



# 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; Janet Pien, staff*

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Wednesday, June 7, 2006

4:30 PM

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

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#### CALL TO ORDER

Board Chair Bremer called the meeting to order at 4:32 PM 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, Hewitt, Harrelson, Clausius and Dukelow

**Excused:** Elmakias

#### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

NOTE: The Board of Public Works is scheduled to hold a public hearing in the Council Chambers of the City-County Building at 6:30 p.m. Wednesday, June 7, 2006.

**Present:** Palm, William F. Bremer, Rewey, Hewitt, Harrelson, Clausius and Dukelow

**Excused:** Van Rooy and Elmakias

1. Consider approving the Minutes of the Board of Public Works Meeting of May 17, 2006; and the public hearings of the same date.  
**A motion was made by Mr. Clausius, seconded by Mr. Rewey, to Approve the Minutes. The motion passed by acclamation.**
2. Items of concern brought to the Board but not listed below.  
**No concerns.**
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.  
**No report.**
4. AT&T Public Hearing.  
**Sue Van Hastert from AT & T was present to explain the fiber optic project along Mineral Point Road. She stated that the project would be a directional bore. No roads or driveways will be cut up or blocked off with the exception of about 1-2 hours to access the manholes. She will work with the City Transportation Department regarding the project and traffic flow.**

**Public hearing opened at 6:31 PM**

**There were no registered speakers.**

5.     [03790](#)     Approving Plans, Specifications, And Schedule Of Assessments For Union Corners Reconstruction Assessment District - 2006 (Union Corners, Winnebago Street) (6th AD)

**Sponsors:**     Common Council By Request

**Attachments:**   53W0294\_Union\_Corners.xls

A motion was made by Mr. Bremer, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Glen Yoerger, City Engineering was present to review the project. He stated that the project limits are from Winnebago Street from Division Street to Milwaukee Street

This portion of the proposed project includes the relocation of Winnebago Street through the Union Corners Development and the realignment of the Winnebago Street and Milwaukee Street intersection. The Construction of utilities required to serve the Development are also proposed with this phase of the project.

Future phases of the project include the realignment of the Winnebago Street, Division Street and Sixth Street intersection, which will include the construction of a roundabout.

The City of Madison is proposing to construct the relocated portion of Winnebago Street with varying widths. Pavement will be 44-feet wide where parking is allowed and 32-feet wide in areas of no parking. Proposed corner radii will be 25'. New curb and gutter and drive aprons will be constructed along with new storm sewer, sidewalk and street lighting.

Sanitary sewer and water main will be constructed within the new Winnebago Street right-of-way and be connected to existing facilities at the existing Winnebago Street.

Total Project Cost : \$944,200.00  
Assessments: \$513,195.75 (Does not include any TIF monies)  
City cost: \$431,004.25 (Will include TIF monies which need to be in place at the time the project starts.

Assessments for this project are based on redevelopment. Abutting properties are responsible for a portion of the costs street improvements including sidewalk, curb and gutter and four feet of pavement width along the street frontage of the property. Water main, sanitary sewer laterals and street lighting are also assessed to the adjacent properties. The City of Madison is responsible for the remainder of the costs for street construction, and the entire costs for sanitary sewer main and storm sewer construction.

The project is scheduled to begin in late August 2006 and the construction will take approximately 2 months.

There has been no correspondence from the public.

There was no one from the public registered to speak.

Public hearing closed at 6:43.

The motion passed by acclamation.

6. [03687](#)

Repealing and recreating Section 24.08(3)(f) of the Madison General Ordinances to reduce the permitted hours of construction noise on Saturday and Sunday.

Sponsors: Michael E. Verveer

Refer to the **BOARD OF PUBLIC WORKS**

Motion by Ms. Hewitt, seconded by Mr. Clausius to refer this to the June 21 BPW.  
Motion passed by acclamation.

Alder Verveer was present to give some background on the proposal. He stated that he has received several complaints over the past few years regarding construction noise on the weekends.

Larry Nelson, City Engineer, felt that this was too broad and that it would affect a lot of private home improvements. He thought restrictions on Sunday would not be as bad as on Saturday, when most homeowners would be doing their own private construction.

Mr. Rewey also felt that the general public would be affected by this. He did not have a problem with Sunday, but thought that 9 AM was better than 10 AM.

Mr. Van Rooy questioned who would be enforcing this.

Mr. Bremer would like to see further discussions on this issue.

