



City of Madison
Meeting Minutes - Final
BOARD OF PUBLIC WORKS

City of Madison
Madison, WI 53703
www.cityofmadison.com

*William F. Bremer, Chair; Ald. Paul J. Van Rooy; Ald. Larry Palm;
Michael W. Rewey; Billy C. Harrelson; Joseph R. Clausius; Laura Hewitt; Yehuda Elmakias;
Larry D. Nelson, P. E., Executive Secretary*

Wednesday, June 8, 2005

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 103A (City-County Building)

CALL TO ORDER

Chair Bremer called the Board meeting to order at 4:31 p.m. following verification by the Secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

Present: Van Rooy, Palm, William F. Bremer, Rewey and Clausius

Excused: Hewitt, Harrelson and Elmakias

1. Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearing of May 18, 2005.

Mr. Clausius moved approval of the minutes of the Board meeting and public hearing of May 18, 2005; motion seconded by Alder Van Rooy; motion unanimously passed.

2. Items of concern brought to the Board but not listed.

It was noted for the record that there were no items of concern brought to the Board not listed on the agenda.

3. Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

It was noted that Agenda Item No. 18 ID 01326 did require water resources impacts; the information is noted with that item.

PUBLIC HEARINGS 6:30 P.M. COUNCIL CHAMBERS

Members Present: Vice Chair Clausius, Chair Bremer, Alder Van Rooy, Alder Palm, Mr. Rewey

Members Excused: Ms. Hewitt, Mr. Harrelson, Mr. Elmakias, 1 Vacancy

Vice Chair Clausius opened the Public Hearing Meeting at 6:33 p.m. following clarification by the Secretary that the meeting was properly noticed and a quorum was present. He opened the first Public Hearing:

4. [01237](#) Amending Section 20.09(1)(d) and creating Section 20.08(5) of the Madison General Ordinances to establish the Valley View Road Sewer and Drainage Improvement Impact Fee.

Sponsors: Paul E. Skidmore

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Ms. Janet Gebert with City Engineering distributed information to the Board on public facilities needs assessments and reported that the improvements to the stormwater management practices and public sanitary sewer system are required to facilitate a well-planned development. This portion of proposed improvements is to the Valley View Road Sewer and Drainage Improvement District.

The improvement impact fee district consists of about 286 acres and is located on the southwest side of the City of Madison and portions of the Town of Middleton. Of the 285.9 acres, 253.12 are undeveloped and shall be assessed impact fees. There currently is 18.58 acres already developed and would receive a sanitary connection charge, and the remaining 14.2 acres is street right-of-way. She stated that the area is generally unimproved and consists of farmland, with the exception of some homes on Valley View Road and Westview Hills Subdivision on the easterly side of County Highway M near Valley View Road. The City of Madison is proposing to extend a new sanitary sewer interceptor and greenway to the north to serve developing lands.

She explained the current existing public facilities stating that the only existing improved stormwater management facility is a single detention basin downstream of the Valley View area located in the northern section of Hawks Landing. There currently is a storm sewer servicing Hawk's Landing Plat that drains southerly and eventually into the Upper Badger Mill Creek Watershed; the runoff to the north is by means of culverts and ditches in unimproved road corridors or farm lands; and there is a 60 inch culvert that drains lands to the north of Valley View Road and a second culvert of similar diameter that drains lands to the east of County Highway M.

The existing sanitary sewer consists of a 15-inch sewer main on the northern portion of Hawks Landing plat that will be extended to serve the sewerage district to the north. Currently the existing residential properties to the north of Hawk's Landing plat and within the Impact Fee District limits are served with onsite sewerage disposal systems. Properties within Hawk's Landing are currently served with City of Madison sanitary sewer.

Ms. Gebert explained the new facilities required for the land development, stating the proposed storm sewer improvements will be partly permanent and partly interim improvements. The interim consists of a 50 foot drainageway which will eventually be converted to a 100 foot greenway when the Vetter property is fully developed. The 50 foot drainage section will extend to the west to serve the eastern portion of a new culvert crossing Valley View Road and discharging to the greenway and a storm pipe to connect the proposed drainageway to the existing storm pond in Hawk's Landing Golf Course.

