



Legislation Details (With Text)

File #:	55368	Version:	1	Name:	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKenna/Park Edge Flood Mitigation.
Type:	Resolution	Status:			Passed
File created:	4/9/2019	In control:			BOARD OF PUBLIC WORKS
On agenda:		Final action:			5/14/2019
Enactment date:	5/17/2019	Enactment #:			RES-19-00389
Title:	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKenna/Park Edge Flood Mitigation. (1st AD)				
Sponsors:	BOARD OF PUBLIC WORKS				
Indexes:					
Code sections:					
Attachments:	1. BPW_PlanSet_20180409.pdf, 2. McKenna Park Edge - BPW Presentation.pdf, 3. Item 20McKenna Design Revision Overview_Matt Updaate 4 pages.pdf				

Date	Ver.	Action By	Action	Result
5/14/2019	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
5/8/2019	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
4/17/2019	1	BOARD OF PUBLIC WORKS	Refer	Pass
4/11/2019	1	Engineering Division	Refer	

Fiscal Note

The proposed resolution approves plan documents to advertise and recieve bids for the McKenna/Park Edge flood mitigation project as part of the 2019 Flood Mitigation capital program budgeted in the Stormwater Utility's adopted 2019 capital budget. This project is estimated to cost \$5.3 million dollars which is funded by a combination of stormwater utility supported GO borrowing and reserves.

MUNIS:
12011-84-174

Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKenna/Park Edge Flood Mitigation. (1st AD)

Body

BE IT RESOLVED,

- 1) That the plans and specifications for McKenna/Park Edge Flood Mitigation 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.