



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, March 8, 2017

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 at 4:32 p.m., following verification the meeting was properly noticed and a quorum was present.

Alder Palm excused himself from the meeting at 5:18 p.m. through 5:22 p.m. (Items 26 - 29).

Alder Skidmore excused himself from the meeting at 5:30 p.m. and was not present for the public hearings.

Present: 6 - Paul E. Skidmore; Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Kenneth G. Johnson

Excused: 2 - Claudia Haack and Sara Z. Walling

PUBLIC COMMENT

A. Barkoff was interested in the Demetral Park Path Phase 2 project (Legistar File ID 45284). Staff will contact him regarding the project and when this item is scheduled to appear on the Board of Public Works agenda.

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, February 22, 2017.

Motion made by Branson, second by Ald. Skidmore to Approve the Minutes of February 22, 2017. Motion passed by voice vote.

2. [46264](#) 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 46264.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.

Motion made by Branson, second by Ald. Skidmore to Adopt the Consent Agenda. Motion passed by voice vote.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS:

4. [46364](#) Approving Plans, Specifications, And Schedule Of Assessments For Douglas Trail, Lamont Lane, Acacia Lane, Louden Lane, and Kvamme Lane Reconstruction Assessment District - 2017.

Attachments: [IMG_2766.jpg](#)
[BPW Hearing Notice Douglas Trail Lamont Lane Acacia Lane Louden Lane ; DeMarb-revised.pdf](#)
[DouglasBPW notes REVISED .pdf](#)
[DouglasBPWdisplay REVISED.pdf](#)
[DouglasLamontAcaciaLoudenKvamme ScheduleOfAssessments - Revised2 CC Hearing Notice Douglas Trl 46364.pdf](#)
[3/17/17 Letter Cnare S D16.pdf](#)

Recommendation included 15 year payback period for assessments.

Lisa Coleman, City Engineering Division presented project details. Ten residents attended the public hearing. Five registered as opposed to the project and spoke during the public hearing. Three registered as opposed to the project and did not wish to speak. One resident had a question related to her property and had been in communication with Coleman. One property owner registered in support of sidewalks. Ald. DeMarb recognized the neighborhood's engagement and City staff for working on the plans. She said she supported a 15 year payback period for assessments. Motion made by Ald. Palm, second by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING with 15 year payback period. Motion passed on following vote:

Ayes: 5 - Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Kenneth G. Johnson

Excused: 3 - Paul E. Skidmore; Claudia Haack and Sara Z. Walling

5. [46365](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Stoughton Rd Service Rd., Remington Rd and Blossom Ln Assessment District - 2017.

Attachments: [BPW Hearing Notice S Stoughton Rd Service Rd Remington Rd and Blossom Ln Assessment District - 2017.pdf](#)
[11437 bpw notes.pdf](#)
[11437 SStoughton Remington Blossom.pdf](#)
[CC Hearing Notice S Stoughton Rd Service Rd 46365.pdf](#)

Recommendation included 15 year payback period for assessments.

LeAnne Hannan, City Engineering Division presented project details. During the public hearing, three property owners registered to speak. One had questions related to the size of a water main serving the area and was in communication with the Water Utility and Fire Department about service capacity. One property owner was concerned about a rental property losing a parking pad (He was advised to speak with the Planning Unit). One property owner inquired about the State's long term plans for developing the Stoughton Rd. corridor. Ald. DeMarb said she supported the proposed S. Stoughton Rd. Service Rd., Remington Rd and Blossom Ln Assessment District - 2017 project. She said that she supported a 15 year payback period for assessments. Ald. DeMarb also said that her understanding is that the State has no plan in the foreseeable future for programming the Stoughton Rd. corridor.

Motion made by Johnson, second by Ald. Palm to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING with 15 year payback period for assessments. Motion passed on following vote:

Ayes: 5 - Larry Palm; Harold P. Dahl; David J. Branson; Jaclyn D. Lawton and Kenneth G. Johnson

Excused: 3 - Claudia Haack ; Paul E. Skidmore and Sara Z. Walling

6. [46366](#) Approving Plans, Specifications, And Schedule Of Assessments For North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017.

