorizes an amendment to the existing non-competitive service contract #7833 with MSA Professional Services for survey and design activities for the Southwest Hawks Landing Flood Mitigation project. The estimated cost for the contract amendment is \$73,900. The total contract amount after the amendment would be \$188,850. Funding is included in the 2019 Stormwater Capital Budget in the Citywide Flood Mitigation program funded by Stormwater Utility supported GO Borrowing.

MUNIS:
11857-84-174

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, 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 a preliminary design of a system to mitigate flooding along Hill Creek Drive; and

WHEREAS, Further survey and engineering work is necessary to develop formal engineering plans and specifications for the selected engineering design at Hidden Hill Dr and Shadow Wood Dr; and

WHEREAS, Further survey work will be required on Red Tail Drive, north of Hill Creek Drive and through Hill Creek Park to formalize engineering design of the system to mitigate flooding along Hill Creek Drive; and

WHEREAS, Further engineering work is necessary to finalize design and develop formal engineering plans and specifications for the selected engineering design along Hill Creek Drive; 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

WHEREAS, MSA Professional Services was approved with a **Noncompetitive Selection Request Form** with the original contract approval.

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.