



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, April 6, 2011

4:30 PM

210 Martin Luther King Jr. Blvd.
City-County Building
Room 108, Parks Conf. Rm.

CALL TO ORDER/ROLL CALL

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

It is noted that Alder Palm left at 5:00 PM, and returned at 6:00 PM.

Present: 7 -

Paul E. Skidmore; Larry Palm; Lucas K. Dailey; Ruben L. Anthony, Jr.;
Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Excused: 1 -

Scott A. Vaughn

PUBLIC COMMENT

There was no one from the Public registered to speak.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

There were no disclosures.

PUBLIC HEARING OF RESOLUTIONS - NOISE IMPACT

The Public Hearing was called to Order at 5:30 PM by Chair Lawton following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 6 -

Paul E. Skidmore; Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix;
Jaclyn D. Lawton and Russell D. Pietz

Excused: 2 -

Larry Palm and Scott A. Vaughn

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Public Hearing was called to Order at 6:30 PM by Chair Lawton following

verification by the Secretary that the Meeting was properly noticed and a quorum was present.

Present: 7 -

Paul E. Skidmore; Larry Palm; Lucas K. Dailey; Ruben L. Anthony, Jr.;
Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Excused: 1 -

Scott A. Vaughn

1. **Consider approving the Minutes of the Board of Public Works Meeting of March 16, 2011; and the Public Hearings of the same date.**

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

2. [21917](#) 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: [21917.pdf](#)

The Report was read into the Minutes.

3. **Routine Items for Board of Public Works Approval***

4. [21766](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Gammon Road.

Attachments: [noise ltr - Gammon-schroeder-seybold.pdf](#)

John Fahrney, City Engineering, presented the request.

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

5. [21872](#) Approving Plans, Specifications, And Schedule Of Assessments For Ridgeway-Schmedeman Drainage 2011.

Attachments: [bpw mailing affidavit.pdf](#)
[53W1236 Ridgeway.xlsx](#)
[Mailing affidavit ridgeway.pdf](#)
[Agenda12Reqs.pdf](#)

A motion was made by Fix, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

Aye: 6
No: 1
Excused: 1

Max Conway, City Engineering, presented plans and specifications.

Public Registered: Nancy Troxel-Hoehn - 3445 Graceland Av. Did not wish to speak.

A motion was made by Fix, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:

Excused: 1 -

Scott A. Vaughn

Ayes: 6 -

Larry Palm; Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Noes: 1 -

Paul E. Skidmore

6. [21873](#)

Approving Plans, Specifications, And Schedule Of Assessments For Jefferson Street Reconstruction Assessment District - 2011. (13th AD)

Attachments: [bpw mailing affidavit.pdf](#)
[Jefferson bpw notes.pdf](#)
[53W0611_Jefferson.xls](#)
[ccMailing affidavit_jefferson.pdf](#)

LeAnne Hannan, City Engineering, presented plans and specification.

Public Registered:

Paul Baumgartner - 199 Jefferson St. Did not wish to speak.

A motion was made by Palm, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

7. [21481](#)

To approve the Madison Sustainability Plan.

Attachments: [BID_SustainPlan_Input.pdf](#)
[Mikolajewski Sustainability Plan Comments 3-10-11.pdf](#)
[SustainPlan20110222.pdf](#)
[Sustainability Plan Memo 033111.pdf](#)
[Sustainability Plan C E comments.pdf](#)
[BID_SustainPlan_Input.pdf](#)
[Registration Statement Sustainable Design CDBG April.pdf](#)
[sustainability memo apr11 2011.pdf](#)
[Klafka Comments on Madison Sustainability Plan dated October 281nov10.p](#)
[Widstrand Comments.pdf](#)

Lucas Dailey gave a presentation of the Report.

A motion was made by Fix, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS, due back on 4/21/2011. The motion passed by the following vote:

Excused: 1 -

Scott A. Vaughn

Ayes: 6 -

Paul E. Skidmore; Larry Palm; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Abstentions: 1 -

Ruben L. Anthony, Jr.

8. [21639](#) Amending Resolution 18619 to revise the Assignment and Agreement between the City of Madison and Madison Metropolitan Sewerage District, and acceptance of a Quit Deed from Madison Metropolitan Sewerage District to the City of Madison for all rights and title to a continuous portion of the Southwest Interceptor, at no cost to the City of Madison.

