



## Legislation Details (With Text)

<b>File #:</b>	59670	<b>Version:</b>	1	<b>Name:</b>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Felland Road Water Main Extension Phase 1
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	2/20/2020	<b>In control:</b>			Water Utility
<b>On agenda:</b>	3/31/2020	<b>Final action:</b>			3/31/2020
<b>Enactment date:</b>	4/3/2020	<b>Enactment #:</b>			RES-20-00235
<b>Title:</b>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Felland Road Water Main Extension Phase 1 (3rd & 17th AD)				
<b>Sponsors:</b>	BOARD OF PUBLIC WORKS				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 12327_Felland Plans_Prelim.pdf, 2. 12327_Felland Rd BPW Notes.pdf				

Date	Ver.	Action By	Action	Result
3/31/2020	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
3/25/2020	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
2/20/2020	1	Water Utility	Refer	

### Fiscal Note

The proposed resolution approves plan documents and authorizes the Board of Public Works to advertise and receive bids for Felland Road Water Main Extension Phase 1. The estimated cost of the project is \$2,600,000. Funding is available in 2020 Adopted Capital Budget for the Water Utility, Water Mains - New Program (MUNIS 12327-86-179).

### Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Felland Road Water Main Extension Phase 1 (3rd & 17th AD)

### Body

BE IT RESOLVED,

- 1) That the plans and specifications for Felland Road Water Main Extension Phase 1, 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.