



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	

The proposed resolution approves plan documents to advertise and receive 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

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

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.

