

Contract Routing Form

ROUTING: Routine

Printed on: 12/17/2009

Contract between: Village of Maple Bluff 614311

and Dept. or Division: Engineering Division

Name/Phone Number:

Project: Intermunicipal agreement for construction and maintenance of stormwater treatment facility

Contract No.: 53W0770

File No.: 15944

Enactment No.: RES-09-00852

Enactment Date: 10/08/2009

Dollar Amount: 0.00

(Please DATE before routing)

Signatures Required	Date Received	Date Signed
City Clerk	12-18-09	12-18-09
Director of Civil Rights	12-21-09	12/28/09
Risk Manager	12-28-09	1/19/10
Comptroller	1-19-10	1-20-10
City Attorney	1-25-10	1-28-10
Mayor	1-29-10	1-29-10

Please return signed contracts to the City Clerk's office Room 103, City-County Building for filing.

Original + 3 copies of each contract + ADDENDUM

12/17/2009 14:59:38 enkmr - Greg Fries @ 267-1199. Two different agreements - 1 for Maintenance and 1 for construction.

ADDENDUM

Dis Rights: OK / N/A / Problem - Hold

Prev Wage: AA / Agency / No

Contract Value: \$176,000 + maintenance

AA Plan: A117

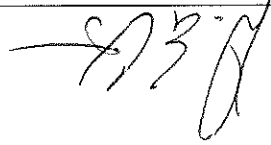
Amendment / Addendum #

Type: POS / Dvip / Sbdv / Sdvt

Grant / PW / Loan / Agmt

NOTE: CONTRACTS + ADDENDUM UNDER THIS ONE COVER = SIGN 2 TIMES!

Doran Viste



Included with these two Agreements being routed for signatures is an Addendum A for execution. This Addendum was required by the City's Risk Manager and replaces the language in the Agreements regarding liability. These Agreements were in the routing process when this Addendum became necessary, and therefore the routing was stopped to await execution of the Addendum by Maple Bluff, which has happened. Please make sure that both the two Agreements and the Addendum to the Agreements are all executed.

TO: All Interested Parties
FROM: Doran Viste, Assistant City Attorney
DATE: January 19, 2010
RE: Agreements with Maple Bluff regarding the construction and maintenance of a stormwater treatment facility

MEMORANDUM

CITY OF MADISON
CITY ATTORNEY'S OFFICE
Room 401, CCB
266-4511



City of Madison

Legislative File ID 15944

display
printable
version
email

Type: Resolution
Enactment Date: 10/8/2009
Status: Passed
Enactment No.: RES-09-00852

Title: Authorizing the Mayor and City Clerk to enter into intermunicipal agreements with the Village of Maple Bluff for construction and maintenance of a stormwater treatment facility located in the Village of Maple Bluff adjacent to the Maple Bluff

Controlling Body: BOARD OF PUBLIC WORKS
Introduced: 9/8/2009
Version: 1

Final Action: 10/6/2009
Contact: mhacker@cityofmadison.com
Name: Authorizing the Mayor and City Clerk to enter into intermunicipal agreements with the Village of Maple Bluff for construction and maintenance of a stormwater

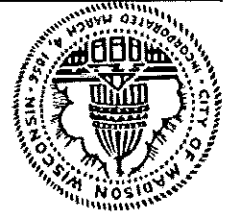
Extra Date 1:
Requester: BOARD OF PUBLIC WORKS
Sponsors: BOARD OF PUBLIC WORKS

Attachments: Legislative File Text
Email from Sandra Cole.txt
maple_bluff_pond.pdf

Legislative History

Date	Acting Body	Action Taken	Motion
9/15/2009	BOARD OF PUBLIC WORKS	A motion was made by Palm, seconded by Patz to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.	Pass
10/6/2009	COMMON COUNCIL	A motion was made by Ald. Bruner, seconded by Ald. Clear, Pass to Adopt. The motion passed by voice vote/other.	Pass

