

# City of Madison

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# Legislation Details (With Text)

File #: 66194 Version: 1 Name: Approving plans and specifications and authorizing

the Board of Public Works to advertise and receive

bids for Tenney Park Beach Shelter.

Type: Resolution Status: Passed

File created: 6/28/2021 In control: BOARD OF PUBLIC WORKS

On agenda: 7/20/2021 Final action: 7/20/2021

Enactment date: 7/26/2021 Enactment #: RES-21-00500

Title: Approving plans and specifications and authorizing the Board of Public Works to advertise and

receive bids for Tenney Park Beach Shelter. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Indexes:

Code sections:

Attachments: 1. TenneyParkBeachShelter\_BPW.pdf

Date	Ver.	Action By	Action	Result
7/20/2021	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
7/7/2021	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
6/30/2021	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 Tenney Park Beach Shelter. The total estimated cost of the project is \$932,987. Funding is available in MUNIS project 13343.

Construction: \$807,987 City Staff Time: \$50,000

Beach Exclosure System: \$75,000

Total: \$932,987

\*Construction Includes 8% contingency

#### Title

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Beach Shelter. (2nd AD)

# **Body**

The Capital Budget includes funding for the Tenney Park Beach Shelter. The Tenney Park Beach Shelter project funds demolition of the existing structure, architecture, mechanical, electrical/lighting, plumbing, site work and the beach exclosure system at Tenney Park Beach, located at 1330 Sherman Ave.

This resolution approves the plans and specifications for the project, authorizes the Board of Public Works to advertise for and receive bids for the project, authorizes execution of any lease or easement documents necessary to accomplish the project and authorizes the acquisition of materials and services required to successfully complete the project.

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# BE IT RESOLVED:

- 1. That the plans and specifications for the Tenney Park Beach Shelter are hereby approved.
- 2. That the Board of Public Works is hereby authorized to advertise for and receive bids for the Project.
- 3. That the City Engineer and Finance Director are hereby authorized to obtain all Furnishings, Fixtures, Equipment and Materials necessary for the Project in accordance with City Purchasing Policy.
- 4. That the Mayor and City Clerk are hereby authorized to execute easement and lease documents necessary for the Project in accordance with MGO Ordinances and City Policy, on a form and in a manner that has been approved by the City Attorney and Risk Manager.
- 5. That the City Engineer and Finance Director are hereby authorized to obtain and the Mayor and City Clerk are hereby authorized to execute any documents required for moving, remediation, testing, inspection and consulting services as necessary for the Project in accordance with MGO Ordinances and City Policy, on a form and in a manner that has been approved by the City Attorney and Risk Manager.