The proposed sanitary sewer extensions include extending the existing 15 inch main to serve the future development of the Ripp land, development to the west of the proposed interceptor and greenway and a portion of the Vetter land as it develops. A 12 inch main will continue to the north to serve future Vetter land as it develops as well as land north of Valley View Road and east of County Highway M.

To finance these stormwater management and sanitary sewer improvement, the

City of Madison, pursuant to Wis. Stats 66.0617(2) passed an Impact Fee Ordinance [Chapter 20 of the Madison Code of Ordinances] that can require fees to be paid by developers to compensate for capital costs necessary to accommodate land development. To calculate the impact fees associated with the stormwater management portion of the project, the total cost to complete the project was estimated which would reflect both sanitary and stormwater drainage improvements. She explained the total estimate for this project to be \$1,076,655.37; the total sanitary costs are \$456,348.58 and total stormwater costs are \$620,306.79. There will be a total of 271.7 acres benefiting from the improvements [which does not include the area for existing streets]; the City of Madison would pay the stormwater management component for the 18.58 acres of existing development [\$3,387.66 per acre or \$62,942.64] because future developments or redevelopment of existing developed lands will not impact the existing quantity or quality of runoff from a regional (impact fee) perspective.

The remaining 253.12 acres will receive both sanitary sewer and stormwater drainage improvements; a net developable area was calculated to determine the impact fee rate per acre of land. This net developable area is based on 65% of the parcel area which would take into effect the loss of land to street rights-of-ways, public parks, public drainage lands and other public natural areas. The net developable area was calculated to be 164.53 acres; based on this the sanitary sewer and stormwater management fees would be charged at \$5,879.89 per acre for these parcels.

Ms. Gebert reported on sanitary assessment, stating that the 18.58 net acres already developed are not levied impact fees; rather will be specially assessed or charge a connection fee for sanitary improvements at \$2,492.24 per net acre due at the actual time of connection. The lots within the Westview Hills Subdivision have recorded waiver forms acknowledging and agrees with this future assessment. [Assuming the average lot size is about 0.6 acre a lot would be assessed about \$1,495.34 for these sanitary improvements.]

She stated the impact fee is adjusted annually for inflation based on the Construction Cost Index as published in the Engineering News Record.

Vice Chair Clausius thanked Ms. Gebert for her presentation, and closed the public hearing, noting no registrations were received. The Board discussed the project and the motion to approve was unanimously passed.

The motion passed by acclamation.

Enactment No: ORD-05-00117

5. [01354](#) Approving Plans, Specifications, And Schedule Of Assessments For Maple Grove Drive Street Assessment District - 2005 (7th AD)

Sponsors: Common Council By Request

A motion was made by Mr. Rewey, seconded by Mr. Bremer, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Vice Chair Clausius opened the public hearing and called upon staff to make a presentation on this project.

Ms. LeAnne Hannan displayed a map of the area involved, stating that the City is proposing to install curb and gutter and new pavement on Maple Grove Road from north of Fairhaven to Manchester. The Town of Verona has given the City of Madison permission to install curb and gutter along two properties and to assess them for the improvements. The undeveloped parcel at the north end of the project [also in the Town of Verona] will not have curb installed at this time.

She stated that Section 703.21 of the State Statutes requires the City must individually levy special assessments against "every unit and its percentage of undivided interest in the common elements." The City Attorney has also confirmed this. She then researched and found the current 10th Amendment to the Condo Associations agreement which dictates that method of assessing the condominium association; in this case, the assessments are to be levied equally against all the units.

She stated that the total estimated cost for this work is \$225,000 of which the City's share is \$165,000 and assessable portion is between \$60,000 - \$65,000. The work is scheduled to begin after Labor Day and be completed mid-October. She also reported that the assessments may need to be revised in the near future, as four additional lots may be added to the condo association. If that occurs, before the work is completed, the assessments will be revised to include those units.

