Legislation Details (With Text)

File #:	58729	**Version:**	1	**Name:**	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Lagoon Pier and Ice Access.
Type:	Resolution			**Status:**	Passed
File created:	12/16/2019			**In control:**	Engineering Division
On agenda:	2/4/2020			**Final action:**	2/4/2020
Enactment date:	2/7/2020			**Enactment #:**	RES-20-00079

Title: Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Lagoon Pier and Ice Access. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments: 1. Lagoon Pier Location.pdf, 2. Warner Park Pier and Concrete Launch Reconstruction.pdf, 3. Pier Details.pdf

Date	Ver.	Action By	Action	Result
2/4/2020	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
1/22/2020	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
1/8/2020	1	BOARD OF PUBLIC WORKS	Refer	Pass
12/16/2019	1	Engineering Division	Refer	

Fiscal Note

The proposed resolution approves plans and specifications and authorizes the Board of Public Works to advertise and receive bids for the Warner Lagoon Pier and Ice Access project. The total estimated cost of the project is $140,000. Funding is available in the Beach and Shorelines Improvements project (Munis #10605).

Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Lagoon Pier and Ice Access. (12th AD)

Body

BE IT RESOLVED,

1) That the plans and specifications for Warner Lagoon Pier and Ice Access, 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.

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