Attachments: [9388 Amended Easement Descriptions.pdf](#)
[9388 SWI Transfer map2011_FINAL_2011-02-16.pdf](#)
[9388 V1 Master08-Apr-2011-10-22-59.pdf](#)

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

- 9*. [21811](#) Improvements Accepted for Water Main by Private Contract to serve Linden Park - Phase 7 (1st AD).

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

- 10*. [21812](#) Improvements Accepted for Water Main by Private Contract to serve Secret Places - Phase 6 (16th AD).

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

- 11*. [21925](#) Improvements Accepted for water service laterals by private contract to serve: Eighth Addition to Blackhawk - Phase 5 (9th AD)

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

- 12*. [21927](#) Improvements Accepted for water service laterals by private contract to serve: Eastlawn - Phase 1 (3rd AD)

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

- 13*. [21881](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mid Town Road Assessment District - 2011. (1st & 7th AD)

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

- 14.* [21957](#) Declaring the City of Madison's intention to exercise its police powers establishing the following Traffic Signal Assessment District: Old Sauk Road-Westfield Road Traffic Signal Assessment District - 2011. (9 AD)

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

- 15.* [21707](#) Improvements accepted for Oak St. & Hoard St. Reconstruction Assessment District, Contract No. 6285.

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

- 16.* [21708](#) Improvements accepted for Marquette St. Reconstruction Assessment District - 2009, Contract No. 6282.

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

- 17.* [21709](#) Improvements accepted for Mifflin Street Bike Boulevard Traffic Control, Contract No. 6553.

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

- 18.* [21741](#) Improvements Accepted for S. Segoe Rd. Water Main Reconstruction - 2010 - Contract No. 6500 (20th AD).

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

- 19.* [21882](#) Improvements accepted for South Madison Branch Library Interior Building Improvements, Contract No. 6348.

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

- 20.* [21883](#) Improvements accepted for Waterways 2010, Contract No. 6470.

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

- 21.* [21884](#) Improvements accepted for City Treasurer's Office Remodel, Contract No.

6344.

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passedby voice vote/other.

- 22*. [21885](#) Improvements accepted for Union Corners - Winnebago Street Reconstruction Assessment District - 2007, Contract No. 6006.

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passedby voice vote/other.

- 23*. [21886](#) Improvements accepted for Monroe St., Little St., N. Randall Ave. & Randall Ct. Reconstruction Assessment District - 2008, Contract No. 5788.

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passedby voice vote/other.

- 24*. [21887](#) Improvements accepted for Carroll Street Forcemain Replacement, Contract No. 6517.

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passedby voice vote/other.

- 25*. [21888](#) Improvements accepted for Force Main Replacement Waunona Way Lift Station, Contract No. 6537.

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passedby voice vote/other.

- 26*. [21930](#) Improvements accepted for Sanitary Sewer Replacement w/Resurfacing E. Gorham Streets - 2008, Contract No. 6108.

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passedby voice vote/other.

- 27*. [21933](#) Improvements accepted for West Gilman Street Reconstruction Assessment District 1 - 2009, Contract No. 6143.

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passedby voice vote/other.

- 28*. [21479](#) Improvements accepted for Capitol Square North window and frame replacement - 2009, Contract No. 6397 (2nd AD)

A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passedby voice vote/other.

- 29*. [21952](#) Repairs at State Street Campus (Lake), State Street Capitol, Capitol Square North, State Street Campus (Frances), and Overture Center Parking Ramps, Contract No. 6486. (2nd, 4th, & 8th ADs)

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

30. [21499](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Entrance Improvement, Contract No. 6681. (2nd AD)

Sarah Lerner, City Parks, presented plans and specifications.

A motion was made by Ald. Skidmore, seconded by Anthony, Jr., to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

31. [21782](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wheeler Road Waste Oil Collection Site - Improvements 2011.

A motion was made by Pietz, seconded by Ald. Skidmore, to Refer. to the BOARD OF PUBLIC WORKS., due back on 4/21/2011. The motion passed by voice vote/other.

32. [21918](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Lagoon Outlet Structure Project, Contract No. 6333. (2nd AD)

Sally Swenson, City Engineering, presented plans and specifications. It was suggested by Chair Lawton that she presents these plans to the Landmark Commission.

It was noted that a Chapter 30 permit from the WDNR would be required.

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

33. [21923](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bike Path Resurfacing - 2011, Contract No. 6450. (10th & 15th ADs)

Tony Fernandez, City Engineering, presented plans and specifications.