Ms. Hannan stated that she received several phone calls from some residents inquiring as to why they were assessed when their condo unit was outside of the project limits. She explained it was because of the state law and the agreement of the condo association.

Vice Chair Clausius thanked Ms. Hannan for her presentation and called for technical questions from the Board members, and those present.

Question from Alder Zach Brandon as whether the City is "required" to follow the State Statute or whether it can decide not to follow those requirements. He stated as a member of the City Plan Commission they can alter policy and felt that the Board might be able to do so in this case.

Ms. Hannan responded that the City must follow the current State Statute [which the City Attorney also confirmed was accurate].

Vice Chair Clausius opened the meeting to those registered to speak:

REGISTRATIONS:

James Harden, Jr, 3733 Maple Grove Drive, representing Sandstone Crossing - Opposed - reported that he paid for assessments in 2001 for Maple Grove Road north of Manchester; and following that work his building was incorporated into the Sandstone Crossing Condo; and now they are being assessed for this project because they are part of the condo association. He did not feel being assessed twice was fair. Was not opposed to the improvements, but just how the costs

were being spread out; especially when he had already been assessed once.

Mr. Nelson, Executive Secretary to the Board, responded that they City must follow the policy that is contained within the Condo Agreement and how that agreement spelled out assessing the units. He explained the policy the City has of assessing 4' of pavement and curb and gutter; but with this improvement the City had to look at how the Association agreement handled assessments.

The Board discussed the concerns expressed by Mr. Harden and Mr. Nelson stated that the condo unit owners would need to meet and work it out with their association; the City of Madison cannot arbitrate it.

Heather Apfelbeck, 3735 Maple Grove Drive, representing Sandstone Crossing - Opposed - Agreed with Mr. Harden's statements - was not opposed to the improvements but was on how the assessments were levied. Had question on what the owners could do and how to go about changing the current agreement.

Jim Bischof, 3818 Dolphin Drive - Opposed - was not opposed to the project, just the way the assessments were spread out. Realized the City may not be able to do anything about this situation but inquired as to what they as unit owners can do to work with their association.

Staff responded that the unit owners would need to meet with their association to work out the issues.

Janice Paul, 3906 Dolphin Drive - Opposed - Was also opposed to the assessment division but not to the project.

It was reported that if the Condo unit owners could get with their association prior to the time that the final assessment bills are sent out - which most likely would be in 2006 - and get the association agreement amended to reflect a different assessment dissemination, they could submit that to the City and possible adjustments could be made.

Alder Zach Brandon, urged the Board to consider the concerns expressed the condo unit owners and to review its current policies.

Mr. Nelson explained that the City is required to follow what the owners have agreed to in the association agreements or amendments thereto. He stated that if the owners meet with their association board and get different documents approved, and the City receives those official documents, they would have the documents reviewed by the City Attorney. The then City could produce a Resolution with Revised Assessments. This information would have to be provided to the City before the final project bills were sent out.

Vice Chair Clausius closed the hearing and thanked those registered to speak for their input. The board then discussed the project.

It was agreed by the Board that the City could not arbitrarily change the statute or the Condo Association agreements on the manner in which assessments are divided amongst the unit owners; that would be up to the owners and their association. The subsequent motion to approve the project was unanimously passed.

The public hearing adjourned at 7:33 p.m.
The motion passed by acclamation.

Enactment No: RES-05-00544

6. [01191](#) Revising the Neighborhood Traffic Management Program (NTMP) to allow for the use of speed humps on local or collector streets with volumes of 5000 vpd or less

Sponsors: Judy Compton, Robbie Webber and Paul E. Skidmore

A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

Arthur Ross with Traffic Engineering reported that over the years several neighborhoods have requesting being able to participate in the Traffic Management Program relating to speed humps on local or collector streets. Several requests for speed humps have not met the current criteria. As a result the PBMVC has reviewed concerns from the neighborhoods as well as Fire relating to response time and Madison Metro as it relates to their vehicles. A subsequent report on the guidelines was reviewed and the end result was that PBMVC opted to allow the use of speed humps on local or collector streets with volumes of 5,000 vehicles per day or less. [Current standard was 3,000 vpd or less].

