



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, May 6, 2009

4:30 PM

210 Martin Luther King Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER/ROLL CALL

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

Present: 7 -

Joseph R. Clausius; Larry Palm; William Bremer; Michael W. Rewey;
Douglas J. Duren; Russell D. Pietz and Lucas K. Dailey

Excused: 2 -

Laura E. Hewitt and Scott A. Vaughn

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

Motion by Rewey, seconded by Palm to recess the Regular Meeting at 5:40 PM.
Motion passed by voice vote.

The Public Hearing was called to Order at 5:40 PM by Chair Bremer following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Motion by Clausius, seconded by Palm to recess the Public Hearing at 5:45 PM and return to the Regular Meeting. Motion passed by voice vote.

PUBLIC HEARINGS OF RESOLUTIONS AND SCHEDULE OF ASSESSMENT

Motion by Palm, seconded by Duren to recess the Regular Meeting at 6:10 PM.
Motion passed by voice vote.

The Public Hearing was called to Order by Chair Bremer at 6:30 PM following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 5 -

Larry Palm; William Bremer; Michael W. Rewey; Douglas J. Duren and
Lucas K. Dailey

Excused: 4 -

Joseph R. Clausius; Laura E. Hewitt; Russell D. Pietz and Scott A. Vaughn

1. Consider approving the Minutes of the Board of Public Works Meeting of April 22, 2009, and the Public Hearing of the same date.

A motion was made by Palm, seconded by Pietz, 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. [14587](#) 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: [leg no. 14587.pdf](#)

The report was read into the Minutes.

4. [14254](#) Amending Sec. 33.07(7)(b) of the Madison General Ordinances to directly incorporate the contract values that require Best Value Contracting.

A motion was made by Palm, seconded by Clausius, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/20/2009. The motion passed by voice vote/other.

5. [14413](#) Authorizing the execution of a Permanent Limited Easement for highway and drainage purposes and Temporary Limited Easement for sloping and grading purposes to the State of Wisconsin Department of Transportation across City-owned land, located at 7074 Reston Heights Drive.

Attachments: [9156 Location Aerial.pdf](#)
[9156 ROW Plat Detail Scan.pdf](#)
[ROW Plat Scan \(3\).pdf](#)

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

Excused: 2 -

Laura E. Hewitt and Scott A. Vaughn

Ayes: 6 -

Joseph R. Clausius; Larry Palm; Michael W. Rewey; Douglas J. Duren; Russell D. Pietz and Lucas K. Dailey

Abstentions: 1 -

William Bremer

6. [14445](#) Determining a Public Purpose and Necessity and adopting an Amended Relocation Order for the acquisition of Plat of land interests required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Northwest ¼, of Section 27, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin and rescinding previously approved and adopted Relocation Order Resolution

No. RES-06-00716 and all associated maps and legal descriptions. (9th AD)

Attachments: [53W0143_Pleasant View Road Amended.pdf](#)
[ROW Plat.pdf](#)
[Info.pdf](#)
[Photos.pdf](#)

Rob Phillips, City Engineering, presented the revised plans.

Public Registered to speak:

Buck Sweeney - representing Axley, Brynells and the Theis Farms. Supports. Sweeney is comfortable with the new proposal.

LaVerne Theis - 8821 Mineral Point Rd. - Supports - Theis thanked City Engineering and Planning for their efforts.

Randy Theis - 8821 Mineral Point Rd. - Supports. Feels this proposal is a lot better.

Karen Theis - 6505 Old Sauk Rd. - Supports

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

Excused: 2 -

Laura E. Hewitt and Scott A. Vaughn

Ayes: 6 -

Larry Palm; Michael W. Rewey; Douglas J. Duren; Russell D. Pietz; Lucas K. Dailey and Joseph R. Clausius

Abstentions: 1 -

William Bremer

7. [14481](#)

Authorizing the Mayor and City Clerk to execute an amendment to the lease with Community Action Coalition of South Central Wisconsin, Inc. allowing for the expansion of the community gardens site located within the public greenway at 3501 Hargrove Street.

Attachments: [2009 Garden Aerial.pdf](#)

Heidi Fisher, City Economic Development, presented the lease.

