



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, June 28, 2017

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 321 (City-County Building)

CALL TO ORDER/ROLL CALL

Chair Lawton called the meeting to order at 4:33 p.m, following verification that the meeting had been properly noticed and a quorum was present.

Ald. Clear and Clausius arrived at 4:40 p.m.

Present: 6 - Mark Clear; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton; Kenneth G. Johnson and Sara Z. Walling

Excused: 1 - Denise DeMarb

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

PUBLIC HEARING - NOISE IMPACT

1. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, June 7, 2017, and the Public Hearing of the same date.

A motion was made by Branson, seconded by Johnson, to Approve the Minutes of June 7, 2017. The motion passed by voice vote/other.

2. [47761](#) 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: [47761.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 Branson, seconded by Walling, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [47705](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on CTH M between Cross Country Road to Prairie Hill Road.
- Attachments:** [Noise Letter CTH M.pdf](#)
- Andrew Zwiig, City Engineering Division, presented details about the construction work and associated noise impacts associated with night work, as well as time frame for the night work to be conducted. Steve Beversdorf, Madison Gas and Electric, provided details about the night work the utility will be performing as part of the CTH M project.
- A motion was made by Clausius, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [47706](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on CTH PD between Meriter Way to Maple Grove Road.
- Attachments:** [Noise Letter CTH PD.pdf](#)
- Andrew Zwiig, City Engineering Division, presented details about the construction work on CTH PD and associated noise impacts associated with night work, as well as time frame for the night work to be conducted.
- A motion was made by Branson, seconded by Walling, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [47317](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.35, Madison General Ordinances by changing the name of Vintage Drive to Feather Sound Drive beginning at Harvest Moon Lane and progressing southerly to its terminus at the south plat boundary of Cardinal Glenn (9th AD)

Attachments: [Exhibit A Vintage to Feather Sound.pdf](#)

Rob Phillips, City Engineer, presented details about amending the name of Vintage Drive. A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [47386](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Starkweather Creek Coagulant Treatment System and associated facilities for urban water quality improvement, located in part of the NE ¼ and SE ¼ of the NE ¼ of Section 5 and the NW ¼ of the NW ¼ of Section 4, T7N, R10E in the Town of Blooming Grove, amending the 2017 Adopted Capital Budget for the Stormwater Utility to appropriate \$1,000,000 of general obligation borrowing and \$320,000 of Stormwater Utility reserves for land acquisition, and amending contract 7405 with Brown and Caldwell for additional design services for the Starkweather Coagulant Treatment System .

Attachments: [Starkweather Aquisition Vicinity Map ENGR 10368.pdf](#)
[ENGR 10368 RO 2017-6-13.pdf](#)

Lauren Striegl, City Engineering Division, presented details about the Starkweather Creek Coagulant Treatment System project. Jim Backhuber, with Brown and Caldwell, was present to answer questions about design services related to the project.

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

8. [47492](#) Creating Section 7.10 and amending Sections 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to prohibit particulate matter to become airborne and establish bail amounts and grant the ability to issue citations for certain violations of the ordinance.

Attachments: [Substitute Body](#)
[Body](#)

John Hausbeck, Public Health Madison-Dane County, presented details of the proposed amendment to Madison General Ordinances. Board members asked what educational/outreach efforts would take place regarding the amendment. A motion was made by Clear, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

Board members asked what educational/outreach efforts would take place regarding the amendment, education before fine enforcement. Board members also asked about including a definition of particulate matter and if cooling towers are addressed by the ordinance. Hausbeck said it was not the intent to include cooling towers in the ordinance. Johnson offered friendly amendment that language in the Ordinance exempt cooling towers or remove the words "liquid droplets". The motion was accepted as friendly.

- 9.* [47628](#) Authorizing the acceptance of ownership from the Sheridan Triangle Neighborhood Association of a "Little Free Library" located within the right of way adjacent to Sheridan Triangle Park at 1301 Farragut Street.