Ald. Verveer suggested defining separate rules for separate areas.

Ald. Verveer agreed that there needed to be more discussions regarding this issue.

7. [03716](#) Requiring designers consider traffic noise and the ability to recycle pavements when designing streets in the City of Madison.
- Sponsors:** Judy Compton, Cindy Thomas, Larry Palm, Lauren Cnare, Jed Sanborn and Noel T. Radomski
- A motion was made by Ms. Hewitt, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by the following vote:
- Excused:** Elmakias
- Aye:** Van Rooy, Palm, Rewey, Hewitt, Harrelson, Clausius and Dukelow
- Abstain:** Bremer
8. [03765](#) Authorizing the Mayor and the City Clerk to enter into a contract with Dane County for the seal coating of unimproved streets.
- Sponsors:** David J. Cieslewicz
- 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.
9. [02754](#) Approving plans and specifications for public improvements necessary for the project known as 1902 Wright Street Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2075. (17th AD)
- Sponsors:** Common Council By Request

A motion was made by Ald. Palm, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER It was requested by the Board that as a condition of approval, the Developer shall provide a "comfort" letter of intent from Covance regarding future conversion of lands along Hoffman Street, to storm water management/mitigation and that the Mayor and City Clerk are hereby authorized to sign easements or right-of-way release or procurement documents as necessary and accept dedication of lands and/or easements from the Developer/Owner for public improvements located outside of existing public fee title or easement right-of-ways.

The motion passed by acclamation.

10. [03783](#) Accepting sidewalk improvements constructed by private contract in the Deming Way Certified Survey Map, Private Contract No. 1904. (9th 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.**
11. [03787](#) Approving plans and specifications for public improvements necessary for the project known as 4302 East Washington Avenue (Starbucks) and authorizing construction to be undertaken by the Developer, Private Contract No. 2104. (17th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
12. [03800](#) Accepting sanitary sewer constructed by Private Contract In The Meadowlands - Phase I, Private Contract No. 1966. (3rd AD)  
**Sponsors:** Common Council By Request  
**Attachments:** 1966-ss.pdf  
**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.**
13. [03801](#) Accepting sanitary sewer constructed by Private Contract In The Meadowlands - Phase 2, Private Contract No. 1967. (3rd AD)  
**Sponsors:** Common Council By Request  
**Attachments:** 1967-ss.pdf  
**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.**
14. [03802](#) Accepting storm sewer constructed by private contract in The Meadowlands - Phase I, Private Contract No. 1966. (3rd AD)

**Sponsors:** Common Council By Request

**Attachments:** 1966-stm.pdf

**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.**

15. [03805](#) Accepting storm sewer constructed by private contract in The Meadowlands - Phase II, Private Contract No. 1967 (3rd AD)

**Sponsors:** Common Council By Request

**Attachments:** 1967-stm.pdf

**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.**

16. [03807](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in The Meadowlands - Phase II, Private Contract No. 1967 (3rd 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.**

17. [03809](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in The Meadowlands - Phase I, Private Contract No. 1966 (3rd 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.**

18. [03852](#) Approving plans and specifications for public improvements necessary for the project known as 8240 Mineral Point Road (WCB) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2107. (9th AD)

**Sponsors:** Common Council By Request

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

19. [03854](#) Approving the preliminary concept of a roundabout on Edgewood Avenue for the project known as 1014 Edgewood Avenue and authorizing the City to enter into an agreement with the Developer, Private Contract No. 2103 (10th AD)

**Sponsors:** Common Council By Request

A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Christy Bachmann from City Engineering was present to explain the preliminary plans. The motion passed by acclamation.

20. [03859](#) Approving plans and specifications for public improvements required to serve Phase V of the Subdivision known as Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2084 (3rd AD)

**Sponsors:** Common Council By Request

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

21. [03784](#) Improvements accepted for 2003 Resurfacing Various Streets; Bituminous Paving & Bituminous Base Patching & Base Patch Grinding, Contract No. 5477 (Various ADs)

**Sponsors:** Common Council By Request

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

22. [03786](#) Improvements accepted for 2003 Resurfacing Various Streets; Far East Bituminous Paving & Bituminous Base Patching & Base Patch Grinding, Contract No. 5513 (Various ADs)

**Sponsors:** Common Council By Request

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

23. [03860](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Washington Avenue Phase 3 Sanitary Lateral Replacements. (6th, 12th, & 15th ADs)

