



## Legislation Details (With Text)

|                        |                                                                                                                                                                              |                      |   |                      |                                                                                                                            |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---|----------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>File #:</b>         | 60450                                                                                                                                                                        | <b>Version:</b>      | 1 | <b>Name:</b>         | authorizing the Board of Public Works to advertise and receive bids for the Allis, Spaanem, and Shaffer Water Main project |
| <b>Type:</b>           | Resolution                                                                                                                                                                   | <b>Status:</b>       |   | <b>Status:</b>       | Passed                                                                                                                     |
| <b>File created:</b>   | 5/8/2020                                                                                                                                                                     | <b>In control:</b>   |   | <b>In control:</b>   | Engineering Division                                                                                                       |
| <b>On agenda:</b>      | 6/2/2020                                                                                                                                                                     | <b>Final action:</b> |   | <b>Final action:</b> | 6/2/2020                                                                                                                   |
| <b>Enactment date:</b> | 6/4/2020                                                                                                                                                                     | <b>Enactment #:</b>  |   | <b>Enactment #:</b>  | RES-20-00416                                                                                                               |
| <b>Title:</b>          | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Allis, Spaanem, and Shaffer Water Main project (15th AD). |                      |   |                      |                                                                                                                            |
| <b>Sponsors:</b>       | BOARD OF PUBLIC WORKS, Grant Foster, Marsha A. Rummel                                                                                                                        |                      |   |                      |                                                                                                                            |
| <b>Indexes:</b>        |                                                                                                                                                                              |                      |   |                      |                                                                                                                            |
| <b>Code sections:</b>  |                                                                                                                                                                              |                      |   |                      |                                                                                                                            |
| <b>Attachments:</b>    | 1. 12999 BPW Attachment.pdf                                                                                                                                                  |                      |   |                      |                                                                                                                            |

| Date      | Ver. | Action By             | Action                                                                                               | Result |
|-----------|------|-----------------------|------------------------------------------------------------------------------------------------------|--------|
| 6/2/2020  | 1    | COMMON COUNCIL        | Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25                                           | Pass   |
| 5/20/2020 | 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   |
| 5/8/2020  | 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 Allis, Spaanem, and Shaffer Water Main Project at an estimated cost of \$550,000. Funding is available for this project in the 2020 Adopted Capital Budget for the Water Utility (MUNIS 12999-86-179).

### Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Allis, Spaanem, and Shaffer Water Main project (15th AD).

### Body

BE IT RESOLVED,

- 1) That the plans and specifications for the Allis, Spaanem, and Shaffer Water Main project, 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.