Attachments: [11350 Exhibit A.pdf](#)
[11350 Exhibit B.pdf](#)

A motion was made by Branson, seconded by Walling, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

10. [47677](#) Authorizing the Mayor and City Clerk to execute a lease with Irwin A. and Robert D. Goodman Community Center, Inc. for a portion of the City's East Rail Corridor located adjacent to 214 Waubesa Street.

Attachments: [11349 Exhibit A.pdf](#)
[11349 Exhibit B.pdf](#)
[11349 Exhibit C.pdf](#)

Rob Phillips, City Engineer, provided general information about the City designating land along the rail corridor for future transportation use. Becky Steinhoff, Goodman Community Center, and Cliff Goodhart, Eppstein Uhen Architects, provided details about the proposed bike parking and recreational area for the Goodman Center. Phillips said City staff from various City agencies are supportive of the lease agreement with the Goodman Center for a portion of the East Rail Corridor.

A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

11. [47739](#) Amending the Stormwater Utility's adopted capital budget to appropriate \$275,000 of GO Borrowing for the emergency repair and surface treatment contract at the Monona Terrace; and Amending the Engineering Major Streets 2017 capital budget to appropriate \$150,000 of Stormwater Utility reserves to the Wilson St (Hamilton to MLK) project for storm sewer system expansion to service Martin Luther King Jr. Blvd and divert storm water from the existing Monona Terrace system.

Rob Phillips, City Engineer, and Greg Fries, City Engineering Division, provided information about the emergency repair of the storm sewer pipe at Monona Terrace and related budget amendment.

A motion was made by Branson, seconded by Clear, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

(This Item and Item 28 were considered together).

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 12.* [47716](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract for The Eighth Addition to Blackhawk - Phase 5, Private Contract No. 2260.

Attachments: [2260 complete street Schedule A.pdf](#)
[2260 storm Schedule A Unit Cost.pdf](#)

A motion was made by Branson, seconded by Walling, 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.

- 13.* [47717](#) Accepting bituminous surface pavement constructed by Private Contract in Glacier Valley Phase 1, Private Contract No. 1934.

Attachments: [1934 bituminous Schedule A.pdf](#)

A motion was made by Branson, seconded by Walling, 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.

- 14.* [47718](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons Phase 16, Private Contract No. 2263.

Attachments: [2263 bituminous Schedule A.pdf](#)

A motion was made by Branson, seconded by Walling, 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.

- 15.* [47719](#) Accepting street improvements (including bituminous surface pavement) constructed by Private Contract 6701-6921 McKee Rd. PUD, Private Contract No. 2300.

Attachments: [2300 street complete Schedule A.pdf](#)

A motion was made by Branson, seconded by Walling, 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.

- 16.* [47720](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by First Addition to Hawks Ridge Estates, Private Contract No. 2129.

Attachments: [2129 SANITARY Schedule A.pdf](#)
[2129 bituminous Schedule A.pdf](#)
[2129 STORM Schedule A Unit Cost.pdf](#)
[2129 Street excluding bituminous Schedule A.pdf](#)

A motion was made by Branson, seconded by Walling, 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.* [47721](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Cardinal Glen - Phase 2B, Private Contract No. 2158.

Attachments: [2158 complete street Schedule A.pdf](#)
[2158 SANITARY Schedule A.pdf](#)
[2158 STORM Schedule A.pdf](#)

A motion was made by Branson, seconded by Walling, 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.* [47722](#) Accepting street and terrace improvements constructed by Private Contract for 3502 Monroe St., Private Contract No. 2288.