Attachments: [BPW Hearing Notice North Bassett St Conklin-University Alley and Henry-Br](#)
[BPW Notes Alleys.pdf](#)
[BPW Notes Bassett.pdf](#)
[ConklinAlleyDisplay.pdf](#)
[HenryAlleyDisplay.pdf](#)
[Bassett BPW Display.pdf](#)
[Bassett BPW TypSection.pdf](#)

Jim Wolfe, City Engineering Division, presented project details. Five members of the public registered in opposition of the proposed project and spoke during the public hearing. Four speakers represented apartment complexes primarily rented by college aged students; all speakers were concerned about the close proximity of bikes and pedestrians and loading zones crossing a bike lane and sidewalk. Ald. Verveer thanked the stakeholders for their participation in public hearings and for offering their ideas and concerns of how these facilities work in a tight corridor. He also acknowledged the efforts and responsiveness of City staff in their design options. The Board also acknowledged the involvement of stakeholders and City staff and discussed visiting the site to see how pedestrians, bicyclists and motorists use the space. Motion made by Johnson, second by Dahl to refer this item to the March 22nd Board of Public Works meeting. Motion passed on following vote:

Ayes: 5 - Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Kenneth G. Johnson and Larry Palm

Excused: 3 - Claudia Haack ; Sara Z. Walling and Paul E. Skidmore

7. [45969](#) Approving Plans, Specifications, And Schedule Of Assessments For Yuma Drive Resurfacing Assessment District - 2017.

Attachments: [BPW Hearing Notice Yuma.pdf](#)
[BPW Hearing YUMA NOTES BPW.pdf](#)
[Yuma Display.pdf](#)
[11435 YumaAssessment.pdf](#)
[CC Hearing Notice Yuma Dr 45969.pdf](#)

Steve Sonntag, City Engineering Division, presented project details. There were no members of the public present for the public hearing. Motion made by Ald. Palm, second by Dahl to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. Motion passed on following vote:

Ayes: 5 - Harold P. Dahl; David J. Branson; Jaclyn D. Lawton; Kenneth G. Johnson and Larry Palm

Excused: 3 - Claudia Haack ; Sara Z. Walling and Paul E. Skidmore

ITEMS REFERRED BY THE COMMON COUNCIL

8. [46132](#) Amending Sections 37.05(6)(b) and 37.09(3)(d)6.c. of the Madison General Ordinances to address design standards for certain Storm Sewer Systems.
- Rob Phillips, City Engineer, provided details of the Ordinance. Motion made by Johnson, second by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote.**
9. [46161](#) Ordering and accepting the dedication of public right-of-way for Meier Road, at no cost to the City, from McAllen Properties 120, LLC; dedicating Outlot 4 of the McAllen 120 Business Park Plat for public right-of-way purposes, as located at 3603 Meier Road.
- Attachments:** [Exhibit A Meier Road Dedication.pdf](#)
- Rob Phillips, City Engineer, provided details of the dedication. Motion made by Ald. Palm, second by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote.**
10. [46212](#) Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Lease with 202 E. Washington, LLC, the owner of property located at 1 N. Webster Street, to accommodate proposed encroachments of certain building features into the E. Washington Avenue and N. Webster Street public rights-of-way.
- Attachments:** [10969 Exhibits A-D.pdf](#)
- Rob Phillips, City Engineer, presented details of the agreement. Motion made by Ald. Palm, second by Branson to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote.**
11. [46219](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with the 202 E. Washington, LLC to accommodate the subterranean and airspace encroachments in the North Webster Street and East Washington Avenue public rights-of-way.
- Rob Phillips, City Engineer, presented details of the agreement. Motion made by Ald. Palm, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote.**

12. [46265](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Nakoosa Trail Fleet/Fire/Radio Shop Facility design assistance program and accepting incentives from Focus on Energy in the amount of approximately \$210,000.

