



City of Madison

Meeting Minutes - Final

BOARD OF PUBLIC WORKS

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

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

Wednesday, September 7, 2005

4:30 PM

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

CALL TO ORDER

Chair Bremer called the Board meeting to order at 4:32 p.m. following verification by the Secretary that the meeting was properly noticed and a quorum was present.

ROLL CALL

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

1. Consider approving the Minutes of the Board of Public Works Meeting of August 17, 2005, and the public hearing of the same date.

A motion was made by Mr. Clausius, seconded by Ald. Van Rooy, to Approve the Minutes. The motion passed by acclamation.

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

No items were brought before the Board that were not listed on the Agenda.

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

It is noted for the record that File 01777 Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Wingra Park Shoreline & Dredging" which was approved at the August 17 Board meeting did contain requirements for water resources impacts which was omitted from the minutes. It is now noted that A Chapter 30 application from Wisconsin DNR will be required for shoreline work and dredging.

Also ID 01973 on the Agenda also requires impact statement - it is noted with that item.

PUBLIC HEARING:

Attendance:

Present: Vice Chair Clausius, Chair Bremer, Alder Van Rooy, Alder Palm,
Ms. Hewitt, Mr. Harrelson, Mr. Rewey

Excused: Mr. Elmakias

Vice Chair Clausius called the Public Hearing to order at 6:33 p.m. following verification by the Secretary that the meeting was properly noticed and a quorum was present.

He opened the public hearing item:

4. [01882](#) Approving Plans and Specifications For South Park Street Reconstruction - 2006 and Schedule of Assessments for South Park Street Sanitary Lateral Replacements and Authorizing the Mayor and City Clerk to Execute an Agreement with the State of Wisconsin Department of Transportation for Cost Sharing for the South Park Street Reconstruction - 2006. (13th AD)

A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** Mr. Mark Moder with City Engineering displayed the plans and stated that this project involves the replacement of active sanitary sewer laterals within the limits of the S. Park Street Reconstruction project scheduled for the Spring of 2006. There are two properties within the assessment district and a total of 5 laterals scheduled to be replaced. The sewer main and laterals are old (constructed in 1913) and in need of replacement. The City will pay for 75% of the replacement costs and only the laterals that are determined to be active will be replaced. The property owners will be assessed accordingly for the actual work that is completed. The total assessment to the property owners for sanitary lateral replacement is \$10,800.

Ms. Hannan, with City Engineering, addressed the Board and reported that the reconstruction work to be done is on South Park Street between Vilas Avenue and West Washington Avenue and Regent Street. The road will be narrowed but will include two through lanes and bike lanes. The geometrics were approved in 2001 at the same time that West Washington Avenue from Park to Regent was approved.

She reported that the construction is to begin in late May 2006 and be completed in early September [intent is to have the work completed prior to the first home football game]. There will be landscaping in the medians, street lights, signals, concrete pavement and new water main installed with some sanitary sewer and storm sewer work, as well as bus pullouts.

The project total estimated cost is \$1,593,000 of which \$1,038,400 is federally funded. She explained the project is 80% federal funding for eligible items [those items not eligible for federal funding included sanitary sewer and water main at a cost of \$295,000.] The City share is \$554,600.

She mentioned that the City is working with Meriter to coordinate construction schedules [Meriter will need to vacate the right-of-way prior to March 1, 2006 to allow for the City construction].

Vice Chair Clausius thanked staff for their presentations, and noted for the record that no registrations were received. He closed the public hearing and called the Board into regular session to take action on the project.

Public Hearing adjourned at 6:43 p.m.
The motion passed by acclamation.

Enactment No: RES-05-00741

5. [01712](#) Authorizing a grant of an access easement over City-owned land to Ironworks Development LLC to facilitate its development project at 149 Waubesa Street. 6th Ald Dist

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

The Board discussed the granting of an access easement and Mr. Rewey expressed concerns that the encroachments were onto the Bike Path. He requested a report to the Board on the encroachments and the need to remove them from the bike path.

The motion passed by acclamation.