Dan Werner - 3489 Milwaukee St. - representing Eastmorland Community Gardens registered in support.

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

8. [14448](#)

Request by AT&T for a public hearing regarding the installation of lines on beginning in existing AT&T manhole at the intersection of N. Randall Avenue

and Regent Street heading south for 214-feet in the terrace along S. Randall Avenue crossing an alley between Jefferson Street and Adams Street. It will also extend 104-feet southwest along the alley way 1-foot off the edge of pavement.

Attachments: [PH AT&T - May 6 BPW.pdf](#)

Sue Van Haastert, representing AT & T, presented the proposal.

9. [14581](#) Approving Plans, Specifications, And Schedule Of Assessments For Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009. (10th, 11th & 20th ADs)

Attachments: [midvale affidavit.pdf](#)
[Midvale B_lighting.pdf](#)
[53W0834 Revised Assessments.xls](#)
[midvale heights eng notes.pdf](#)
[midvale heights.pdf](#)

Christy Bachmann, City Engineering, and Dan Dettmann, City Transportation presented plans and specifications.

Public Registered to speak:

Jim Balgord - 450 S. Midvale - Opposes. Did not speak.

Gary Balgord - 450 S. Midvale - Opposes. Balgord believes that there are a lot of suppositions in this plan. He suggests that alternate parking would work instead of installing bike lanes. He also wants to see an environmental impact statement before City proceeds with this project. Balgord states that the lights do reflect into houses and the City should be measure lighting on houses, not on sidewalks.

Kathy Johnson - 454 S. Midvale - Opposes. Johnson does not believe that narrowing the lanes will help and that the bike lanes are not necessary.

Miles Epstein - 478 S. Midvale. - Opposes. Epstein feels that this project will create a corridor of neglected neighborhoods. He feels that there are two regions of road that compromise motorist and pedestrian safety and these are not being addressed. These are at Ames St. and north of the intersection of Midvale and Mineral Point.

Don Grainger - 1201 S. Midvale Blvd. Opposes. Grainger likes the lighting that is in place now. He would like the City to check the weight of all the heavy trucks that he believes is causing the deterioration.

Jerry Kotnour - 4402 Woods End - Opposes. Kotnour feels that the bike path is a bridge to nowhere and that bikes should not even be on Midvale. He feels the light poles are fine as is.

Tom Hanrahan - 4401 Waite Ln. - Opposes the assessments but supports the drainage repairs. Hanrahan stated he is the second highest assessment and is

still paying off his 2004 sidewalk assessment. Though he approves the street repair, he does not approve the assessments or formulas for them. He feels he is bearing the cost of transportation for the buses, trucks and commuters.

David Hoffelt - 466 S. Midvale - Opposes. Doesn't know of anyone who favors the lighting changes. Feels they are fine the way they are. He also has concerns about the narrowing of the lanes and U turns.

Don Severson - 534 S. Midvale - Opposes. Severson believes that there is an unprecedented process of assessment of property owners. He feels that putting in more lights will make the area more commercial. He believes it to be unfair and a burden. He also believes the current lighting to be sufficient., changing the width of the road would be dangerous and the bike lanes should not be put in. Severson urges the City to make sure that the ordinance regarding engine braking and the ordinance regarding construction work times be observed.

Heidi Fatland - 4402 Keating - Opposes. Fatland states the the boulevard is nothing but a high speed road between University Ave. and the Beltline. The trees are already under stress and they don't want to loose any more.

Angeline Payton - 486 S. Midvale - Did not wish to speak.

Jeff Eaton - 4402 Keating - Opposes. Eaton opposes the width of the boulevard. He feels it would be better to have the bike lanes on an adjacent street.

Mary Woodward - 4330 Waite Cr - Opposes. Woodward us shocked that the City does not pay for the entire project. The expense will be unwelcome.

Deepak Shrestha - 542 S Midvale - Opposes. He thinks the bike lanes on a busy street are stupid.

Jill Hynum - 446 S. Midvale - Opposes. She doesn't feel it is fair for a few residents to absorb the cost of work on a commuter route. She is concerned about increased lighting in the homes. A smaller median creates snow problems and loss of opportunity for rain gardens.

