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3 **2023 RES-412**

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

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

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

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20 The costs for the improvements will be allocated as follows:

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

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

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

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

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