**Sponsors:** Common Council By Request

**Attachments:** laterallimits.pdf

A motion was made by Mr. Rewey, seconded by Ms. Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

24. [03791](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara River Parkway Path, Contract No. 5940. (2nd & 6th ADs)

**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. The motion passed by acclamation.**

25. [03793](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cottage Grove Bike Lanes, Contract No. 5613. (15th, 16th & 3rd ADs)

**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. The motion passed by acclamation.**

26. [03817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Gammon Road Pavement Repairs - 2006, Contract No. 5964. (19th 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.**

27. [03819](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Pavement Repairs - 2006, Contract No. 5962. (8th 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.**

28. [03856](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mineral Point Road at Junction Road. (9th AD)

**Sponsors:** Common Council By Request

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

29. Change Order No. 7 to Contract No. 5803, Pearson, Pierstorff & Wright Street in the amount of \$29,009.00 with a contract increase time of 7-days.

**Motion by Mr. Van Rooy, seconded by Mr. Harrelson to approve. Motion carried by acclamation.**

30. Change Order No. 2 to Contract No. 5573, Capital Square Fountains and Planters, to Joe Daniels Construction Company, INC.

**Motion by Mr. Dukelow, seconded by Ms. Hewitt to refer this to the June 21 BPW. Motion passed by acclamation.**



31. [03814](#) Authorizing City Staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for the Traffic Engineering Warehouse Building located on 1212 Sayle Street. (13th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
32. [03863](#) Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** Common Council By Request
- Attachments:** COMPLIANCE MAINTENANCE ANNUAL REPORT.pdf
- A motion was made by Mr. Clausius, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER It was requested by Ald Palm that a copy of this report be given to EOC. The motion passed by acclamation.**
33. [03880](#) Subcontractor List: Contract No. 5929, Mifflin Street and Seventh Street Reconstruction, Speedway Sand & Gravel, Inc.
- Attachments:** Subcontractor List - 5929.pdf
- A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to Approve. The motion passed by acclamation.**
34. [03882](#) Subcontractor List: Contract No. 5928, Struck Street Assessment District - 2006, Speedway Sand & Gravel, Inc.
- Attachments:** Subcontractor List - 5928.pdf
- A motion was made by Mr. Clausius, seconded by Dukelow, to Approve. The motion passed by acclamation.**
35. Discussion of Henshue Construction and their fiber optics work.
- Mr. Nelson, City Engineer, stated that the City has been working with Henshue Construction to get this clean up. Inspector Steve Wood has been working close with Henshue. Progress has been noted.**
36. Warner Park Community Recreation Center Roof Replacement Accelerated Schedule.
- Motion by Mr. Van Rooy, seconded by Ms. Hewitt to accept a report by Mr. Nelson. Motion passed by acclamation.**
- Mr. Nelson, City Engineer, stated that the Architect has been found at fault on this project and required to repay approximately \$262,000 to the City. The City is retaining a consultant at this time to have the roof replaced on the flat part over the gym. Bids will be announced on June 16 and plans will be ready on July 7th. It will go before Council on July 8th.**

37. For the information of the Board: Long Range Transportation Planning Commission Meeting Minutes (LRTPC) of May 18, 2006.  
*No appeals taken.*
38. 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.  
**There were no appeals.**
39. [03773](#) Awarding Public Works Contract No. 5114, Danbury Street Assessment District - 2006. (10th AD)  
**Sponsors:** Common Council By Request  
**Attachments:** Contract No. 5114.pdf  
**A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
40. [03774](#) Awarding Public Works Contract No. 5812, Randall Avenue Reconstruction Assessment District - 2006.  
**Sponsors:** Common Council By Request  
**Attachments:** Contract No. 5812.pdf  
**A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
41. [03776](#) Awarding Public Works Contract No. 5896, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2006. (City Wide ADs)  
**Sponsors:** Common Council By Request  
**Attachments:** Contract No. 5896.pdf  
**A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
42. [03777](#) Awarding Public Works Contract No. 5904, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 6) by the Common Council (6th AD)  
**Sponsors:** Common Council By Request  
**Attachments:** Contract No. 5904.pdf  
**A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**
43. [03778](#) Awarding Public Works Contract No. 5927, Chip Seal 2006 - District 18 (18th

AD)

**Sponsors:** Common Council By Request

**Attachments:** Contract No. 5927.pdf

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

The bid submitted by Scott Construction Inc. for contract 5927 was not opened at the City's scheduled June 2nd Bid Opening because there had been some question on the approval of the Prequalification Application by Affirmative Action. Since that time, Janet Pien, BPW secretary, has determined that Scott Construction Inc's Prequalification Application and Affirmative Action Plan was in on a timely manner and that their bid could be accepted and opened. The sealed bid has been in the possession of the BPW secretary since June 2nd. At tonight's Board of Public Works Ms. Pien opened meeting the bid. Scott Construction Co., Inc's bid total was \$89,509.45. This was the low bid and was approved subject to review that all details in the bid were met.