Concerns were expressed by Mr. Rewey about why Fire vehicles would have to slow down to 5mph to accommodate the humps. Mr. Ross responded that it relates to the length of the vehicle body when traveling over the hump.

Mr. Rewey also expressed concerns that over the long term when vehicles increased to over 5,000 per day what happens then with those streets and the speed hump problems, he would like to see guidelines established so staff would not have to be placed in a position to attempt to explain it.

The motion passed by acclamation.

8. [01278](#) Authorizing the Mayor and the City Clerk to execute a release of part of a platted public utility easement reserved within Lot 53, Hawks Landing, located at 1802 Maplecrest Drive. 1st Ald. Dist.

Sponsors: Jed Sanborn

A motion was made by Mr. Clausius, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

Enactment No: RES-05-00553

9. [01279](#) Authorizing the Mayor and the City Clerk to execute a release of part of a platted public utility easement reserved within Lots 2 and 3, constituting the JOMA Industries property, located at 1901 Wright Street. 17th Ald. Dist.

Sponsors: Santiago Rosas

A motion was made by Ald. Palm, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

Enactment No: RES-05-00554

10. [01325](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 420 West Gorham Street PUD, Private Contract No. 1954. (4th AD)

Sponsors: Common Council By Request

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

Enactment No: RES-05-00560

11. [01351](#) Accepting sidewalk improvements constructed by private contract in the Eken Park Townhouses PUD, Private Contract No. 1858. (15th AD)

Sponsors: Common Council By Request

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

Enactment No: RES-05-00563

12. [01352](#) Approving plans and specifications for public improvements necessary for the Subdivision known as The American Center Plat Hanson Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 2047. (17th AD)

Sponsors: Common Council By Request

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

Enactment No: RES-05-00564

13. [01308](#) Improvements accepted for 2002 Resurfacing Various Streets; Grinding, Contract No. 5385. (Various ADs)

Sponsors: Common Council By Request

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

Enactment No: RES-05-00555

14. [01309](#) Improvements accepted for Far East Bituminous Paving, and Bituminous Base Patching and Base Patch Grinding, Contract No. 5386. (Various ADs)

Sponsors: Common Council By Request

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

Enactment No: RES-05-00556

15. [01310](#) Improvements Accepted For 2002 Resurfacing Various Streets; Bituminous Paving, And Bituminous Base Patching And Base Patch Grinding, Contract No. 5383. (Various ADs)

Sponsors: Common Council By Request

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

Enactment No: RES-05-00557

16. [01311](#) Improvements Accepted for Reroofing at Various Park Shelters, Contract No. 5789. (Various ADs)

Sponsors: Common Council By Request

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

Enactment No: RES-05-00558

17. [01382](#) Declaring the City of Madison's intention to exercise its police powers establishing the Atticus Way Construction Assessment District - 2005. (10th AD)

Sponsors: Common Council By Request

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

Enactment No: RES-05-00566

18. [01326](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Valley View Sanitary and Drainage Impact Fee District, Contract No. 5825. (1st AD)

Sponsors: Common Council By Request

A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

It was noted for the record that a Notice of Intent for disturbing greater than one acre shall be submitted to the WDNR. Additionally a Chapter 30 permit from the DNR may be required for grading on the bank of a navigable waterway - Engineering staff is investigating this possibility. The motion passed by acclamation.

Enactment No: RES-05-00561

19. Change Order No. 2 to Contract No. 5795, Warner Park Asphalt Repair - 2005, to Tri County Paving, Inc. in the amount of \$4,875.00 with a contract time increase of 25-working days.

Alder Van Rooy moved approval of Change Order No. 2; motion seconded by Mr. Clausius; motion passed with Alder Palm Abstaining.