Enactment No: RES-05-00760

6. [01783](#) Improvements accepted for water service laterals by private contract to serve: Troy Court. (12th AD)
- A motion was made by Ms. Hewitt, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.
- Enactment No: RES-05-00761
7. [01831](#) Improvements accepted for Water Service Laterals by private contract to serve High Crossing Fifth Addition Phase I. (17th AD)
- A motion was made by Ms. Hewitt, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.
- Enactment No: RES-05-00762
8. [01832](#) Improvements accepted for Water Service Laterals by private contract to serve: Reston Heights Phase I. (3rd AD)
- A motion was made by Ms. Hewitt, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.
- Enactment No: RES-05-00763
9. [01833](#) Improvements accepted for Water Service Laterals by private contract to serve Old Sauk Row. (9th AD)
- A motion was made by Ms. Hewitt, seconded by Mr. Harrelson, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.
- Enactment No: RES-05-00764
10. [01944](#) Approving plans and specifications for public improvements necessary for the project known as Ann Street Storm Sewer Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 2062. (14th AD)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.

Enactment No: RES-05-00791

11. [01979](#) Approving plans and specifications for public improvements necessary for the project known as Lowell Parking Ramp and authorizing construction to be undertaken by the Developer, Project No. 53B2063. (8th AD)
- A motion was made by Ald. Palm, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Rewey voted NO Dailey displayed the plans and explained that this project includes expanded sewer cuts across to the corner near the building. The motion passed by acclamation.**

Enactment No: RES-05-00805

12. [01980](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Hawks Meadow and authorizing construction to be undertaken by the Developer, Private Contract No. 2050. (1st AD)
- A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Bob Arseneau with City Engineering displayed the plans stating it is a subdivision known as Hawk Meadow to be done by the developer at no cost to the City. The motion passed by acclamation.**

Enactment No: RES-05-00806

13. [01834](#) Improvements Accepted for Olbrich Rose Garden, Contract No. 5543. (15th AD)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

Enactment No: RES-05-00765

14. [01887](#) Improvements accepted for Heritage Prairie Greenway and Sewer Interceptor, Contract No. 5373. (3rd AD)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

Enactment No: RES-05-00768

15. [01888](#) Improvements accepted for Arboretum Exposed Sanitary Sewer Repairs, Contract No. 5575. (14th AD)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.**

Enactment No: RES-05-00769

16. [01938](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mandan Crescent, Tumalo Trail, and Manitou Way

Reconstruction Assessment District - 2005. (10th AD)

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.

Enactment No: RES-05-00790

17. [01951](#)

Assessing Benefits - North Thornton, East Dayton, & North Dickinson Reconstruction Street Assessment District - 2003; and North Thornton Reconstruction Street Assessment District 2003. (2nd AD)

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

Enactment No: RES-05-00793

18. [01952](#)

Assessing Benefits - North Thornton Reconstruction Street Assessment District - 2003 (2nd AD)

A motion was made by Mr. Rewey, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER Ms. Bachmann reported that this item as well as ID 01951 will be combined into one ID Resolution [01951] and this current ID 01952 will be placed on file. The motion passed by acclamation.

Enactment No: RES-05-00794

19. [01957](#)

Assessing Benefits - Nesbitt Road, Cross Country Road & Maple Grove Drive Assessment District - 2002. (7th AD)

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

Enactment No: RES-05-00795

20. [01958](#)

Assessing Benefits - South Bassett Street and West Wilson Street Reconstruction Assessment District - 2004. (4th AD)

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

Enactment No: RES-05-00796

21. [01959](#)

Assessing Benefits - Campbell Street, Chandler Street, Garfield Street & Vilas Avenue Reconstruction Assessment District - 2004. (13th AD)