Approvals		
Approver	Date	Approval Status
Craig Franken	9/15/2009	Approved



Title

Authorizing the Mayor and City Clerk to enter into intermunicipal agreements with the Village of Maple Bluff for construction and maintenance of a stormwater treatment facility located in the Village of Maple Bluff adjacent to the Maple Bluff public tennis courts at the intersection of Fisk Place and Lakewood Blvd. (12th AD)

Body

WHEREAS, the drainage area to the proposed pond is approximately 36.7% from the City of Madison and 66.3 % from for the Village of Maple Bluff; and

WHEREAS, the Village of Maple Bluff has requested the City of Madison's assistance in reducing the flooding this area is experiencing and the amount of sediment discharging to Lake Mendota in this location; and

WHEREAS, the City of Madison has no stormwater detention or treatment systems in this watershed; and

WHEREAS, the City of Madison has a statutory requirement to reduce the amount of Total Suspended Solids (TSS) being discharged to the Waters of the State, by 40% in 2013 in accord with our WDNR NR-216 stormwater discharge permit; and

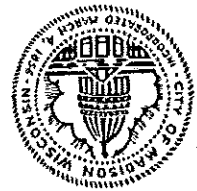
WHEREAS, the modeling calculations for this stormwater treatment facility indicate that it will remove slightly more than 80% TSS from the storm discharge from this watershed;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Clerk are authorized to enter into an Intermunicipal Agreements with the Village of Maple Bluff to construct and maintain a stormwater treatment facility and conveyance facility located in the Village of Maple Bluff adjacent to the Maple Bluff public tennis courts at the intersection of Fisk Place and Lakewood Boulevard, and that the City of Madison's share of the cost of this construction shall be consistent with the percentages discussed in the Fiscal Note.

Fiscal Note

The stormwater utility shall fund the costs associated with this agreement with funds in account number ESTM-58270-810392-00-53W0770, but from the 2010 Capital Budget. Agreement is subject to budget approval. The City of Madison is charged with 36.7% of project costs (capital and maintenance) capital costs are capped at \$176,000.00 and the City shall only be a party to major maintenance projects (dredging & structural repairs). These percentages correspond to the percent of the watershed drainage area is that is within the City of Madison's Corporate Limits.

File Number	Title	Current Status
16184	Resolution Confirming the re-appointment of Alan C. Schumacher to the position of Streets Superintendent subject to the approval and execution of a five-year employment agreement. Introduced: 10/2/2009 Enactment Number: RES-09-00869 Sponsor(s): David J. Cieslewicz	Passed
16189	Resolution Accepting a Sanitary Sewer Easement from Amanda and Yong Chen across a portion of their property located at 3497 County Trunk Highway BB (Cottage Grove Road). Introduced: 10/5/2009 Enactment Number: RES-09-00978 Sponsor(s): Judy Compton	Passed
16250	Resolution Reaffirming the City's commitment to Complete Streets and directing staff of various agencies including but not limited to Planning & Development, City Engineering, Traffic Engineering and Metro to follow to the extent possible Complete Streets concepts for all new developments, redevelopments, and street reconstruction projects. Introduced: 10/9/2009 Enactment Number: RES-09-00997 Sponsor(s): Judy Compton, Bryon A. Eagon, Paul E. Skidmore and Mark Clear	Passed
16283	Resolution Authorizing the execution of an Underground Utility Easement to Wisconsin Bell d/b/a AT&T across a portion of a City-owned Stormwater Utility parcel located at 5307 Lien Road. Introduced: 10/13/2009 Enactment Number: RES-09-00979 Sponsor(s): Joseph R. Clausius	Passed
16430	Resolution A Resolution Accepting a Proposed Settlement with the Sentry Insurance Company for Landfill Remediation Claims, Authorizing the Mayor and City Clerk to Sign Settlement Agreements and any Other Documents Necessary to Complete the Settlement, Including Releases and Indemnifications, and Directing that Settlement Funds Be used to Reduce Future Remediation Fees. Introduced: 10/13/2009 Enactment Number: RES-09-00979 Sponsor(s): Joseph R. Clausius	Passed



City of Madison

File Summary

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