



## Legislation Details (With Text)

<b>File #:</b>	82309	<b>Version:</b>	1	<b>Name:</b>	Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of a water transmission pipeline from Savannah Road to Secret Garden Drive.
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	2/28/2024	<b>In control:</b>			Engineering Division
<b>On agenda:</b>	3/19/2024	<b>Final action:</b>			3/19/2024
<b>Enactment date:</b>	3/22/2024	<b>Enactment #:</b>			RES-24-00215
<b>Title:</b>	Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of a water transmission pipeline from Savannah Road to Secret Garden Drive. (District 16)				
<b>Sponsors:</b>	Charles Myadze, Amani Latimer Burris				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. I-39-90 Crossing Cost Sharing Agreement (DRAFT).pdf, 2. I-39-90 Crossing Exhibit A.pdf, 3. Cost Sharing Agreement Resolution - I-39-90 Crossing.pdf				

Date	Ver.	Action By	Action	Result
3/19/2024	1	COMMON COUNCIL	Adopt	Pass
3/11/2024	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
3/5/2024	1	COMMON COUNCIL	Refer	Pass
2/28/2024	1	Engineering Division	Referred for Introduction	

### Fiscal Note

The proposed resolution authorizes the Mayor and City Clerk to enter into a Cost Sharing Agreement between the City of Madison, a Wisconsin municipal corporation (hereinafter referred to as "Madison") and the County of Dane, a Wisconsin quasi-municipal corporation (hereinafter referred to as "County"), for the design and construction of a water transmission pipeline extending between Savannah Road and Secret Garden Drive in the City of Madison, Wisconsin and the Village of McFarland, Wisconsin.

The County will reimburse Madison, within 60 days of billing, for 100% of costs for completed services and construction progress related to this water transmission pipeline project, according to the responsibilities stated above. Upon completion of the Project, Madison shall determine the final cost to County based on staff wages, permitting fees, final measured quantities, unit prices for the work, and any other related Project expenses. The total estimated cost of the project is not to exceed \$2,000,000 without mutual agreement from both parties. The project is intended to be designed in 2024 and constructed in 2025. Funding for design in 2024 is included in the Water Utility's Adopted 2024 Capital Budget and construction in 2025 will be included in the Water Utility's 2025 Capital Budget Request.

### Title

Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing of a water transmission pipeline from Savannah Road to Secret Garden Drive. (District 16)

### Body

EAS, Madison and the County (collectively referred to as the "Parties"), have determined that a water transmission pipeline, from Savannah Road to Secret Garden Drive and across Highway I-39/90, located in Madison and the Village of McFarland, is needed to meet increased fire flow demands for the County's developments along

CTH AB (the "Project"), which will require contributions from the Parties; and,

WHEREAS, pursuant to Section 66.0301 Wis. Stats., the Parties now wish to formalize arrangements for the share of the Project's final costs; and,

NOW THEREFORE, BE IT RESOLVED, that funding is to be accomplished in accordance with past policies of developer-driven water infrastructure buildout and to allow reimbursement of City costs from the County, with the County responsible for 100% of costs for completed services and construction costs.