A motion was made by Branson, seconded by Walling, 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.* [47772](#) Accepting bituminous surface pavement constructed by Private Contract in First Addition to Hawks Ridge Estates, Private Contract No. 2129.
- Attachments:** [2129 bituminous Schedule A-Hawks Ridge Estates.pdf](#)
- A motion was made by Branson 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.**
20. [47746](#) Approving plans and specifications for public improvements necessary for the project known as 704 Williamson Street - The Edge and authorizing construction to be undertaken by the Developer, Private Contract No. 7932. (6th AD)
- Attachments:** [7932 704 Williamson St - The Edge - Site Plan.pdf](#)
- Brenda Stanley, City Engineering Division, presented project details. A motion was made by Branson, seconded by 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.**
21. [47747](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Woods Farm and authorizing construction to be undertaken by the Developer, Private Contract No. 7924. (3rd AD)
- Attachments:** [Woods Farm Phase 1.pdf](#)
[Woods Farm Plat Location.pdf](#)
- Brenda Stanley, City Engineering Division, presented project details. A motion was made by Branson, seconded by 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.**
22. [47754](#) Approving plans and specifications for public improvements for the project known as 4601 Frey Street, Private Contract No. 7943. (11th AD)
- Attachments:** [4601 Frey Street 6-28-17 BPW Exhibit \(2\).pdf](#)
- Brenda Stanley, City Engineering Division, presented project details. A motion was made by Branson, 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.**

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

23.* [47724](#)

Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).

Attachments: [2017 Revised Assessment Report of the City Forester.pdf](#)
[Revised Spring 2017 Tree Assessments.pdf](#)

**Motion made by Branson, seconded by Walling 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

24. [47740](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Central Park Skatepark Seating Area.

Attachments: [Central Park Skatepark Seating Area.pdf](#)

Mike Sturm, City Parks Division presented project details. Motion made by Clausius, seconded by Walling 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. [47725](#) Change Order No. 2 to Contract No. 7887, 2017 Parks Division Rain Garden Management, to Tallgrass Restoration LLC, for \$1,588.00 (over the 8% of original contract amount).

Attachments: [leg 47725 co 2 - 7887.pdf](#)

Mike Sturm, City Parks Division, presented the Change Order. A motion was made by Johnson, seconded by Walling, to Approve. The motion passed by voice vote/other.

26. [47726](#) Change Order No. 2 to Contract No. 7330, Willow Creek Stormwater Treatment 2016, to RG Huston Company, Inc. in the amount of \$28,910.17.

Attachments: [leg 47726 co 2 - 7330.pdf](#)

Lauren Striegl, City Engineering Division, presented the Change Order. A motion was made by Branson, seconded by Clear, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 27.* [47606](#) Subcontractor List for Contract No. 7936, Storm Water Management Improvements to Miron Construction Co., Inc. for 42.31%.

Attachments: [7936-BPW 6-28.pdf](#)

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

28. [47762](#) Declaration of Public Works Emergency for Failure of storm sewer pipe at Monona Terrace.

Rob Phillips, City Engineer, and Greg Fries, City Engineering Division, presented information about the failure of storm sewer pipe at Monona Terrace. A motion was made by Branson, seconded by Clear, to Approve. The motion passed by voice vote/other.

(This item was discussed with Item 11 on the agenda.)

29. 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

30. [47727](#) Awarding Public Works Contract No. 7624, City View Drive Assessment District - 2017.

Attachments: [Contract 7624.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Aid. 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.

31. [47728](#) Awarding Public Works Contract No. 7690, Monona Bay Weedcutter Dredging.

Attachments: [Contract 7690.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Aid. 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.

32. [47729](#) Awarding Public Works Contract No. 7726, Police Department Midtown District.

Attachments: [Contract 7726.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Aid. 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.

33. [47730](#) Awarding Public Works Contract No. 7801, Capital City Path Segment 1.

Attachments: [Contract 7801.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, 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.

34. [47731](#) Awarding Public Works Contract No. 7849, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2017.

Attachments: [Contract 7849.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, 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.

35. [47732](#) Awarding Public Works Contract No. 7946, Madison Municipal Building - Exterior Historic Window Painting.

Attachments: [Contract 7946.pdf](#)

Rob Phillips, City Engineer, said the bid received was over Engineer's cost estimate and not recommended for award. [No action. Place on File.]

36. [47733](#) Awarding Public Works Contract No. 7959, Park Paving 2017.