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

Enactment No: RES-05-00797

22. [01960](#) Assessing Benefits - Union Street and Oak Street Reconstruction Assessment District - 2004. (15th AD)
A motion was made by Mr. Rewey, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
Enactment No: RES-05-00798
23. [01963](#) Assessing Benefits - Chapman Street and Mandan Circle Reconstruction Assessment District-2004. (10th AD)
A motion was made by Mr. Rewey, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
Enactment No: RES-05-00799
24. [01967](#) Assessing Benefits - John Nolen Drive Service Road Extension Assessment District 2002. (14th AD)
A motion was made by Mr. Rewey, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
Enactment No: RES-05-00800
25. [01974](#) Assessing Benefits - Portage Road Sidewalk Assessment District-2003. (17th AD)
A motion was made by Mr. Rewey, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
Enactment No: RES-05-00802
26. [01975](#) Assessing Benefits - Crossing Place, Grand Crossing Road and Morgan Way Assessment District-2003 (17th AD)
A motion was made by Mr. Rewey, seconded by Ald. Palm, to Refer to the BOARD OF PUBLIC WORKS Referred to November 16 Board meeting The motion passed by acclamation.
27. [01976](#) Assessing Benefits - Francis Street Sidewalk Assessment District - 2003. (4th AD)
A motion was made by Mr. Rewey, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
Enactment No: RES-05-00803
28. [01977](#) Assessing Benefits - Bartillon Drive Street Assessment District - 2004. (17th AD)

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

Enactment No: RES-05-00804

29. [01891](#) Improvements Accepted and Assessing Benefits for Churchill Heights, Phases 1 and 2, Street Light Improvement District. (17th AD)

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

Enactment No: RES-05-00770

30. [01892](#) Improvements Accepted and Assessing Benefits for Churchill Heights, Phase 3 Street Light Improvement District. (17th AD)

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

Enactment No: RES-05-00771

31. [01893](#) Improvements Accepted and Assessing Benefits for Covered Bridges, Phase 2 Street Light Improvement District. (3rd AD)

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

Enactment No: RES-05-00772

32. [01895](#) Improvements Accepted and Assessing Benefits For Crossing, Phase 6 Street Light Improvement District. (1st AD)

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

Enactment No: RES-05-00773

33. [01896](#) Improvements Accepted and Assessing Benefits For Greystone Street Light Improvement District. (9th AD)

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

Enactment No: RES-05-00774

34. [01897](#) Improvements Accepted and Assessing Benefits For Ice Age Falls, Phases 3 and 4 Street Light Improvement District. (7th AD)

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

Enactment No: RES-05-00775

35. [01898](#) Improvements Accepted and Assessing Benefits For Liberty Place, Phase 1 Street Light Improvement District. (16th AD)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.
- Enactment No:** RES-05-00776
36. [01899](#) Improvements Accepted and Assessing Benefits For Liberty Place, Phase 2 Street Light Improvement District. (16th AD)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.
- Enactment No:** RES-05-00777
37. [01903](#) Improvements Accepted and Assessing Benefits For Marsh Road Industrial Street Light Improvement District. (16th AD)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.
- Enactment No:** RES-05-00778
38. [01906](#) Improvements Accepted and Assessing Benefits For Quinn Ranch Street Light Improvement District. (16th AD)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.
- Enactment No:** RES-05-00780
39. [01910](#) Improvements Accepted and Assessing Benefits for Reston Heights Phase 8 Street Light Improvement District. (3rd AD)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by acclamation.
- Enactment No:** RES-05-00783
40. [01912](#) Improvements Accepted and Assessing Benefits For 7th Add. to Sauk Heights Phase 1 Street Light Improvement District. (9th AD)

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

Enactment No: RES-05-00784

41. [01913](#) Improvements Accepted and Assessing Benefits for 7th Addition to Sauk Heights Phase 2 Street Light Improvement District. (9th AD)

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

Enactment No: RES-05-00785

42. [01916](#) Improvements Accepted and Assessing Benefits For Tradewinds Business Center Street Light Improvement District. (16th AD)

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

Enactment No: RES-05-00786

43. [01917](#) Improvements Accepted and Assessing Benefits for Twin Oaks Street Light Improvement District. (16th AD)

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

Enactment No: RES-05-00787

44. [01947](#) Improvements Accepted and Assessing Benefits For Fourth Addition to World Dairy Street Light Improvement District. (16th AD)

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

Enactment No: RES-05-00817

45. [01949](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Landfill Storm Sewer Construction, Contract No. 5887, and Amending the 2005 Capital Budget by \$63,800. (17th AD)

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.

