Legislation Details (With Text)

File #:	80854	**Version:**	1	**Name:**	Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services with MSA, Inc. to provide professional planning consultant services for the Madison Parks 2025-2030 Park and Open Space Plan.
Type:	Resolution			**Status:**	Passed
File created:	11/15/2023			**In control:**	Parks Division
On agenda:	12/5/2023			**Final action:**	12/5/2023
Enactment date:	12/13/2023			**Enactment #:**	RES-23-00785

Title: Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services with MSA, Inc. to provide professional planning consultant services for the Madison Parks 2025-2030 Park and Open Space Plan.

Sponsors: Charles Myadze, Yannette Figueroa Cole

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/5/2023	1	COMMON COUNCIL	Adopt	Pass
11/27/2023	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
11/21/2023	1	COMMON COUNCIL	Refer	Pass
11/15/2023	1	Parks Division	Referred for Introduction	

Fiscal Note

The proposed resolution authorizes the Mayor and City Clerk to enter into a contract for Purchase of Services with MSA, Inc. to provide professional planning consultant services for the Madison Parks 2025-2030 Park and Open Space Plan at a total estimated cost of $149,000. Funding is available in Munis #13506. No additional appropriation is required.

Title

Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services with MSA, Inc. to provide professional planning consultant services for the Madison Parks 2025-2030 Park and Open Space Plan.

Body

WHEREAS, A prerequisite to participation in outdoor recreation grant programs is the adoption and subsequent Wisconsin Department of Natural Resources acceptance of a local comprehensive outdoor recreation plan; and,

WHEREAS, Madison Parks issued a Request for Proposals for professional planning consultant services to develop the 2025-2030 Parks and Open Space Plan; and

WHEREAS, MSA, Inc. has been selected through a “Request for Proposal” process, and is the final selection candidate in accordance with MGO Section 4.26 of Madison General Ordinances and in accordance with

Administrative Procedure Memorandum No. 3-3, “Retaining Architect, Professional Engineers, Designers and Land Surveyors for Consultant Service;” and,

WHEREAS, the contract award total is $149,000, and Parks has sufficient funding authority in 2023 Adopted Capital Budget, and;

NOW THEREFORE BE IT RESOLVED, that the Common Council hereby authorizes the Mayor and City Clerk to enter into a contract for Purchase of Services a form to be approved by the City Attorney, with MSA, Inc. to provide professional planning consultant services for the Madison Parks 2025-2030 Park and Open Space Plan.