Attachments: [170104 FOE Incentive Agreement FleetFireRadioShopFacility.pdf](#)

Jim Whitney, City Engineering Division, presented details of the Incentive Agreement. Motion made by Ald. Skidmore, second by Branson to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote.

13. [46296](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$475,000 for the Starkweather Creek Stormwater Treatment Project.

Attachments: [Updated 2013 UWQG Award Letter - Madison - Starkweather Alum.pdf](#)
[Updated UWQG Agreement 2013-02 Starkweather Creek.pdf](#)

Lauren Striegl, City Engineering Division, presented details of the agreement. Motion made by Ald. Skidmore, seconded by Branson to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote.

14. [46297](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$375,000 for Willow Creek Stormwater Treatment.

Attachments: [Updated 2013 UWQG Award Letter - Madison - Willow Creek.pdf](#)
[Updated UWQG Agreement 2013-01 Willow Creek.pdf](#)

Lauren Striegl, City Engineering Division, presented details of the agreement. Motion made by Branson, seconded by Ald. Skidmore to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote.

15. [46350](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2017 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/17 thru 12/31/17.

Attachments: [MonitoringAgreement_2017.pdf](#)

Lauren Striegl, City Engineering Division, presented details of the agreement. Motion made by Ald. Skidmore, seconded by Branson to Return to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. Motion passed by voice vote.

16. [46374](#) Amending the 2017 Operating Budget and Setting the 2017 Rates for the Sewer and Stormwater Utilities

Attachments: [2017 Bill Summary FINAL.pdf](#)
[2017 Sewer Rate Schedule FINAL.pdf](#)
[2017 Statistics FINAL.pdf](#)
[2017 Stormwater Rate Schedule FINAL.pdf](#)
[2017 Budget Amendment.pdf](#)

Mike Dailey and Steve Danner-Rivers, City Engineering Division, presented details about the 2017 rates for the Sewer and Stormwater Utilities. Motion made by Dahl, seconded by Branson to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. Motion passed by voice vote.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

17. [46312](#) Approving plans and specifications for public improvements necessary for the project known as 1603 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7892. (13th AD)

Attachments: [Monroe St 1603 plans.pdf](#)

Brenda Stanley, City Engineering Division, presented project details. Motion made by Ald. Skidmore, second by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

18. [46355](#) Approving plans and specifications for public improvements necessary for the project known as 89 East Towne Mall - Flix Brewhouse and authorizing construction to be undertaken by the Developer, Private Contract No. 7830. (17th AD)

Attachments: [89 East Towne Mall Plan.pdf](#)

Brenda Stanley, City Engineering Division, presented project details. Motion made by Branson, second by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

19. [46356](#) Approving plans and specifications for public improvements necessary for the project known as 819 E. Washington Avenue - The Spark and authorizing construction to be undertaken by the Developer, Private Contract No. 7874. (6th AD)

Attachments: [Washington Ave 819 E The Spark.pdf](#)

Brenda Stanley, City Engineering Division, presented project details. Motion made by Branson, second by Ald Palm to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

- 20.* [46363](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-17-00029, File Number 45371, Private Contract No. 7864. (17th AD)

Attachments: [Village at Autumn Lake Phase Map 2017 01 24.pdf](#)

Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 21.* [46201](#) Declaring the City of Madison's intention to exercise its police powers establishing the Colony Drive and South Gammon Road Traffic Signal Assessment District. (9th and 19th AD)

Motion made by Branson, second by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

- 22.* [46310](#) Declaring the City of Madison's intention to exercise its police powers establishing the McKee Road (CTH PD) - Muir Field Road - Country Grove Drive Traffic Signal Assessment District. (7 AD)

Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

23. [46305](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Playgrounds Group 2.