Enactment No: RES-05-00792

46. [01973](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5872, Brittingham Boathouse

Renovation and Addition; authorizing the Park Superintendent to acquire the necessary permits and the project shall not be bid until conditions of those permits are known, and amending the 2005 Capital budget for Project No. 17 in the Parks Division budget. (4th AD)

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Approval was moved however it was noted that the project will not be bid until the conditions of the DNR permits being met.

Mr. Bauer with City Parks displayed the Plans for this project and reported to the Board that permits from the DNR will be necessary, and Park staff is working on that. Mr. Rewey requested that consideration be given for including stop signs for the bike path.

The motion passed by acclamation.

Enactment No: RES-05-00801

47. [01884](#) Authorizing the Library to enter into an agreement with Nickles Electric to provide construction for the lighting replacement project located at Meadowridge Branch Library, 5740 Raymond Road. (20th AD)
- 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.**
- Enactment No: RES-05-00767**
48. Change Order No. 4 to Contract No. 5774, Fire Station No. 11, to Miron Construction in the amount of \$38,601.00.
- Mr. Whitney City Architect distributed information to the Board relative to the clarification requested from previous meeting. The Board discussed the clarification.**
- Ms. Hewitt moved approval of the Change Order; motion seconded by Alder Palm; motion unanimously passed.**
49. Change Order No. 1 to Contract No. W7065, City of Madison Water Utility - Unit Well No. 30 Reservoir and Pumping Station, in the amount of -\$682,328.56 to Miron Construction.
- Alder Palm moved approval of the Change Order; motion seconded by Alder Van Rooy; motion unanimously passed.**
- Al Larson with Water Utility discussed the deduct change order explaining the net savings to the City is about \$65,000.**
50. Change Order No. 2 to Contract No. 5603, Campbell Street, Chandler Street, Garfield Street and Vilas Avenue Reconstruction Project, to Hammersley Stone Co., in the amount of \$4,914.00 with a contract time increase of 3-days.

Mr. Rewey moved to refer this item to the September 21 board meeting; motion seconded by Alder Palm; motion unanimously passed.

Board requested clarification of how the \$4,914 was arrived at for this Change Order.

51. Consider a competitive change order for Interstate Commerce Park, Phase I.

Mr. Rewey moved approval of S & S Underground for \$46,710 for competitive change order; motion seconded by Alder Van Rooy; motion unanimously passed.

It was reported that this is for the Tancho Business Park Sewer Extension which consists of 593 lineal feet of sanitary sewer to serve Lots 2 and 3 of the Tancho Business Park development; the sewer was intended to be part of a larger sewer extension to serve Interstate Commerce Park which was delayed.

52. [01883](#) Authorizing the indemnification of Ruth M. Vetter from the liability associated with the Permanent Limited Easement (PLE) and the Temporary Limited Easement (TLE), acquired by the City of Madison, for public sanitary sewer and storm water improvements. (1st AD)

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

Enactment No: RES-05-00766

53. [01886](#) Revised Subcontractor List Contract No. 5830, Willow Creek Storm Box Relief Sewer, Phase 2, Henshue Construction

A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to Approve. The motion passed by acclamation.

54. Consider an appeal in accordance with Chapter 37.13 MGO to pay a fee (\$2,291.54) in lieu of providing onsite detention for the property located at 3401 Maple Grove Drive.

Alder Palm moved to approve the appeal in accordance with Chapter 37.13 MGO to pay a fee of \$2,291.54 in lieu of providing onsite detention for 3401 Maple Grove Drive; motion seconded by Alder Van Rooy; motion unanimously passed.

Mr. Dailey with City Engineering reviewed the requested appeal and reported that the City has no problem with accepting the payment of \$2,291.54.

55. Draft of Comprehensive Plan.

The Board discussed the Comprehensive Plan draft and felt it was a good plan; Mr. Rewey requested that consideration be given to providing better parking for bicyclists.

