



Legislation Details (With Text)

File #:	56470	Version:	1	Name:	Amending the 2019 Adopted Sewer Utility Capital Budget and Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Madison Metropolitan Sewerage District for sanitary sewer improvements on Haywood Drive between Wingra Dr
Type:	Resolution	Status:			Passed
File created:	6/26/2019	In control:			BOARD OF PUBLIC WORKS
On agenda:	8/6/2019	Final action:			8/6/2019
Enactment date:	8/9/2019	Enactment #:			RES-19-00569
Title:	Amending the 2019 Adopted Sewer Utility Capital Budget and Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Madison Metropolitan Sewerage District for sanitary sewer improvements on Haywood Drive between Wingra Drive and Park Street. (13th AD)				
Sponsors:	Tag Evers				
Indexes:					
Code sections:					
Attachments:	1. IGA for Haywood Dr. Sanitary - MMSD signed.pdf				

Date	Ver.	Action By	Action	Result
8/6/2019	1	COMMON COUNCIL	Adopt - 15 Votes Required	Pass
7/22/2019	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
7/3/2019	1	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval	Pass
7/2/2019	1	FINANCE COMMITTEE	Referred	
7/2/2019	1	COMMON COUNCIL	Refer	Pass
6/26/2019	1	Engineering Division	Referred for Introduction	

Fiscal Note

The proposed resolution authorizes an intergovernmental agreement with the Madison Metropolitan Sewage District (MMSD) for sewer improvements as part of the Haywood Dr reconstruction project. Under the agreement, MMSD will reimburse the City \$57,500 for their share of the project. If adopted, this resolution will appropriate \$57,500 in the Sewer portion of Reconstruct Streets to be funded by the reimbursement from MMSD.

Title

Amending the 2019 Adopted Sewer Utility Capital Budget and Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Madison Metropolitan Sewerage District for sanitary sewer improvements on Haywood Drive between Wingra Drive and Park Street. (13th AD)

Body

WHEREAS MMSD plans to replace most of the MMSD Southwest Interceptor between West Shore Drive and North Wingra Drive; and,

WHEREAS, the City intends to construct improvements to the public infrastructure along Haywood Drive,

including, but not limited to, resurfacing and the installation of a sanitary sewer main, sanitary laterals and storm sewer; and,

WHEREAS, MMSD and the City have discussed these two projects and have determined that efficiencies can be achieved if the two public works projects are coordinated; and,

WHEREAS, upon the construction of MMSD's new facilities and the City's new main, the City is agreeable to performing the abandonment work associated with approximately 1400' of 24" diameter cast iron sanitary sewer pipe and five (5) sanitary sewer access structures which currently make up part of the MMSD Southwest Interceptor, all of which must remain in service until the completion of the City's sanitary sewer main replacement; and,

WHEREAS, this work will be completed by the contractor of the City project and the City will pay the contractor for the work; and,

WHEREAS, MMSD will reimburse the City for the cost of abandoning the length of 24" diameter pipe referenced above as well as the five (5) sanitary access structures; and,

WHEREAS the cost of pipe and access structure abandonment will be determined by the price at which the work was bid, plus or minus any changes made during construction. Payment shall be made by MMSD to the City within thirty (30) days of final invoicing to MMSD by the City.

NOW, THEREFORE BE IT RESOLVED that the Mayor and the City Clerk are hereby authorized to enter into an Intergovernmental Agreement with the Madison Metropolitan Sewerage District for sanitary sewer improvements on Haywood Drive consistent with the agreement attached hereto, in a format approved by the City Attorney and the Risk Manager.

BE IT FURTHER RESOLVED that the 2019 Adopted Sewer Utility Capital Budget is hereby amended per the fiscal note to allow the reimbursement to the Sewer Utility from the Madison Metropolitan Sewerage District.