



# City of Madison

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

## Meeting Minutes - Approved BOARD OF PUBLIC WORKS

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Wednesday, March 3, 2010

4:30 PM

210 Martin Luther King Jr. Blvd.  
Room 108, Parks Conference Room

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### CALL TO ORDER/ROLL CALL

The Meeting was called to Order by Chair Bremer following verification by the Secretary that the Meeting was Noticed and a quorum was present.

Present: 9 -

Paul E. Skidmore; Larry Palm; William Bremer; Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Hewitt, seconded by Palm to recess the Regular Board Meeting at 6:30 PM

The Public Hearing was called to Order by Chair Bremer following verification by the Secretary that the Meeting was Noticed and a quorum was present. Hewitt stepped in as Chair.

Present: 5 -

Larry Palm; William Bremer; Michael W. Rewey; Laura E. Hewitt and Douglas J. Duren

Absent: 4 -

Paul E. Skidmore; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

1. Consider approving the Minutes of the Board of Public Works Meeting of February 17, 2010 and the Public Hearing of the same date.

A motion was made by Palm, seconded by Vaughn, to Approve the Minutes. The motion passed by voice vote/other.

2. Public Comment - limited to three minutes each.

There was no one from the Public registered to speak.

3. [17566](#) 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.

Attachments: [17566.pdf](#)

The report was read into the Minutes.

4. [17560](#) Approving Plans, Specifications, And Schedule Of Assessments For University Avenue & Campus Drive Intersection Reconstruction Assessment District - 2010.

**Attachments:** [mailing affidavit university.pdf](#)  
[eng notes.pdf](#)  
[53W0967 University Campus Int.xls](#)  
[mailing affidavit university-1.pdf](#)

Chris Petykowski, City Engineering, presented plans and specifications.

There was no one from the public registered to speak.

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

5. [17561](#) Approving Schedule Of Assessments for the Installation of Roundabouts at the County Trunk M-Pleasant View Road-Valley View Road: and the Pleasant View Road-Mineral Point Road Traffic Roundabout Assessment Districts.

**Attachments:** [RAB Assess District Map.pdf](#)  
[University Research Park letter.pdf](#)  
[Revised Report of City Traffic Engineer.pdf](#)  
[Revised Letter to prop owners.pdf](#)  
[REVISED Roundabout Assess Sched.xls](#)

Roll call vote taken.

3 Ayes  
2 Abstained

Chris Petykowski and Mark Moder, City Engineering, and Brian Smith, City Transportation presented plans and specifications.

Public Registered to Speak:

Buck Sweeney - representing the Theis family supports the project but opposes the assessments.

Randy Theis - 9101 Mineral Point Rd supports the project but opposes the assessments.

LaVerne Theis - 8821 Mineral Point Rd. supports the project but opposes the assessments.

Noel Lamber - 3724 Swoboda Rd. Verona supports the project but opposes the assessments.

Troy Theis - 3113 Center Ave. supports the project but opposes the assessments.

Karen Theis - 6505 Old Sauk Rd. supports the project but opposes the assessments.

Scott Theis - 3728 Swoboda Rd. Verona supports the project but opposes the assessments.

Becky Lambert - 3724 Swoboda Rd. Verona supports the project but opposes the assessments.

A motion was made by Duren, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

**Absent:** 4 -  
Paul E. Skidmore; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

**Ayes:** 3 -  
Michael W. Rewey; Laura E. Hewitt and Douglas J. Duren

**Abstentions:** 2 -  
Larry Palm and William Bremer

6. [17564](#) Approving Plans, Specifications, And Schedule Of Assessments For Commercial Avenue, Kedzie Street, Pawling Street, Schofield Street and Eighth Street Reconstruction Assessment District - 2010.

**Attachments:** [mailing affidavit commercial.pdf](#)  
[eng notes.pdf](#)  
[53W0607 Commercial Pawling Kedzie Assess.xls](#)  
[mailing aff.pdf](#)  
[mailing affidavit commercial.pdf](#)

Jim Wolfe, City Engineering, presented plans and specifications.