Motion by Palm, seconded by Skidmore to approve with the deletion of the Arboretum project. Motion by Palm, seconded by Skidmore to withdraw the motion.

A motion was made by Dailey, seconded by Anthony, Jr., to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the condition that the Arboretum Trail plan be reviewed by the Landmark Commission. The motion passed by voice vote/other.

34. [21924](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastwood Drive Sidewalk and Reston Heights Path, Contract No. 6671. (3rd & 6th ADs)

A motion was made by Ald. Skidmore, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS, due back on 4/21/2011. The motion passed by the following vote:

Excused: 2
No: 1
Aye: 5

Tony Fernandez, City Engineering, presented plans and specifications.

Motion by Pietz to approve. There was no second. Motion did not carry.

A motion was made by Ald. Skidmore, seconded by Dailey, to Refer to the BOARD OF PUBLIC WORKS, due back on 4/21/2011. The motion passed by the following vote:

Excused: 2 -
Larry Palm and Scott A. Vaughn
Ayes: 5 -
Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton and Paul E. Skidmore
Noes: 1 -
Russell D. Pietz

35. [21935](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Junction Road Relief Storm Sewer - 2011, Contract No. 6617. (9th AD)

A motion was made by Dailey, seconded by Fix, to Place On File. The motion passed by voice vote/other.

36. [21943](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waterways - 2011, Contract No. 6587.

Max Conway, City Engineering, presented plans and specifications.

It was noted that a City of Madison Erosion Control Permit would be required for items 2, 8, 9 and 10.

A motion was made by Fix, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with revisions. The motion passed by voice vote/other. Alder Skidmore abstained from voting on item #6 of these plans & specifications.

37. [21941](#) Requesting approval to hire Strang Inc. to provide architectural and engineering design consultant services to remodel Fire Station No. 2. (19th AD)

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

38. [21942](#) Requesting approval to hire Angus Young Associates Inc. to provide architectural and engineering design consultant services for Fire Station No. 13. (3rd AD)

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

39. [21894](#) Change Order No. 3 to Contract No. 6340, Elizabeth Link Peace Park Redevelopment to Tri-North Builders, Inc. in the amount of \$4,624.61 with an additional 18-days.

Attachments: [co 3 - 6340.pdf](#)

Bill Bauer, City Parks, presented the Change Order.

A motion was made by Paul E. Skidmore, seconded by Ruben L. Anthony, Jr., This matter was Approved.

40. [21895](#) Change Order No. 1 to Contract No. 6487, Twin Oaks Liberty Place Trail Connection, to Homburg Contractors, Inc., in the amount of \$5,169.53 (over the 8% contingency).

Attachments: [co 1 - 6487.pdf](#)

Bill Bauer, City Parks, presented the Change Order.

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

41. [21914](#) Change Order No. 1 to Contract No. 6513, Mineral Point Landfill Regrading - 2010, to Niesen & Son Landscaping, Inc., in the amount of \$11,620.00 with an additional 27-days.

Attachments: [co 1 - 6513.pdf](#)

John Fahrney, City Engineering, presented the Change Order.

A motion was made by Ald. Skidmore, seconded by Pietz, to Approve. The

motion passed by voice vote/other.

42. [21915](#) Change Order No. 2 to Contract No. 6569, MMB Elevator Modernization, to Joe Daniels Construction, in the amount of \$15,941.40

Attachments: [co2 - 6569.pdf](#)

Paul Stauffer, City Engineering, presented the Change Order.

A motion was made by Ald. Skidmore, seconded by Dailey, to Approve. The motion passed by voice vote/other.

43. [21956](#) Change Order No. 1 to Contract No. 6518, South Point Road Reconstruction, to RG Huston Co., Inc. in the amount of \$36,230.50.

Dan Dettman, City Transportation, presented the Change Order.

A motion was made by Ald. Skidmore, seconded by Dailey, to Approve. The motion passed by voice vote/other.

- 44*. [21745](#) Subcontractor List for Contract No. 6529, Engineering Office Remodel - 2010 to KBS Construction for 82.78%.

Attachments: [6529KBSConstruction_revised_to BPW 040611.pdf](#)

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

- 45*. [21769](#) Subcontractor List for Contract No. 6520, North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011, to Capitol Underground, Inc. for 47.15%.