20. Change Order No. 10 to Contract No. W-5472, City of Madison Water Utility Administration and Vehicle Storage Buildings, to Miron Construction in the amount \$50,648.80, with a contract time increase of 28-days.

Alder Palm moved approval of Change Order No. 10 to the Water Utility Contract No. W-5472; motion seconded by Alder Van Rooy; motion passed 4-1 with Mr. Rewey Voting NO. [Rewey expressed concerns with the time extension days being given to the contractor for work unrelated to the change order with no justification.]

Mr. Larson with City Water Utility explained the items included in the change order. He stated this was the last change order, that the Water Utility will have an open house on June 16, 2005 and all were invited.

Mr. Rewey expressed concerns with the time extension of 28 days and inquired what those days were for. Mr. Larson responded that it was to complete the contract work that was not done in the fall, such as paving the lot, and some plantings. Mr. Rewey expressed concern that time extension was given for work that was not related to the specific change order before them.

21. [01312](#) Authorizing the Mayor and City Clerk to execute a contract for Purchase of Service with Strand Associates to perform the Wingra Creek Dam Rehabilitation Study. (13th AD)

Sponsors: Common Council By Request

A motion was made by Mr. Rewey, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Mr. Mike Cechvala with City Engineering reported that this is to allow Strand Associates to perform a rehabilitation study on the Wingra Creek Dam. Estimated cost is \$28,700. The motion passed by acclamation.

Enactment No: RES-05-00559

22. [01350](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the Three Party Design Engineering Services Contract between the City of Madison, Strand Associates, Inc., and the State of Wisconsin Department of Transportation for the design of Southwest Bike Path Phase IV (Contract No. 5566). (4th & 13th ADs)

Sponsors: Common Council By Request

A motion was made by Ald. Van Rooy, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Bremer abstained The motion passed by acclamation.

Enactment No: RES-05-00562

23. [01353](#) Authorizing the Mayor and City Clerk to adopt the Nonpoint Source Control Plan for the Lake Mendota Priority Watershed Project. (City-Wide ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
- Mr. Nelson reported that for the City to obtain funding for rain garden grant it must sign on to the DNR's adopted Watershed Plan for Lake Mendota. The motion passed by acclamation.**
- Enactment No:** RES-05-00565
24. [01377](#) Authorizing the annulment of the award of Contract No. 5826, Restoration/Landscaping - 2005 to Greener Valley, for failure to execute and forfeiture of bid bond in accordance with Section 103.4 of the Standard Specifications for Public Works Construction. (City-Wide ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Palm, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by acclamation.**
25. [01397](#) Approving plans, specifications, and schedule of assessments for Midvale Boulevard - Hilldale Area Assessment District 2005, and amending the 2005 Capital Budgets for Curb and Curb Ramps with Resurfacing, Traffic Signal Infrastructure, and Special Assessments. (10th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**
- Mr. Arseneau with City Engineering reported that this is work including traffic lighting and pavement, relocating a signal and street work for Midvale Boulevard/Hilldale Area. Estimated cost \$300,000 all of which will be paid for by the developer.**
- The motion passed by acclamation.**
- Enactment No:** RES-05-00567
26. Status of Acceptance of Public Works Contracts.

Mr. Fahrney with Engineering reported that at the previous Board meeting, he discussed the acceptance of public works contracts and issues surrounding the need to clear some contracts from 2001.

A motion was suggested at the previous meeting and then the issue was referred to this meeting to allow staff time to review the suggested resolution to these issues with the general contractors.

A motion was made by Mr. Rewey and seconded by Alder Van Rooy to place on the June 22 Board agenda Motion for action regarding acceptance of public works contracts; motion was unanimously passed.

27. Location of BPW Meeting of June 22nd. Please note that Board of Public Works will hold its June 22nd meeting at the NEW Water Utility Office Building, 119 East Olin Avenue, Conference Rooms A/B.

It was noted as a reminder to Board members that the June 22, 2005 Board meeting will be held at the new Water Utility Facility on 119 E. Olin Avenue.