**Public Registered:**

Noel Howlett - 2717 Moland St. - opposes  
Leah Harrand - 610 pawling St - oposes  
Steve Johanowicz - 2810 Commercial Av - opposes  
John Kinnear - 2609 Schofield St - opposes the sidewalk

A motion was made by Palm, seconded by Bremer, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING highly recommending that a right turn lane @ Commerical and North Street be looked at and stripping the bike lanes and extending the payback period to 15 years. The motion passed by voice vote/other.

7. [17565](#) Approving Schedule Of Assessments For County Trunk Highway M, Prairie Hill Road, Valley View Road, Pleasant View Road & Mineral Point Road Reconstruction Assessment District - 2010.

**Attachments:** [mailing affidavit cty m.pdf](#)  
[section 14.pdf](#)  
[University Research Park letter.pdf](#)  
[eng notes.pdf](#)  
[53W0390 PleasantView revised.xls](#)  
[mailing affidavitcty m.pdf](#)

Roll call vote taken.

4 Ayes  
1 Abstained

Chris Petykowski and Mark Moder, City Engineering, and Brian Smith, City

Transportation presented plans and specifications.

**Public Registered to Speak:**

**Buck Sweeney** - representing the Theis family supports the project but opposes the assessments.

**Randy Theis** - 9101 Mineral Point Rd supports the project but opposes the assessments.

**LaVerne Theis** - 8821 Mineral Point Rd. supports the project but opposes the assessments.

**Noel Lamber** - 3724 Swoboda Rd. Verona supports the project but opposes the assessments.

**Troy Theis** - 3113 Center Ave. supports the project but opposes the assessments.

**Karen Theis** - 6505 Old Sauk Rd. supports the project but opposes the assessments.

**Scott Theis** - 3728 Swoboda Rd. Verona supports the project but opposes the assessments.

**Becky Lambert** - 3724 Swoboda Rd. Verona supports the project but opposes the assessments.

**A motion was made by Duren, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**

**8. [17631](#)**

Approving Geometrics for Monona Drive from Winnequah Road to Cottage Grove Road (includes intersection of Atwood Avenue/Cottage Grove Road and Monona Drive).

**Attachments:** [Monona Dr geometrics.pdf](#)  
[Tree Roll out PDF for Madison no Utilities 3-1-10.pdf](#)  
[Typical Section 3-1-10.pdf](#)  
[dorn comments.pdf](#)  
[wessel email 2 5 10.pdf](#)  
[wessel email 2 17 10.pdf](#)  
[dorn.pdf](#)  
[dorn comments.pdf](#)  
[lynch.pdf](#)

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the following conditions:

Four 11' traffic lanes; two 4' bike lanes; 5' sidewalks on both sides and return the center line to existing location if the City of Monona keeps the 8' sidewalk on their side and with a minimum 2 1/2' terrace with the property owners input as to the width of the terrace that they would prefer.

The motion passed by the following vote:

Aye: Palm, Duren, Hewitt, Rewey

Abstain: Bremer

**Christy Bachmann, City Engineering, presented the geometrics.**

**Public Registered:**

**Laurie Grinnell** - 4014 Monona Dr. - opposes

**Shari Olson** - 5430 Monona Dr. - opposes

**Renee Raspiller** - 3918 Monona Dr. - opposes

Steve Wessel - 4150 Monona Dr. - opposes (see attached emails)  
 Kay Drew - 4150 Monona Dr. - opposes  
 William Dunlop - 1843 Barrington Dr. Sun Prairie - consultant for the City of Monona & Madison  
 Hugh & Dorothy Cos - 4174 Monona Dr. - opposes  
 Mark Dorn - 4014 Monona Dr. - opposes (see attached comments)  
 Hawk Schenkel - 4613 Maher Av. - opposes  
 Marty Richard - 4040 Monona Dr. - opposes  
 Jim Malcheski - 3900 Monona Dr. - opposes  
 Lin Jacobson - 4020 Monona Dr. - opposes  
 Dennis Lynch - 4040 Monona Dr. - opposes. Wanted to know if the property lines are correct.

Motion by Rewey, seconded by Duren to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, with the following conditions:

Four 11' traffice lanes; two 4' bike lanes; 5' sidewalks on both sides and return the center line to existing location if the City of Monona keeps the 8' sidewalk on their side.