Attachments: [sub 6520 3-24-11.pdf](#)

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

- 46*. [21790](#) Subcontractor List for Contract No. 6623, North Carroll Street and West Dayton Street Assessment District - 2011, to Capitol Underground, Inc. for a total of 48.56%.

Attachments: [6623capitolUnderground to BPW 04062011.pdf](#)

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

47. [21955](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes to repair roof panels at the Metro

Transfer Points (North, East, and West). (Various ADs)

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

48. [21958](#) Authorizing the Mayor and City Clerk to execute Memorandum of Agreement between the Wisconsin Department of Transportation and the City of Madison Pertaining to Intersection of USH 51/Voges Road/Terminal Drive, required for the Genesis Plat. (16th AD)

Christy Bachmann, City Engineering, presented the Memorandum.

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

49. **DISCUSSION/INFORMATION - BOARD MEMBERS:**

50. Appointment of Board of Public Works Member to the Commission on the Environment.

Motion by Dailey, seconded by Skidmore to appoint Steve Fix to the Commission on the Environment. Motion passed by voice vote.

51. **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.**

There were no appeals.

52. [21758](#) Awarding Public Works Contract No.6506, Yard Improvements at Sycamore.

Attachments: [Contract No 6506.pdf](#)

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

53. [21759](#) Awarding Public Works Contract No. 6605, E. Main Street, S. Second Street, S. Fourth Street Assessment District - 2011.

Attachments: [Contract No 6605.pdf](#)

A motion was made by Ald. Skidmore, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice

vote/other.

54. [21760](#) Awarding Public Works Contract No. 6615, Campus Drive Landscaping.

Attachments: [Contract No 6615.pdf](#)

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

55. [21761](#) Awarding Public Works Contract No. 6641, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 14).

Attachments: [Contract No 6641.pdf](#)

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

56. [21762](#) Awarding Public Works Contract No. 6649, 2011-2013 Semi-Permanent (Epoxy) Pavement Markings.

Attachments: [co 1 - 6649.pdf](#)
[Contract No 6649.pdf](#)

Mark Winter and Keith Pollock, City Transportation, presented the bid.

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

57. [21763](#) Awarding Public Works Contract No. 6654, Tennis Court Resurfacing - 2011.

Attachments: [Contract No 6654.pdf](#)

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

58. [21765](#) Awarding Public Works Contract No. 6660, Madison Police Dept. Training Center - Phase 1 and amending the 2011 Police Capital Budget.

Attachments: [Contract No 6660.pdf](#)

Jim Whitney, City Engineering and Officer Williams, Madison Police, presented the request.

A motion was made by Ald. Skidmore, seconded by Dailey, to Return to Lead with the Recommendation for Approval with Alternates 1 and 2. Sent to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

59. [21848](#)

Authorizing the execution of a lease between the City of Madison and Yahara Square Associates, LLP to provide an off-street temporary parking location during the reconstruction of Williamson Street.

Attachments: [9575 Yahara Assoc Leases Premises Exhibit.pdf](#)

Christy Bachmann, City Engineering, presented the lease.

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

60. [21995](#)

Requesting approval to hire Burse Surveying & Engineering to provide survey and engineering consultant services to provide topographic survey, property survey, relocation order maps and legal descriptions for the Capital City Bike Path, Buckeye Road to I-39, Project No. 53W1242. (16th AD)

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

No: 1
Excused: 2
Aye: 5

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

Excused: 2 -

Paul E. Skidmore and Scott A. Vaughn

Ayes: 5 -

Larry Palm; Lucas K. Dailey; Steven M. Fix; Jaclyn D. Lawton and Russell D. Pietz

Noes: 1 -

Ruben L. Anthony, Jr.

61. [21994](#)

Change Order No. 1 to Contract No. 6519, Williamson Street and South Ingersoll Street Assessment District - 2011, to RG Huston for use of the Union Corners Property to crush and recycle concrete.

A motion was made by Anthony, Jr., seconded by Ald. Skidmore, to Approve. The motion passed by the following vote:

Excused: 1 -

Scott A. Vaughn

Ayes: 6 -

Lucas K. Dailey; Ruben L. Anthony, Jr.; Steven M. Fix; Jaclyn D. Lawton; Russell D. Pietz and Paul E. Skidmore

Abstentions: 1 -
Larry Palm

ADJOURNMENT

A motion was made by Pietz, seconded by Palm, to Adjourn at 6:50 PM. The motion passed by voice vote/other.