Alder Thuy - District 20. Alder Thuy said she wishes there was more time when the project first comes up to get more involved. She would like the City of slow down the project and work together with the community on it. She has received a lot of emails and phone calls against the project.

Alder Chris Schmidt - District 11. Alder Schmidt noted that he is new to this. He is involved with the neighborhood plan that did not include bike paths or lighting but did include looking at the road crossings at the schools.

A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the exclusion of the lighting and to review traffic crossings and rain gardens. The motion passed by voice vote/other.

10. [14585](#)

Approving Plans, Specifications, And Schedule Of Assessments For Femrite Drive and Marsh Road Reconstruction Assessment District - 2009. (16th AD)

Attachments: [femrite affidavit.pdf](#)
[Blooming Grove Cooperative Plan.pdf](#)
[amendment.pdf](#)
[eng notes.pdf](#)
[53B0462 Femrite-Marsh Assess.xls](#)
[femrite affidavit.pdf](#)

James Wolfe, City Engineering, presented the plans and specifications.

Christy Bachmann, City Engineering, reported that Alder Compton had requested special deferral for a particular parcel. After checking, Alder Compton was told that the parcel must be over 10 acres to qualify and this particular parcel was under the 10 acres.

The question of TIF money was brought up. Bachmann stated that it has been requested, but there has been no response yet. Bachmann wanted to remind the public that TIF money can only be used for the City's portion. It cannot be used towards assessable work.

Wolfe noted that assessments at 5409 and 5417 will change. The changes will be reflected in the notice to be mailed for the Council Public Hearing.

Public Registered to Speak:

David VanderVelde - 5701 Femrite Dr. - Opposes. VanderVelde feels this is a huge amount of money for small businesses. Would like to see the City delete the lighting from the plan and do whatever else can be done to lessen the costs.

Terry Cohn - 5409 Femrite Dr. - Opposes. Cohn stated that she is the third highest assessment. She has already paid \$28,000 for sewer main that wasn't needed and paid assessment for the Phase 1. She would like the Board to consider this an unfair and difficult assessment.

Michael Johns - 5409 Femrite Dr. - Opposes. Johns main concerns are paying for it and the affect it has on the property water. He stated that the City has talked about getting the culverts cleaned out, but probably can't because its in a wetland. He questioned the integrity of the entire project. Johns stated that he asked for a determination on the wetlands when the sewer was put in. There are fences down and the ditches are full. He feels it would be in everyones best interest to see where all the water is going. He doesn't believe it is going where it should.

David Decker - 5417 Femrite Dr. - Deckers stated that he was sent a notice regarding plans that were available to see but they don't exist. The City can't even tell him if the culvert is going to be removed. He has been calling since 1972 for help for standing water. He would like to see these issues addressed now. Decker believes that there will be no place for the water to go once the pavement is put in. Decker also does not understand the need for sidewalk. Why can't it be put in at a later date. He feels that the lighting is fine as is and no new lighting is needed.

Dan Decker - 5417 Femrite Dr. - Decker said that when the ditch was put in,

water started coming into his yard. The road has turned into a 1/2 mile drag strip. He only sees the police out in that area about once a month. There is more theft and gang markings out in the area. He feels that this project will open the area up and increase this activity. He also feels going to four lanes will create a safety issue. Decker doesn't understand the need for a sidewalk.

A motion was made by Duren, seconded by Palm, to Refer to the BOARD OF PUBLIC WORKS, due back on 5/20/2009 and to have Engineering address the drainage, lighting and sidewalk issues and to get input from the Alder before the next Board. The motion passed by voice vote/other.

11. [14507](#) Improvements Accepted for Water Service Laterals by Private Contract to Serve: Grandview Commons - Phase 15. (3rd AD)

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.

12. [14508](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase 14. (3rd AD)

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.

13. [14572](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Eighth Addition to Blackhawk Subdivision - Phase II. (9th AD)

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.

14. [14574](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Eighth Addition to Blackhawk Subdivision - Phase I. (9th AD)

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.

15. [14590](#) Improvements accepted for Annual Sawcutting of Concrete Sidewalk & Incidental Work, Contract No. 6077.