The motion passed by acclamation.

44. [03779](#) Awarding Public Works Contract No. 5957, Chip Seal 2006 - District 20. (20th AD)

**Sponsors:** Common Council By Request

**Attachments:** Contract No. 5957.pdf

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

The bid submitted by Scott Construction Inc. for contract 5957 was not opened at the City's scheduled June 2nd Bid Opening because there had been some question on the approval of the Prequalification Application by Affirmative Action. Since that time, Janet Pien, BPW secretary, has determined that Scott Construction Inc's Prequalification Application and Affirmative Action Plan was in on a timely manner and that their bid could be accepted and opened. The sealed bid has been in the possession of the BPW secretary since June 2nd. At tonight's Board of Public Works Ms. Pien opened meeting the bid. Scott Construction Co., Inc's bid total was \$96,767.77. This was the low bid and was approved subject to review that all details in the bid were met.

The motion passed by acclamation.

45. [03780](#) Awarding Public Works Contract No. 5933, Marsh Road Street Assessment District - 2006. (16th AD)

**Sponsors:** Common Council By Request

**Attachments:** Contract No. 5933.pdf

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

46. [03900](#) Accepting street improvements constructed by private contract in Liberty Place - Phase III, Private Contract No. 1994. (16th AD)

**Sponsors:** Common Council By Request

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

47. [03901](#) Accepting street improvements constructed by private contract in Fourth Addition to World Dairy Center - Phase I, Private Contract No.1854. (16th AD)

**Sponsors:** Common Council By Request

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

48. [03902](#) Accepting street improvements constructed by private contract in First Addition to Valley Ridge, Private Contract No. 2001 (1st AD)

**Sponsors:** Common Council By Request

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

49. [03903](#) Accepting sidewalk and bituminous pedestrian trail improvements constructed by private contract in the First Addition to Valley Ridge, Private Contract No. 2001 (1st AD)

**Sponsors:** Common Council By Request

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

50. [03906](#) Accepting sanitary sewer constructed by Private Contract In Liberty Place - Phase III, Private Contract No. 1994 (16th AD)

**Sponsors:** Common Council By Request

**Attachments:** ss-1994.pdf

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

51. [03907](#) Accepting sanitary sewer constructed by Private Contract In First Addition to Valley Ridge, Private Contract No. 2001 (1st AD)

**Sponsors:** Common Council By Request

**Attachments:** ss-2001.pdf

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

52. [03908](#) Accepting sanitary sewer constructed by Private Contract In the Fourth Addition to World Dairy Center - Phase I, Private Contract No. 1854. (16th AD)

**Sponsors:** Common Council By Request

**Attachments:** ss-1854.pdf

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

53. [03909](#) Accepting storm sewer constructed by private contract in Liberty Place - Phase III, Private Contract No. 1994. (16th AD)

**Sponsors:** Common Council By Request

**Attachments:** stm-1994.pdf

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

54. [03910](#) Accepting storm sewer constructed by private contract in First Addition to Valley Ridge, Private Contract No. 2001 (1st AD)

**Sponsors:** Common Council By Request

**Attachments:** stm-2001.pdf

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

55. [03905](#) Improvements accepted for 2003 Resurfacing Various Streets; Grinding, Contract No. 5450 (Various ADs)

**Sponsors:** Common Council By Request

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

56. [03899](#) Improvements accepted for Olbrich Sanitary Sewer Reroute, Contract No. 5859. (6th AD)

**Sponsors:** Common Council By Request

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

57. [03904](#) Proclaiming an Emergency in accordance with Section 3.025 of the Madison General Ordinances for the timely repair of the collapsed 12 inch sanitary sewer main near Pennito Creek. (16th AD)

**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. The motion passed by acclamation.**

**ADJOURNMENT**

A motion was made by Ms. Hewitt, seconded by Mr. Rewey, to Adjourn at 6:50 PM. The motion passed by acclamation.