Attachments: [7930_CoverSheetandDetails.pdf](#)
[11.28.16_Bordner Revised Opt1.pdf](#)
[12.6.16_Country Grove 2to5.pdf](#)
[12.6.16_Country Grove 5to12.pdf](#)
[Brittingham Park_Community Garden Play_Equip_FINAL.pdf](#)
[Waldorf_Option 2_revised.pdf](#)
[Wexford_2to5_Revised_FINAL.pdf](#)
[Wexford 5to12 revised.pdf](#)

Kate Kane, City Parks Division, presented project details. Motion made by Ald. Skidmore, second by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

24. [46309](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Penn Park Parking Lot and Site Improvements.

Attachments: [Penn Park L-1.pdf](#)
[Penn Park L-4.pdf](#)
[Penn Park L-5.pdf](#)
[Penn Park L-6.pdf](#)

Mike Sturm, City Parks Division, presented project details. Motion made Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

25. [46311](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2017

Rob Phillips, City Engineer, presented project details. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

26. [46331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MMB Renovation.

Rob Phillips and Bryan Cooper, City Engineering Division, presented project details. Motion made by Branson, second by Dahl to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote. (Ald. Palm stepped out of room).

27. [46344](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Polymer Overlay of the Monona Terrace Bike Path.

**Steve Sonntag, City Engineering Division, presented project details. Motion made by Branson, second by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.
(Ald. Palm stepped out of room for this item).**

28. [46362](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2017.

**Steve Sonntag, City Engineering Division, presented project details. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.
(Alder Palm out of room during this agenda item).**

29. [46367](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Water Management Improvements for Madison Water Utility Vehicle Storage Building.

Attachments: [MWU STORMWATER VAULT PLANS2.pdf](#)

**Al Larson, Madison Water Utility, presented project details. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.
(Ald. Palm was not in room during this agenda item.)**

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

30. [46266](#) Change Order No. 4 to Contract No. 7623, East and West Mifflin St., N. Carroll St., and N. Pinckney Street Assessment District 2016, to S & L Underground & Trucking, Inc., in the amount of \$47,710.00.

Attachments: [co 4 - 7623.pdf](#)

Rob Phillips, City Engineer, presented the Change Order. Motion made by Branson, second by Ald. Skidmore to Approve. Motion passed by voice vote.

31. [46295](#) Change Order No. 2 to Contract No. 7756, CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors, to Terra Engineering & Construction Corp., in the amount of \$(634,336.00)

Attachments: [co 2 - 7756.pdf](#)

Kyle Frank, City Engineering Division, presented details of the Change Order. Motion made by Branson, second by Ald. Skidmore to Approve. Motion passed by voice vote.

32. [46301](#) Change Order No. 2 to Contract No. 7716, 2016 Parking Garage Maintenance, to ProAxis LLC Restoration and Waterproofing, in the amount of \$7,361.00 with an additional 42-days.

Attachments: [co 2 - 7716.pdf](#)

Bill Putnam, City Traffic Engineering, presented details of the Change Order. Motion made by Ald. Skidmore, second by Branson to Approve. Motion passed by voice vote.

33. [46302](#) Change Order No. 3 to Contract No. 7716, 2016 Parking Garage Maintenance, to ProAxis LLC Restoration and Waterproofing, in the amount of \$8,233.00 with an additional 35-days.

Attachments: [co 3 - 7716.pdf](#)

Bill Putnam, City Traffic Engineering Division, presented details of the Change Order. Motion made by Ald. Skidmore, second by Branson to Approve. Motion passed by voice vote.

MISCELLANEOUS

34. [46299](#) Approving Schedule of Assessments for Watts Road and Harvest Moon Lane Assessment District - 2017.

Attachments: [11438 Schedule Watts Rd & Harvest Moon.pdf](#)
[Overview D-1.pdf](#)
[BPW Notes Watts - Harvest Moon Assessments.pdf](#)
[5296925 Pellett Waiver.pdf](#)
[Veridian Waiver.pdf](#)

Rob Phillips and Glen Yoerger, City Engineering Division, presented project details. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

- 35.* [46279](#) Subcontractor List for Contract No. 7821, Blackhawk Water Tower to Caldwell Tanks, Inc. for 42.62%.

