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2023 RES-412

APPROVING A COST SHARING AGREEMENT FOR THE
WATER TRANSMISSION PIPELINE FROM SAVANNAH ROAD TO SECRET GARDEN DRIVE

Dane County's Department of Waste & Renewables and Department of Administration seek to enter into a Cost Sharing Agreement with the City of Madison for an extension of the City's water transmission pipeline. The water transmission pipeline will extend from Secret Garden Drive, across Highway I39/90, to Savannah Road, located in the City of Madison and Village of McFarland. The project provides an opportunity to extend water utilities to various existing and proposed County facilities for increased fire flow demands and redundancy to existing water transmission pipelines.

The project will be administered as a City of Madison Public Works contract, consisting of the installation of water mains and appurtenances from Secret Garden Drive to Savannah Road, and will include the necessary design, permitting, easements, restorations, and rights of entry along the pipeline route. The project is intended to be designed and constructed between 2024 and 2025.

The costs for the improvements will be allocated as follows:

Solid Waste Fund Related Costs (SWLNDFLL 51041):	\$1,000,000
Capital Projects Fund Costs (CPFACMGT 51067):	\$1,000,000

There are sufficient funds available for this project. The term of borrowing used to support this project will be 10 years.

NOW, THEREFORE, BE IT RESOLVED that an Agreement between Dane County and the City of Madison for the Water Transmission Pipeline project be approved in the amount not to exceed \$2,000,000; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FINALLY RESOLVED that the Department of Waste and Renewables be directed to ensure complete performance of the Agreement.