Roll call vote:

Aye: Hewitt, Rewey

No: Palm, Duren

Abstain: Bremer

The motion did not pass.

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, with the following conditions:

Four 11' traffice lanes; two 4' bike lanes; 5' sidewalks on both sides and return the center line to existing location if the City of Monona keeps the 8' sidewalk on their side and with a minimum 2 1/2' terrace with the property owners input as to the width of the terrace that they would prefer.

The motion passed by the following vote:

**Absent:** 4 -

Russell D. Pietz; Scott A. Vaughn; Lucas K. Dailey and Paul E. Skidmore

**Ayes:** 4 -

Larry Palm; Michael W. Rewey; Laura E. Hewitt and Douglas J. Duren

**Abstentions:** 1 -

William Bremer

9. [17221](#)

Authorizing the Common Council to accept ownership from Spring Harbor Neighborhood Association of rain garden and turtle-shaped garden plantings, bench and commemorative plaque to be located in the intersection of Spring Court and Lake Mendota Drive.

**Attachments:** [9017 Spring Harbor Rain Garden Design.pdf](#)  
[9017 Location - Spring Harbor Garden.pdf](#)

A motion was made by Hewitt, seconded by Rewey, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS.

The motion passed by voice vote/other.

10. [17340](#) Authorizing the Mayor and City Clerk, on behalf of The City of Madison, to execute a letter of intent to join the Wisconsin Regional Orthophotography Consortium; and to execute a contract between The City of Madison and Ayres Associates Inc for the acquisition of digital orthophotography.

**A motion was made by Hewitt, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

11. [17536](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Central Park - Phase I with the use Federal grant money for the construction of the park.

Roll call vote taken.  
8 - Aye  
Bremer Abstained

**A motion was made by Duren, seconded by Dailey, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:**

**Ayes:** 8 -

Paul E. Skidmore; Larry Palm; Michael W. Rewey; Laura E. Hewitt;  
Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey

**Abstentions:** 1 -

William Bremer

12. [17616](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2246.

**A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

13. [17617](#) Approving plans and specifications for public improvements necessary for the project known as Westgate Mall Hy-Vee and authorizing construction to be undertaken by the Developer, Private Contract No. 2224 and rescinding RES-09-00274, ID13740.

Roll call vote taken  
7 - Aye  
2 - Abstained

**A motion was made by Duren, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Ayes:** 7 -

Larry Palm; Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren; Scott A. Vaughn; Lucas K. Dailey and William Bremer

**Abstentions:** 2 -

Russell D. Pietz and Paul E. Skidmore

14. [17618](#) Approving plans and specifications for public improvements necessary for the project known as Target at Hilldale Mall and authorizing construction to be undertaken by the Developer, Private Contract No. 2247.
- A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with a west bound bike lane at the signalized intersection of Segoe & University.
- Glen Yoerger, City Engineering, presented plans and specifications.**
- A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with a west bound bike lane at the signalized intersection of Segoe & University. The motion passed by voice vote/other.**
15. [17579](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cottage Grove Road Sewer Extension Assessment District 2010.
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [17592](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gilmore Street and Cross Street Reconstruction Assessment District - 2010. (10th AD)
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [17601](#) Declaring the City of Madison's intention to exercise its police powers establishing the Riverside Drive Reconstruction Assessment District - 2010. (6th AD)
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [17603](#) Improvements accepted for 2005 Resurfacing Various Streets; Utility Casting Adjusting & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5818.
- A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [17604](#) Improvements accepted for Bike Paths - 2009 (Research Park Path),

Contract No. 6035.

**A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

20. [17605](#) Improvements accepted for Resurfacing 2008; Utility Casting, Adjusting & Curb & Gutter Repair, Contract No. 6098.

**A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

21. [17606](#) Improvements accepted for Resurfacing 2008; Asphalt Base Patching & Base Patch Grinding, Contract No. 6199.

**A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

22. [17607](#) Improvements accepted for Chip Sealing 2008 - West, Contract No. 6120.

**A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

23. [17625](#) Improvements accepted for Chip Sealing 2008 - East, Contract No. 6119.

