



# City of Madison

## Meeting Agenda - Final

### BOARD OF ESTIMATES

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

---

Monday, September 25, 2006

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

---

Note: A quorum of the Common Council may be in attendance at this meeting.

#### CALL TO ORDER

#### PUBLIC COMMENT

*Members of the public are allowed three minutes to make a presentation on any agenda item.*

#### ITEMS TO BE CONSIDERED

1. [04540](#) Submitting the name of Thomas Carto for confirmation of a five-year term as Overture Center Director.  
*Mr. Carto will be available by telephone. A speakerphone will be set up.*
2. [04528](#) Authorizing the Madison Department of Public Health to accept a grant from the Children's Health Alliance of Wisconsin for \$4,133 for Halloween Sealant Day 2006.
3. [04508](#) Authorizing the Mayor and City Clerk to enter into an agreement with St. Mary's Hospital Medical Center for the continuation of provision of free access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee trips for the period February 1, 2007 through December 31, 2007.
4. [04535](#) Approving a contract with Stay-Lite Lighting, Inc. for re-fixturing and retrofit of Fire Buildings for energy efficient upgrades.
5. [04530](#) Authorizing the mayor and City Clerk to sign a Frequency Reconfiguration Agreement with Nextel Communications, Inc., or their subsidiary
6. [04449](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 1202 Northport Drive. 18th Ald. Dist.
7. [04451](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 5815 Milwaukee Street. 3rd Ald. Dist.
8. [04452](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 910 South High Point Road. 1st Ald. Dist.

9.        [04456](#)            Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 4701 Bunker Hill Lane. 17th Ald. Dist.
10.      [04457](#)            Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 2829 Prairie Road. 7th Ald. Dist.
11.      [04458](#)            Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 4740 Spaanem Avenue, and authorizing the related conveyance to TDS of an existing equipment shelter at the site. 15th Ald. Dist.
12.      [04547](#)            Authorizing an amendment to an Option to Purchase with FHB Investments, LLC to acquire lots within the World Dairy Center for the Wisconsin BioAg Gateway Project.
13.      [04559](#)            Authorizing an amendment to the contract between the City of Madison and Potter Lawson, Inc., in the amount of \$99,905 for additional architectural and engineering design services for the City-County Building and Madison Municipal Building Tenant Improvements.
14.      [04580](#)            Report of the Fleet Service Superintendent Dated Sept. 22, 2006 Re: Fuel Procurement
15.      [04500](#)            2007 Executive Capital Budget.

## ADJOURNMENT

*This agenda is available for viewing on the City of Madison website. If you need a sign language interpreter, materials in accessible format or other accommodations, contact the City Comptroller's Office at 266-4671, TDD 266-4443, or e-mail [comptroller@cityofmadison.com](mailto:comptroller@cityofmadison.com). Please make your request at least 48 hours prior to the meeting so that we can make the necessary arrangements.*