Attachments: [Contract 7959.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Clausius, seconded by Branson 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. [47734](#) Awarding Public Works Contract No. 7964, Sheboygan Avenue Water Main Replacement.

Attachments: [Contract 7964.pdf](#)

Rob Phillips, City Engineer, said a single bid was received and the bid was not opened. [No action. Place on File.]

38. [47735](#) Awarding Public Works Contract No. 7965, CIPP Rehabilitation of Water Mains - 2017.

Attachments: [Contract 7965.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Johnson 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. [47736](#) Awarding Public Works Contract No. 7980, Corporate Drive Greenway.

Attachments: [Contract 7980.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Johnson 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.

40. [47737](#) Awarding Public Works Contract No. 8002, Forest Hill Cemetery Improvements 2017.

Attachments: [Contract 8002.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, seconded by Johnson 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. [47738](#) Awarding Public Works Contract No. 8008, Mineral Point Road - Yellowstone Drive Traffic Signal Assessment District.

Attachments: [Contract 8008.pdf](#)

Rob Phillips, City Engineer, said a single bid was received and the bid was not opened. [No action. Place on File.]

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 42.* [47792](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Eighth Addition to Blackhawk Subdivision - Phase 6, Private Contract No. 2298.

Attachments: [2298 complete Schedule A.pdf](#)
[8th Add to Blackhawk Ph 6 Sanitary Schedule A Unit Cost.pdf](#)
[8th Add to Blackhawk Ph 6 Storm Schedule A Unit Cost.pdf](#)

A motion was made by Branson, seconded by Walling, 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.* [47793](#) Accepting bituminous surface pavement constructed by Private Contract in Cardinal Glenn - Phase 7, Private Contract No. 2343.

Attachments: [2343 Street with bituminous Schedule A.pdf](#)

A motion was made by Branson, seconded by Walling, 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.* [47795](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons Phase 11, Private Contract No. 1972.

Attachments: [1972 bituminous Schedule A.pdf](#)

A motion was made by Branson, seconded by Walling, 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. [47805](#) Approving plans and specifications for public improvements necessary for the project known as 709-713 E Johnson Street - The KM2 Building and authorizing construction to be undertaken by the Developer, Private Contract No. 8021. (2nd AD)

Attachments: [Johnson St 707 E site plans.pdf](#)

Brenda Stanley, City Engineering Division, presented project details. A motion was made by Branson, seconded by 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.

- 46.* [47806](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract 1815 University Avenue, Private Contract No. 2162.

Attachments: [2162 Sanitary Schedule A Total Cost.pdf](#)

A motion was made by Branson, seconded by Walling, 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

47. [47802](#) Change Order No. 1 to Contract No. 7939, Madison Municipal Building Renovation Project, to JP Cullen, in the amount of \$16,794.13.

Attachments: [leg 47802 co 1 - 7939.pdf](#)

Rob Phillips, City Engineer, presented the Change Order. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.

48. [47807](#) Change Order No. 2 to Contract No. 7803, East and West Main Street, South Carroll and South Pinckney Street Assessment District 2017, to Capitol Underground, Inc., in the amount of \$119,589.80.

Attachments: [Leg 47807 - co 2 - 7803.pdf](#)

Rob Phillips, City Engineer, presented the Change Order. A motion was made by Johnson, seconded by Branson, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 49.* [47794](#) Subcontractor List for Contract No. 7939, MMB Renovation, to JP Cullen & Sons, Inc. for 58.51%.

Attachments: [7936-BPW 6-28.pdf](#)

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

- 50.* [47800](#) Subcontractor List for Contract No. 7933, Penn Park Parking Lot and Site Improvements to S & L Underground, Inc., for 43.27%.

Attachments: [7933-BPW 6-28.pdf](#)

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

INFO FOR BOARD OF PUBLIC WORKS MEMBERS:**ADJOURNMENT**

Motion made by Walling, second by Ald. Clear to Adjourn. Meeting adjourned at 5:53 p.m.