28. Appointment of Board of Public Works Representative to the Solid Waste Advisory Committee.

Mr. Rewey moved to reappoint Chair Bremer as the Board rep to the Solid Waste Advisory Committee; Chair Bremer accepted the nomination; motion was seconded by Alder Van Rooy; motion unanimously passed. Chair Bremer to remain Board rep to the Solid Waste Advisory Committee.

29. Revised Subcontractor list for Contract 5839, Engineering Service Building Expansion - 2005, Bachmann Construction.

Mr. Rewey moved approval of the revised subcontractor list for Contract 5839 Engineering Service Bldg. Expansion as submitted by Bachmann Construction; motion seconded by Alder Palm; motion unanimously passed.

30. Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjackers as approved by the City Engineer, if any.

The Board reviewed a listing of contractors requesting prequalification or licensure; there were no appeals to the process.

31. [01356](#) Awarding Public Works Contracts for Bids Opened June 3, 2005 (Various ADs)

Sponsors: Common Council By Request

A motion was made by Ald. Palm, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Approval of the low bids to the following two contracts:

Low bid of South Central Construction \$31,380 to Contract No. 5772 - Drinking Fountains - 2005; and,

Low bid of Fehrman Construction \$254,935 to Contract No. 5814 - Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2005

Reject the bids to the following two Contracts:

Contract No. 5591 - Parking Utility Reception Remodel Madison Municipal Building; and,

Contract No. 5593 - Capitol Square North Ramp Attendant's Office Remodel

Refer the motion to reject the bids to June 22 Board meeting for Contract No. 5605 - Gilson Street Reconstruction Assessment District - 2005 The motion passed by acclamation.

32. [01419](#) Accepting bituminous pavement constructed by private contract in Reston Heights - Phase V, Private Contract No. 1816 (3rd AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
- Enactment No:** RES-05-00568
33. Change Order No. 1 to Contract No. 5816, 2005 Resurfacing Various Streets - Grinding, to Hammersley Stone, Co. Change order amount will be available at the Board Meeting.
- Mr. Rewey moved approval of Change Order No. 1 to Contract No. 5816; motion seconded by Alder Van Rooy; motion unanimously passed.**
34. Change Order Nos. 1 and 2 to Contract No. 5817, 2005 Resurfacing Various Streets - Asphalt Paving, to Payne & Dolan. Change Order No. 1 is in the amount of \$36,900 and Change Order No. 2 will be available at the Board Meeting.
- Mr. Rewey moved approval of Change Orders No. 1 and 2 to Contract No. 5817; motion seconded by Alder Van Rooy; motion unanimously passed.**
35. Change Order No. 2 to Contract No. 5818, 2005 Resurfacing Various Streets - Utility Casting Adjustment and Curb & Gutter Repair to J.W. Schultz Construction Co., Inc. The change order amount will be available at the Board Meeting.
- Mr. Rewey moved approval of Change Order No. 2 to Contract No. 5818; motion seconded by Alder Van Rooy; motion unanimously passed.**
36. [01421](#) Authorizing the expenditure of \$25,000 with Herman Landscape Service for planting 500-feet of the Packers Avenue Median. (12th & 15th ADs)

Sponsors: Common Council By Request

A motion was made by Ald. Van Rooy, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Mr. Bill Bauer with City Parks reported that this is for plantings in the Aberg Avenue Bridge Median [100 feet north and 400 feet south] . The plantings will be native forbs (wild flowers) and grasses that are conducive to the harsh conditions in this thoroughfare. Vines will be added along the fence on the east and west sides of Packers Avenue from Aberg Avenue south to almost Commercial Avenue. The total estimated cost is \$25,000. The objective is that once these plantings take hold there will be no need for mowing. This will be a "test" area. It will also aid in storm water management and make the area more beautiful.

The motion passed by acclamation.

Enactment No: RES-05-00569

ADJOURNMENT

Board meeting adjourned at 7:33 p.m.

Minutes prepared by M. Bakken, approved by Larry D. Nelson, P.E., Executive Secretary, Board of Public Works