Attachments: [7821-BPW 3-8.pdf](#)

Motion made by Branson, second by Ald. Skidmore to Approve. Motion passed by voice vote.

36. **REMINDER TO BPW MEMBERS**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

37. [46199](#) Awarding Public Works Contract No. 7846, Watts Road and Harvest Moon Lane Assessment District - 2017.

Attachments: [Contract 7846.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Branson, second by Ald. Skidmore to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

38. [46327](#) Awarding Public Works Contract No. 7500, Unit Well 31 Water Treatment Plant.

Attachments: [Contract 7500.pdf](#)

Adam Wiederhoeft, Madison Water Utility, presented the bids. Motion made by Branson, second by Ald. Palm to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

39. [46328](#) Awarding Public Works Contract No. 7692, Darwin Road and Packers Avenue Traffic Signal Assessment District.
- Attachments:** [Contract 7692.pdf](#)
- Motion made by Ald. Palm, second by Branson to Refer to the BOARD OF PUBLIC WORKS due back on 3/17/2017 (special meeting). Motion passed by voice vote.**
40. [46329](#) Awarding Public Works Contract No. 7837, Langdon Street Resurfacing Assessment District - 2017.
- Attachments:** [Contract 7837.pdf](#)
- Motion made by Ald. Palm, second by Branson to Refer to the BOARD OF PUBLIC WORKS due back on 3/17/2017 (special meeting). Motion passed by voice vote.**
41. [46330](#) Awarding Public Works Contract No. 7880, Lakeview Reservoir Landscaping.
- Attachments:** [Contract 7880.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Johnson, second by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.**
42. [46332](#) Awarding Public Works Contract No. 7889, Overture Center Garage Elevator Modernization.
- Attachments:** [Contract 7889.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Ald. Palm, second by Dahl to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.**
43. [46333](#) Awarding Public Works Contract No. 7911, Storm Sewer and Trench Patching at West Transfer Station.
- Attachments:** [7911BidOpeningTab.pdf](#)
- Rob Phillips, City Engineer, presented the bids. Motion made by Johnson, second by Ald. Palm to Reject Bids. Motion passed by voice vote.**

44. 46334 Awarding Public Works Contract No. 7912, West Transfer Station - Pole Shed.

Attachments: [7912BidOpeningTab.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Johnson, second by Ald. Palm to Reject Bids. Motion passed by voice vote.

45. 46343 Awarding Public Works Contract No. 7913, Electrical Power and Lighting For Pole Shed.

Attachments: [7913BidOpeningTab.pdf](#)

Rob Phillips, City Engineer, presented the bids. Motion made by Johnson, second by Ald. Palm to Reject Bids. Motion passed by voice vote.

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

46. [46434](#) Approving Addendum No. 1 to 722 Williamson Street, Contract No. 7804. (6th AD)

Attachments: [722 Williamson St utility site.pdf](#)

Brenda Stanley, City Engineering Division, presented addendum details. Motion made by Ald. Palm, second by Branson to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

47. [46346](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hughes Street Storm Relief and Resurfacing.

Attachments: [11491EN-Street.pdf](#)
[BPW Notes Hughes Place.pdf](#)

Glen Yoerger, City Engineering Division, presented project details. Motion made by Branson, second by Ald. Palm to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. Motion passed by voice vote.

MISCELLANEOUS

- 48.* [46433](#) Subcontractor List for Contract No. 7796, Resurfacing 2017 - Asphalt Pulverizing, Milling & Paving, to Payne & Dolan, Inc. for 40.95%.

Attachments: [7796-BPW 3-8.pdf](#)

Motion made by Branson, second by Ald. Skidmore to Approve. Motion passed by voice vote.

ADJOURNMENT

Motion made by Ald. Palm, second by Johnson to Adjourn. Motion passed by voice vote. Meeting adjourned at 7:55 p.m.