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

16. [14596](#) Declaring the City of Madison's intention to exercise its police powers establishing, and approving plans specifications and schedule of assessments for the Chamberlain Avenue, Ash Street, Chestnut Street and

Joss Court Reconstruction Assessment District - 2009 Rain Gardens. (5th AD)

Attachments: [ScheduleofAssessments- Chamberlain Rain Garden.xls](#)
[legistar 14596.pdf](#)

Lisa Coleman, City Engineering, presented the Declaration.

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.

17. [14601](#) Assessing Benefits - Eastmorland Park Drainage Way Assessment District (Woodman's Food Market). (15th AD)

Attachments: [Eastmorland Park Drainageway \(Woodman's\) Final Assessments.xls](#)

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

18. [14605](#) Approving Plans, Specifications, And Schedule Of Assessments For Littlemore Drive Assessment District - 2009. (3rd AD)

Attachments: [littlemore waiver.pdf](#)
[53W0801-Littlemore-Assessment.xls](#)

Christy Bachmann, City Engineering, presented plans and specifications.

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

19. [14595](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Roof Replacement 2009, Contract No. 6345. (12th AD)

Paul Stauffer, City Engineering, presented plans and specifications.

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.

20. [14598](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Streets Lighting Retrofit 2009, Contract No. 6354. (17th AD)

Kay Schindel, City Engineering, presented plans and specifications.

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.

21. [14600](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fleet Services Concrete Floor Repairs, 200 North First Street, Contract No. 6349. (12th AD)

Paul Stauffer, City Engineering, presented plans and specifications.

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

22. [14602](#)

Amending the 2009 Adopted Capital Budget of Engineering-Major Streets and Authorizing the Mayor and City Clerk to enter into an agreement with Foth Infrastructure and Environment for design engineering services for University Avenue from Segoe Road to Shorewood Boulevard. The City has applied for Economic Stimulus Funds for construction. (11th AD)

Christy Bachmann, City Engineering, presented the agreement.

Motion by Clausius, seconded by Dailey to to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Bremer abstained. The motion passed by voice vote.

Motion by Palm, seconded by Dailey to reconsider.

A motion was made by Palm, seconded by Dailey, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES with the condition that a budget amendment is included before going to Council. . The motion passed by the following vote:

Excused: 3 -

Laura E. Hewitt; Scott A. Vaughn and Joseph R. Clausius

Ayes: 4 -

Michael W. Rewey; Douglas J. Duren; Lucas K. Dailey and Larry Palm

Abstentions: 2 -

Russell D. Pietz and William Bremer

23. [14603](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Short Elliott Hendrickson Inc. for design engineering services for Cannonball Path Phase 1. The City has applied for Economic Stimulus Funds for construction. (14th AD)

Christy Bachmann, City Engineering, presented the agreement.

Motion by Rewey, seconded by Palm to to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Bremer abstained. The motion passed by voice vote.

Motion by Palm, seconded by Dailey to reconsider.

A motion was made by Palm, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the condition that a budget amendment is included before going to Council, if needed. The motion passed by the following vote:

Excused: 3 -

Laura E. Hewitt; Scott A. Vaughn and Joseph R. Clausius

Ayes: 4 -

Douglas J. Duren; Lucas K. Dailey; Larry Palm and Michael W. Rewey

Abstentions: 2 -

Russell D. Pietz and William Bremer

24. [14604](#) Authorizing the Mayor and City Clerk to enter into an agreement with Short Elliott Hendrickson Inc. for design engineering services for Cannonball Path Phase 3. The City has applied for Economic Stimulus Funds for construction. (14th AD)

Christy Bachmann, City Engineering, presented the agreement.

Motion by Rewey, seconded by Palm to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Bremer abstained. The motion passed by voice vote.

Motion by Palm, seconded by Dailey to reconsider.