**A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

24. [17554](#) To establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)

**Attachments:** [spring report.pdf](#)  
[2010 SPRING ASSESSABLE STREET TREES.pdf](#)  
[tree-assess.txt](#)

**A motion was made by Rewey, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

25. [17530](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Towne/Starkweather Greenway, Contract No. 6180. (17th AD)



Lisa Coleman, City Engineering, presented the plans and specifications. It was noted that this project will require a Notice of Intent permit from the DNR, an Erosion Control/Stormwater Management permit from City Engineering and permits from the DNR for work in a water of the U.S. and wetland impacts. A 30-day public notice was published in the Wisconsin State Journal.

A motion was made by Palm, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

26. [17580](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Downtown Storm Devices CS - 2010, Contract No. 6496. (4th, 2nd, & 6th ADs)

Lisa Coleman, City Engineering, presented the plans and specifications. It was noted that W. Mifflin, Northeast of its intersection with N. Fairchild will be deleted from the initial plans.

A motion was made by Palm, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

27. [17584](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Downtown Storm Devices EL - 2010. (4th, 2nd & 6th ADs)

Lisa Coleman, City Engineering, presented the plans and specifications. It was noted that the device on Pinckney and Dayton will be deleted from the initial plans.

A motion was made by Palm, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

28. [17585](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bernie's Beach Bioretention, Contract No. 6475. (13th AD)

Attachments: [maps.pdf](#)

Greg Fries, City Engineering, presented plans and specifications.

It was noted that and Erosion control/Stormwater management permit from City Engineering would be required.

A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

29. [17596](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for City Treasurer's Office Remodel, Contract No. 6344.
- Jeanine Zwart, City Engineering, presented plans and specifications.**
- A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
30. [17597](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for New Roof for Brittingham Park Shelter, 617 North Shore Drive, Contract No. 6356. (13th AD)
- Paul Stauffer, City Engineering, presented plans and specifications.**
- A motion was made by Rewey, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
31. [17598](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for New Roof for Building B at Goodman Maintenance Facility, 1402 Wingra Creek Parkway, Contract No. 6494. (13th AD)
- Paul Stauffer, City Engineering, presented plans and specifications.**
- A motion was made by Hewitt, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
32. [17114](#) Change Order No. 1 to Contract No. 6370, Midvale, Tokay, and Waite Circle Resurfacing 2009, to Speedway Sand & Gravel, Inc. in the amount of \$28,087.00.
- Attachments:** [co 1 - 6370.pdf](#)
- Dan Dettmann, City Transportation, presented the Change Order.**
- A motion was made by Rewey, seconded by Hewitt, to Approve. The motion passed by voice vote/other.**
33. [17474](#) Change Order No. 2 to Contract No. 6269, University Avenue, W. Gorham Street and N. Broom St. Pavement Rehab 2009, to Homburg Contractors, Inc. in the amount of \$12,226.96.
- Attachments:** [co 2 - 6269.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

A motion was made by Hewitt, seconded by Ald. Skidmore, to Approve. The motion passed by voice vote/other.

34. [17575](#) Change Order No. 1 to Contract No. 6282, Marquette Street Reconstruction Assessment District - 2009, to Rawson Contractors, Inc. in the amount of \$23,920.00.

**Attachments:** [co 1 - 6282.pdf](#)

A motion was made by Pietz, seconded by Ald. Skidmore, to Approve. The motion passed by voice vote/other.

35. [17577](#) Change Order No. 1 to Contract No. 6281, Maple Street, Center Avenue & Ludington Avenue Reconstruction Assessment District - 2009, in the amount of \$15,400.00.

**Attachments:** [co 1 - 6281.pdf](#)

A motion was made by Hewitt, seconded by Pietz, to Approve. The motion passed by voice vote/other.

36. [17578](#) Change Order No. 1 to Contract No. 6272, Mills Street Reconstruction Street Assessment District - 2009, to Rawson Contractors, in the amount of \$16,985.00.

**Attachments:** [co 1 - 6272.pdf](#)

A motion was made by Hewitt, seconded by Ald. Skidmore, to Approve. The motion passed by voice vote/other.

37. [17589](#) Change Order No. 4 to Contract No. 6268, University Avenue & Campus Drive Pavement Rehab Assessment District - 2009, to Raymond P. Cattell, in the amount of \$29,541.60.

**Attachments:** [co 4 - 6268.pdf](#)

Dan Dettmann, City Transportation, presented the Change Order.

A motion was made by Duren, seconded by Rewey, to Approve. The motion passed by voice vote/other.

38. [17590](#) Appeal from Raymond P. Cattell, Inc. regarding a Change Order to Campus Drive, Contract No. 6268.

**Attachments:** [appeal - raymond cattell inc.pdf](#)

Dan Dettmann, City Transportation, presented the Appeal.

Kevin See - 14 Marsh Ct - representing Westphal & Company was registered to speak.

A motion was made by Hewitt, seconded by Rewey, to Refer to the BOARD OF PUBLIC WORKS, due back on 3/17/2010. The motion passed by the following vote:

**Ayes:** 8 -

Larry Palm; Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn; Lucas K. Dailey and William Bremer

**Noes:** 1 -

Paul E. Skidmore

39. [17595](#)

Authorizing the Mayor and City Clerk to enter into intermunicipal agreements with the Wisconsin Department of Transportation (WDOT) for construction and maintenance of a stormwater treatment facility located in the interchange loops of US HWY 12 & 18 with Park Street. (14th AD)

Greg Fries, City Engineering, presented the Agreement.

A motion was made by Rewey, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

**Ayes:** 8 -

Michael W. Rewey; Laura E. Hewitt; Douglas J. Duren; Russell D. Pietz; Scott A. Vaughn; Lucas K. Dailey; Paul E. Skidmore and Larry Palm

**Abstentions:** 1 -

William Bremer

40. For the information of the Board, Draft Meeting Minutes of the Long Range Transportation Planning Committee, of Thursday, February 18, 2010.

41. Discussion of the following:

- A. Pay back period of special assessments
- B. City engineering policy for public involvement
- C. BPW Representative to the Commission on the Environment

Motion by Hewitt, seconded by Rewey to refer to the 3/17/10 Board of Public Works. Motion passed by voice vote.

42. 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.

43. [17609](#) Awarding Public Works Contract No. 6421, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2010.  
**Attachments:** [Contract No 6421.pdf](#)
- A motion was made by Hewitt, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
44. [17610](#) Awarding Public Works Contract No. 6423, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.  
**Attachments:** [Contract No 6423.pdf](#)
- A motion was made by Hewitt, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
45. [17611](#) Awarding Public Works Contract No. 6424, Resurfacing 2010 - Asphalt Paving.  
**Attachments:** [Contract No 6424.pdf](#)
- A motion was made by Hewitt, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
46. [17612](#) Awarding Public Works Contract No. 6425, Curb & Gutter in Conjunction with Resurfacing - 2010.  
**Attachments:** [Contract No 6425.pdf](#)
- A motion was made by Hewitt, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
47. [17613](#) Awarding Public Works Contract No. 6426, Resurfacing 2010 - Pavement Pulverizing.  
**Attachments:** [Contract No 6426.pdf](#)
- A motion was made by Hewitt, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
48. [17614](#) Awarding Public Works Contract No. 6427, Resurfacing 2010 - Asphalt Base Patching and Base Patch Grinding.

**Attachments:** [Contract No 6427.pdf](#)

A motion was made by Hewitt, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

49. [17615](#) Awarding Public Works Contract No. 6483, Curb and Gutter in Conjunction with Resurfacing, Major Streets - 2010 Assessment District.

**Attachments:** [Contract No 6483.pdf](#)

A motion was made by Hewitt, seconded by Duren, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

50. [14548](#) Petition from Java Cat, 3918 Monona Dr., Monona re: proposed expansion of Monona Drive.

**Attachments:** [petition.pdf](#)  
[additional Java Cat signatures - Leg 14548.pdf](#)

A motion was made by Duren, seconded by Hewitt, to Receive. The motion passed by voice vote/other.

51. Please note that Item No. 34, Legistar No. 17575 was changed to read "Change Order No. 1".

## ADJOURNMENT

A motion was made by Hewitt, seconded by Palm, to Adjourn at 10:29 PM. The motion passed by voice vote/other.