56. For the information of the Board: Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, August 18, 2005.

It was noted for the record the receipt of the August 18, 2005 Long Range Transportation Planning Commission minutes.

57. Consider the appointment of a Board of Public Works Member to "The Sustainable Design and Energy Committee".

Ms. Hewitt offered to switch her current appointment to the State Street Oversight Committee to serve on the Sustainable Design and Energy Committee. Mr. Rewey agreed to serve on the State Street Oversight Committee [replacing Ms. Hewitt] and Ms. Hewitt will be the Board rep to the Sustainable Design and Energy Committee.

The Secretary will make these notations to the Mayor's Office for formal appointment of these members.

58. 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.

It was noted that there were no appeals to the process. The Board reviewed a listing of contractors requesting to be prequalified and/or licensed.

59. [01889](#) Awarding Public Works Contracts for bids Opened September 2, 2005.

A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Hammersley Stone was awarded bid \$66,166.08 The motion passed by acclamation.

Enactment No: RES-05-00759

60. [01996](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Blackhawk Church Town Center Plat and authorizing construction to be undertaken by the Developer, Private Contract No. 2049. (9th AD)

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

Enactment No: RES-05-00807

61. [01904](#) Improvements Accepted and Assessing Benefits For Monument Center Street Light Improvement District. (Aldermanic District 17)

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

Enactment No: RES-05-00779

62. [01907](#) Improvements Accepted and Assessing Benefits For Reston Heights, Phases 1, 2 and 3 Street Light Improvement District. (Aldermanic District 3)

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

Enactment No: RES-05-00781

63. [01908](#) Improvements Accepted and Assessing Benefits For Reston Heights - Phases 4-7 Street Light Improvement District. (Aldermanic District 3)

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

Enactment No: RES-05-00782

64. [01918](#) Improvements Accepted and Assessing Benefits For Valley Ridge, Phases 12-15 Street Light Improvement District. (Aldermanic District 1)

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

Enactment No: RES-05-00788

65. [01919](#) Improvements Accepted and Assessing Benefits For Valley Ridge, Phases 9 and 10 Street Light Improvement District. (Aldermanic District 1)

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

Enactment No: RES-05-00789

66. [01998](#) Improvements accepted for Odana Hills Bike Path/Access Road, Contract No. 5496. (19th AD)

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.

Enactment No: RES-05-00809

67. [01999](#) Improvements accepted for Chandler Street & S. Brooks Street Reconstruction Assessment District - 2003, Contract No. 5504. (13th AD)

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.

Enactment No: RES-05-00810

68. [02000](#) Improvements accepted for Charter Street, Orchard Street and Vilas Avenue Reconstruction Assessment District - 2003, Contract No. 5505. (13th AD)

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.

Enactment No: RES-05-00811

69. Change Order No. 1 to Contract No. 5609, Howard Place Reconstruction, to Henshue Construction, Inc. in the amount of \$27,785.00.

Ms. Hewitt approved Change Order; Mr. Elmakias seconded; motion unanimously passed.

Mr. Fernandez with City Engineering reported that this is to relocate a water main that inadvertently was not noted in the correct location on the plans. As time is of the essence they discussed the relocation with contractors on the site, and Henshue Construction was able to do the work at a cost of \$27,785. This cost will be added to the open Contract No. 5609 Howard Place.

70. [01997](#) Authorizing the Mayor and City Clerk to execute an amendment for additional surveying services on Lien Road to the contract with Foth & Van Dyke and Assoc., Inc. for "2003 Street Reconstruction Surveys", Contract No. 5565. (17th AD)

A motion was made by Ald. Van Rooy, seconded by Mr. Elmakias, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann with City Engineering explained the need for additional surveying for Lien Road at a cost of \$3,500. The motion passed by acclamation.

Enactment No: RES-05-00808

Board meeting adjourned at 6:56 p.m. Minutes prepared by M. Bakken, approved by Larry D. Nelson, P.E., Executive Secretary, Board of Public Works