A motion was made by Palm, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the condition that a budget amendment is included before going to Council. The motion passed by the following vote:

Excused: 3 -

Scott A. Vaughn; Joseph R. Clausius and Laura E. Hewitt

Ayes: 4 -

Douglas J. Duren; Lucas K. Dailey; Larry Palm and Michael W. Rewey

Abstentions: 2 -

Russell D. Pietz and William Bremer

25. [14370](#) Change Order No. 10 to Contract No. 5990, Sanitary Sewer Replacements w/Resurfacing - 2007, to Speedway Sand & Gravel, Inc. in the amount of \$6,752.50.

Attachments: [co 10 - 5990.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

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

26. [14593](#) Change Order No. 2 to Contract No. 6220, Door Creek Park Grading - Phase 1, to James Thieding Construction, Inc. in the amount of \$65,045.22.

Attachments: [co 2 - 6220.pdf](#)

Christy Bachmann, City Engineering, presented the Change Order.

A motion was made by Dailey, seconded by Pietz, to Approve. The motion passed by the following vote:

Excused: 2 -

Laura E. Hewitt and Scott A. Vaughn

Ayes: 6 -

Larry Palm; Douglas J. Duren; Russell D. Pietz; Lucas K. Dailey; Joseph R. Clausius and William Bremer

Noes: 1 -

Michael W. Rewey

27. [14374](#)

Change Order Nos. 2 and 5 to Contract No. 6003, South Bedford Street and West Main Street Reconstruction District - 2007, to RG Huston Co., Inc., in the amounts of \$13,818.09 and \$28,851.33.

Attachments: [co 2 & 5 - 6003.pdf](#)

John Fahrney, City Engineering, presented the Change Orders.

A motion was made by Clausius, seconded by Rewey, to Approve Change Order #2. The motion passed by voice vote/other.

A motion was made by Palm, seconded by Dailey, to Approve Change Order #5 with Fahrney to talk to MG & E about getting reimbursed for part of the Change Order. The motion passed by the following vote:

Excused: 2 - Hewitt and Vaughn

Ayes: 6 - Clausius, Palm, Duren, Pietz, Dailey, Bremer

Noes: 1 - Rewey

28. [14426](#)

Appointment/Reappointment of Board of Public Works Representatives for :

- Solid Waste Advisory Committee - (current BPW Rep. - Bill Bremer)
- Sustainable Design and Energy Committee - (current BPW Rep. - Bill Bremer)
- Commission on the Environment - (current BPW Rep. - Mike Rewey)

Attachments: [bremer.pdf](#)

A motion was made by Palm, seconded by Duren, to Accept with the following changes:

Lucas Dailey will be appointed to the Sustainable Design and Energy Committee. The Commission on the Environment will be referred back to the next Board of Public Works.

The motion passed by voice vote/other.

29. [14594](#) Authorizing the Mayor and City Clerk to apply for and accept a DNR Lake Protection Grant to create a web-based platform that will provide real-time gauge and modeling information for the Yahara Lakes. (Various ADs)

John Reimer, City Engineering, presented the Resolution.

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. [14607](#) Subcontractor List for Contract No. 6194, Fire Station No. 12, to Stevens Construction Corp., for a 59.94% of the contract to be subcontracted.

Attachments: [6194_Stevens_Construction_revised_subcontractor_form_to_BPW_050609.pdf](#)

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

31. [14608](#) Subcontractor List for Contract No. 6357, McKee Road at Stratton Way Intersection Improvement to Raymond P. Cattell, Inc., for a 46.7% of the contract is subcontracted.

Attachments: [6357_RPC_to_BPW_050609.pdf](#)

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

32. [14609](#) Subcontractor List for Contract No. 6317, Tennis Court Construction/Resurfacing - 2009, to Payne & Dolan, Inc. for a 52.8% of the contract is subcontracted.

Attachments: [6317_PayneDolan_to_BPW_050609pdf.pdf](#)

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

33. For the information of the Board:

34. [14588](#) Amending the 2009 Operating Budget of Landfill and Awarding Public Works Contract No. 6346, Landfill PV Installation 2009.

Attachments: [Contract No 6346.pdf](#)

Kay Schindel, City Engineering, presented the request.

A motion was made by Palm, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

35. [14589](#)

Awarding Public Works Contract No. 6372, Upper Badger Mill Creek Greenway Repair.

Attachments: [Contract No 6372.pdf](#)

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

ADJOURNMENT