

Board of Health for Madison and Dane County
Resolution #2017- 04

**Resolution to Accept Funding From the City of Madison Water Utility
for Lab Services**

Public Health Madison and Dane County responded to a request for proposals from the City of Madison Water Utility to provide specific lab services in 2016. PHMDC responded to the RFP indicating which services the PHMDC Lab could provide and the cost for these services.

In December of 2016, the City of Madison Water Utility indicated that the PHMDC Lab was selected to perform 2017 Lead & Copper Rule (LCR) analysis in addition to limited inorganic analysis including some chloride, sodium, iron, manganese, and other possible metals and non-metals. This selection increases PHMDC Lab revenue by approximately \$17,000.

NOW THEREFORE BE IT RESOLVED that the Board of Health for Madison and Dane County, on behalf of Public Health—Madison and Dane County, is authorized to enter into an agreement with the City of Madison Water Utility accepting approximately \$17,000 to fund lab sampling services as stated in the Request for Proposals, and the director is authorized to sign the agreement.

Drafted by: Doug Voegeli
Introduced: February 9, 2017
Action: