



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 18, 2018

4:30 PM

210 Martin Luther King Jr. Blvd., 3rd Floor
Court Room 354 (City-County Building)

CALL TO ORDER/ROLL CALL

Chair Lawton called the meeting to order at 4:30 p.m., following verification that a quorum was present and the meeting had been properly noticed.

Present: 5 - Mark Clear; Denise DeMarb; Joseph R. Clausius; Jaclyn D. Lawton and Valese R. Adams

Excused: 3 - Kenneth G. Johnson; David J. Branson and Sara Z. Walling

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 21, 2018; and the Public Hearings of the same date.

A motion was made by Clausius, seconded by Ald. Clear, to Approve the Minutes of March 21, 2018. The motion passed by voice vote/other.

2. [50996](#) 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: [50996.pdf](#)

The Report was read into the Minutes.

3. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:
- 1) items which have registrants wishing to speak.
 - 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
 - 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

A motion was made by Ald. DeMarb, seconded by Adams, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [50935](#) Approving Plans, Specifications and Schedule of Assessments for Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018. (6th AD)

Attachments: [Leg 50935 - Version 1.pdf](#)
[Opt1-CrossSection.pdf](#)
[Opt2-CrossSection.pdf](#)
[Parking Study.PDF](#)
[Winnebago Option 1 - 46ft Plan.pdf](#)
[Winnebago Opt2 Buffered BikeLane.pdf](#)
[FILE 50935 correspondence.pdf](#)
[File #50935 Emailed comments 3.2018.pdf](#)
[File 50935 Registrant Comments PBMVC 3.27.2018.pdf](#)
[Winnebago BPW.pdf](#)
[Opt1_Trees.pdf](#)
[Opt1A_ExtendBumpouts_Trees.pdf](#)
[Opt2_ApproxTrees.pdf](#)
[Winnebago BPW Notes.pdf](#)
[WinnebagoEmailSubmissions.pdf](#)
[11186_Winnebago-Linden Assess.pdf](#)
[PBMVC 3.27.18 ITEM F.3..pdf](#)
[Winnebago_AddlEmails.pdf](#)
[Fw_Winnebago St Project.pdf](#)

Motion made Clear, seconded by Adams to recommend to adopt the resolution and the Option 1A Extended Bumpouts. Motion passed on a roll call vote: 4:1:3 - Ayes (4) - Clear, Clausius, Lawton, Adams; Noes (1) - DeMarb; Excused (3) - Johnson, Branson, Walling

Jim Wolfe, City Engineering Division, presented project details. Two design options had been discussed and considered during public involvement. He said the City recommends Option 1, which narrows the street width from 48' to 46', includes bike lanes in both directions, mountable islands and bumpouts.

Members of the Public Registered for the Public Hearing:

Fred F., Willard Ave., Registered in Support of Option 1, did not wish to speak.

M. Jacobson, Willard Ave., Registered in Support of Option 1. Expressed concern about losing 24 parking spots in a neighborhood where many homes do not have driveways or garages. Winnebago is a "Destination Neighborhood" with Barrymore and unique mix of restaurants and businesses. Balancing residents' and visitors' needs is important.

T.R. Loon, Spaight St., Registered in Support of Option 2. Said he is a member of a community group located in the neighborhood. He said the sustainable transportation plan for the City should be considered. The City has transportation goals, but no policies to guide City agencies (Engineering, Traffic Engineering).

G. Foster, Anchor Dr., Registered as Neither Support Nor Oppose the project. He said he serves on the City's Pedestrian Bicycle Motor Vehicle Commission and Madison Bikes community group. He said Madison Bikes supports Option 2. Recognizes that parking is a stressor in the Winnebago neighborhood.

E. Zapala, Winnebago St., Registered as Neither Support Nor Oppose the

project. Expressed concerns about the cost of lighting assessments and terrace removal.

C. and S. Carins, Winnebago St., Registered in Support of Option 1.
Neighborhood is hurting for parking at all times of day. Don't agree with removal of 24 parking spots.

M. Matheson, Winnebago St., Registered in Support of Option1, Opposes Option 2.

K. Austin, Winnebago St., Registered in Support of Option 1.

Ald Rummel said either option will improve but the condition of the street. However, she expressed concern about the loss of 24 parking spots. She said a holistic look at the whole corridor is also needed.

The Board thanked the neighborhood residents for their turn out and participation at the Public Hearing.

The Board discussed the proposed bike lanes and stressed the difference of buffer zone versus not a buffer zone. Ald. Demarb said it is important to provide safety for bicyclists, especially as the City recommends bicycling and takes pride in being designated a Platinum level bicycling community. She wondered if more could be done to protect/separate bicyclists from motorists. She also stressed the importance of taking a holistic look at the corridor versus the couple of blocks within the project limits.

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

Ayes: 4 - Mark Clear; Joseph R. Clausius; Jaclyn D. Lawton and Valese R. Adams

Noes: 1 - Denise DeMarb

Excused: 3 - Kenneth G. Johnson; David J. Branson and Sara Z. Walling

5. [51102](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Prospect Avenue Reconstruction Assessment District - 2018. (5th AD)

Attachments: [BPW mailing affidavit N Prospect.pdf](#)
[11181_ScheduleOfAssessmentsREV.pdf](#)
[11181EN-Street-Display.pdf](#)
[11181_ScheduleOfAssessmentsREV.xls](#)

LeAnne Hannan, City Engineering Division, presented project details. There were no members of the public present for this Public Hearing. Board members inquired if there are plans to sign routes, in light of traffic impacts associated with Monroe St. Jim Wolfe, City Engineering Division, is the project engineer for the Monroe St. project and was in attendance at the meeting, He said Engineering and Traffic Engineering could look into how people are trip planning, routes being used.

A motion was made by Ald. Clear, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [50539](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Cannonball Water Main Phase 6 project.

Attachments: [Locator Map](#)
[10435 Relocation Order.pdf](#)
[10435 Cannonball Ph 6 Project Map.pdf](#)

Al Larson, Water Utility, presented project details. A motion was made by Ald. Clear, seconded by Adams, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.

- 7.* [50884](#) Discontinuing and vacating multiple public unimproved street right-of-ways and unpaved public alleys within the plat of Eastlawn to allow the replatting of the development, being located in the Northwest ¼ of the Southeast 1/4 of Section 2, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)

Attachments: [Locator Maps.pdf](#)
[EXHIBIT A Map Exhibit for Discontinuance.pdf](#)
[EXHIBIT B Descriptions for Discontinuance.pdf](#)
[NoticeOfLisPendens Eastlawn B000439.pdf](#)
[Vacation and Discontinuance of portions of Public Ways Eastlawn.pdf](#)

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

- 8.* [50906](#) Authorizing the Mayor and City Clerk to execute an agreement with the Village of Shorewood Hills for the operation and maintenance of traffic control signals and street lights at various locations (11 AD).

Attachments: [University Av Signal Agreement Attachment.pdf](#)

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

9. [50909](#) Amending the official map of the City of Madison to reduce the width of an Official Map Reservation located on the zoning property located at 222 N. Charter Street from 17 feet to 14 feet.

Attachments: [EXHIBIT A.pdf](#)
[EXHIBIT B.pdf](#)
[EXHIBIT C.pdf](#)
[EXHIBIT D.pdf](#)

A motion was made by Ald. Clear, seconded by Ald. DeMarb, to Return to Lead with the Recommendation to Place on File without Prejudice to the PLAN COMMISSION. The motion passed by voice vote/other.

10. [50955](#) Amending the 2018 Stormwater Utility Capital Budget and authorizing the transfer of a previously accepted grant from the Wisconsin Department of Natural Resources (WDNR) in the amount of \$150,000 for a project known as Pretreatment and Diversion to Manitou Pond under RES-16-00477 to the Rimrock Road Wet Pond Conversion. (14th AD)

Attachments: [ResolutionGrantAcceptment Attachment.pdf](#)

Janet Schmidt, City Engineering, presented details. A motion was made by Clausius, seconded by Ald. Clear, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

11. [51018](#) Amending the 2018 Stormwater Utility Capital Budget to transfer \$600,000 in existing budget authority from the Starkweather Creek Coagulant Treatment project and \$200,000 from the Storm Sewer System Improvements project to the Pavement Management, Reconstruction Streets, and Darbo/Webb Street Reconstruction projects to provide adequate funding for those projects to continue to bid and construction.

Attachments: [Version 1 - 51018.pdf](#)

Janet Schmidt, City Engineering, presented details about the Darbo/Webb Street Reconstruction project, which also addressed funding. She asked for this item to be referred to the May 2 Board of Public Works Meeting for consideration so that the fiscal note could be corrected. A motion was made by Ald. Clear, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 5/2/2018. The motion passed by voice vote/other.

- 12.* [51066](#) Authorizing the execution of a Public Pedestrian/Bicycle Path Easement Agreement with Madison Metropolitan School District for an easement across the Midvale Elementary School property, located at 502 Caromar Drive.

Attachments: [Locator Map](#)
[11541 Exhibit A.pdf](#)
[11541 Exhibit B Easement Area Map.pdf](#)
[11541 Exhibit C Gate Image.pdf](#)

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

13. [51078](#) Including a 1/2 traffic diverter at the intersection of Blair Street and E. Mifflin Street be modified as part of the pending street reconstruction.

Attachments: [Ped Bike Diverter Support.pdf](#)
[PBMVC 4.24.18 ITEM H.4..pdf](#)
[Blair-Mifflin Diverter Report-revised 031918.pdf](#)
[PBMVC 4.24.18 ITEM H.4. REGISTRANTS.pdf](#)
[Responses in Favor.pdf](#)
[Responses in Opposition.pdf](#)

Rob Phillips, City Engineer, said Traffic Engineering had requested this item be referred to the May 2nd Board of Public Works meeting. A motion was made by Ald. Clear, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS and should be returned by 5/2/2018. The motion passed by voice vote/other.

14. [51084](#) Authorizing the City of Madison to accept ownership from Schenk Atwood Starkweather Yahara Neighborhood Association of picnic tables and boulder seating to be located at 252 Jackson Street and within St. Paul Avenue right-of-way.

Attachments: [Locator Map](#)
[11359 Exhibit A Jackson Plaza.pdf](#)
[11359 Exhibit B Jackson Plaza.pdf](#)

Rob Phillips, City Engineer, presented project details. A procedural concern in Legistar was noted by Ald. Clear. A motion was made by Ald. Clear, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS for the May 2, 2018 meeting. The motion passed by voice vote/other.

- 15.* [51085](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11655: Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD)

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

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 16.* [51055](#) Accepting sidewalk and terrace improvements constructed by Private Contract for 2160 Atwood Avenue, Private Contract No. 2404. (6th AD)

A motion was made by Ald. DeMarb, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 17.* [51121](#) Accepting storm sewer improvements constructed by Private Contract for 906-910 Williamson Street, Private Contract No. 7594. (6th AD)

Attachments: [7594 Storm Schedule A Unit Cost.pdf](#)

A motion was made by Ald. DeMarb, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 18.* [51147](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract High Crossing Fifth Addition - Phase 5, Private Contract No. 7778. (17th AD)

Attachments: [7888 High Crossing 5th Add Storm Schedule A Unit Cost.pdf](#)
[7888 High Crossing 5th Add Street Complete Schedule A.pdf](#)

A motion was made by Ald. DeMarb, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 19*. [51150](#) Approving plans and specifications for public improvements necessary for the project known as 1722 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8148. (13th AD)

Attachments: [1722 Monroe Street Plans.pdf](#)

A motion was made by Ald. DeMarb, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

20. [51148](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2018. (City-Wide)

Attachments: [POLYMER OVERLAYS BPW.pdf](#)
[JOHN NOLEN BPW.pdf](#)
[HIGHLAND WALNUT BPW.pdf](#)

Steve Sonntag, City Engineering Division, presented project details. A motion was made by Ald. Clear, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

21. [51146](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Public Health Office Remodel. (4th AD)

Attachments: [PHMDC Design Development Drawing A902 180216.pdf](#)

Bryan Cooper, City Engineering Division, presented project details. A motion was made by Ald. Clear, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

22. [51149](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2018. (City Wide)

Attachments: [Traffic Calming 2018.pdf](#)

Tom Mohr, Traffic Engineering Division, presented project details. A motion was made by Adams, seconded by Ald. Clear, to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.** The motion passed by voice vote/other.

23. [51153](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Tennis and Basketball Court Resurfacings. (3rd, 7th, 9th, 10th, 11th, 13th, 15th, and 18th ADs)

Attachments: [2018_TennisBasketballCourtResurfacing.pdf](#)

Kate Kane, Parks Division, presented project details. A motion was made by Ald. Clear, seconded by Clausius, to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.** The motion passed by voice vote/other.

24. [51171](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for W. Washington Ave. and Proudfit St. Intersection Improvements. (4th AD)

Attachments: [Proudfit_Median_BPW_aerial.pdf](#)

Rob Phillips, City Engineer, presented project details. A motion was made by Ald. Clear, seconded by Adams, to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.** The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

25. [51166](#) Change Order No. 2 to Contract No. 7974, Monroe Street, to Speedway Sand & Gravel, Inc. in the amount of \$9,064.48, with a time extension of 1-day.

Attachments: [co 2 - 7974.pdf](#)

Al Larson, Water Utility, presented details of the Change Order. A motion was made by Clausius, seconded by Clear, to Approve. The motion passed by voice vote/other.

26. [51167](#) Change Order No. 20 to Contract No. 7823, Vehicle Storage Building Improvements to Miron Construction Co., Inc., in the amount of \$53,014.90.

Attachments: [co 20 - 7823.pdf](#)

Al Larson, Water Utility, presented details of the Change Order. A motion was made by Ald. Clear, seconded by Clausius, to Approve. The motion passed by voice vote/other.

27. [51185](#) Change Order No. 10 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc. in the amount of \$126,503.61.

Attachments: [co 10 - 7939.pdf](#)

Bryan Cooper, City Engineering Division, presented details of the Change Order. A motion was made by Clausius, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.

28. [51186](#) Change Order No. 5 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction Co., Inc., in the amount of \$127,771.02.

Attachments: [co 5 - 7951.pdf](#)

Dave Schaller, City Engineering Division, presented details of the Change Order. A motion was made by Clausius, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 29.* [51002](#) Subcontractor List for Contract No. 8128, Maple Terrace / University Ave. Traffic Signal, to Raymond P. Cattell Inc. for 53%.

Attachments: [4-18 BPW - 8128.pdf](#)

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

- 30.* [50997](#) Subcontractor List for Contract No. 8152, Summit Maintenance Facility-Building Improvements, to Forward Construction Group, LLC, for 40.30%.

Attachments: [4-18 BPW - 8152.pdf](#)

A motion was made by Ald. DeMarb, seconded by Adams, to Approve the subcontractor list. The motion passed by voice vote/other.

31. [51226](#) February 2018 BPW Change Order Report.

Attachments: [BPW Co Report Feb 2018.pdf](#)

Board members received and discussed the Change Order Report for February 2018.

32. **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.**

None.

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

33. [51205](#) Awarding Public Works Contract No. 8108, Schenk Street and Richard Street Resurfacing with Utilities Assessment District - 2018.

Attachments: [Contract 8108 .pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Clausius, to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.** The motion passed by voice vote/other.

34. [51206](#) Awarding Public Works Contract No. 8073, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 3) by the Common Council.

Attachments: [Contract 8073 .pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Clausius, to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.** The motion passed by voice vote/other.

35. [51207](#) Awarding Public Works Contract No. 8076, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 3) - 2018.

Attachments: [Contract 8076 .pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Ald. Clausius, to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.** The motion passed by voice vote/other.

36. [51208](#) Awarding Public Works Contract No. 8103, South Livingston Street Reconstruction Assessment District - 2018.

Attachments: [Contract 8103 .pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

37. [51209](#) Awarding Public Works Contract No. 8105, N. Blackhawk Avenue, Bruce Court, and Heather Crest Resurfacing with Utilities Assessment District - 2018.

Attachments: [cont 8105.pdf](#)

Rob Phillips, City Engineer, said this project will be rebid at a later date. A motion was made by Ald. Clear, seconded by Clausius, to Place On File Without Prejudice. The motion passed by voice vote/other.

38. [51210](#) Awarding Public Works Contract No. 8111, Calypso Road, Fremont Avenue and Hillcrest Drive Resurfacing with Utilities Assessment District - 2018.

Attachments: [Contract 8111 .pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

39. [51211](#) Awarding Public Works Contract No. 8153, 2018 Parking Garage Maintenance.

Attachments: [cont 8153.pdf](#)

Rob Phillips, City Engineer, said this project will be rebid at a later date. A motion was made by Ald. Clear, seconded by Clausius, to Place On File Without Prejudice. The motion passed by voice vote/other.

40. [51212](#) Awarding Public Works Contract No. 8156, 2018 State Street Campus - Frances Parking Garage Electrical Modifications and Upgrades.

Attachments: [Contract 8156 .pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

41. [51213](#) Awarding Public Works Contract No. 8075, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2018.
- Attachments:** [Contract 8075 .pdf](#)
- Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.
42. [51214](#) Awarding Public Works Contract No. 8092, Chip Sealing 2018 - West.
- Attachments:** [Contract 8092 .pdf](#)
- Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.
43. [51215](#) Awarding Public Works Contract No. 8093, Chip Sealing 2018 - East.
- Attachments:** [Contract 8093 .pdf](#)
- Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.
44. [51216](#) Awarding Public Works Contract No. 8094, Repairing and Sealing Pavement Cracks, Local Streets - 2018.
- Attachments:** [Contract 8094 .pdf](#)
- Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

45. [51217](#) Awarding Public Works Contract No. 8095, Repairing and Sealing Pavement Cracks, Major Streets - 2018.

Attachments: [Contract 8095 .pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

46. [51218](#) Awarding Public Works Contract No. 8116, Gilson Street Reconstruction Assessment District - 2018; Pine Street Reconstruction Assessment District - 2018.

Attachments: [Contract 8116 .pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

47. [51219](#) Awarding Public Works Contract No. 8158, 2018 Meadowood Park Sun Shelter Installation.

Attachments: [Contract 8158.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

48. [51220](#) Awarding Public Works Contract No. 8164, Park Paving 2018.

Attachments: [Contract 8164 .pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

49. [51221](#) Awarding Public Works Contract No. 8174, 2018 West Parks Division Fencing and Backstops.

Attachments: [Contract 8174.pdf](#)

Rob Phillips, City Engineer, presented the bids. A motion was made by Ald. Clear, seconded by Adams, to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.** The motion passed by voice vote/other.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 50.* [51249](#) Declaring the City of Madison's intention to exercise its police powers establishing the Buckeye Road Assessment District - 2019. (15th AD)

A motion was made by Ald. DeMarb, seconded by Adams, to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.** The motion passed by voice vote/other.

- 51.* [51250](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Johnson Street Assessment District - 2019. (2nd & 12th ADs)

A motion was made by Ald. DeMarb, seconded by Adams, to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.** The motion passed by voice vote/other.

- 52.* [51268](#) Declaring the City of Madison's intention to exercise its police powers establishing the Starker Avenue Sidewalk Assessment District - 2018. (16th AD)

A motion was made by Ald. DeMarb, seconded by Adams, to **RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.** The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

53. [51251](#) Change Order No. 11 to Contract No. 7939, MMB Renovation Construction, to JP Cullen & Sons, Inc., in the amount of \$219,231.96.

Bryan Cooper, City Engineering Division, presented details of the Change Order. A motion was made by Clausius, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Clausius, seconded by Ald. Clear, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:49 p.m.