



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; Janet Pien, staff*

Wednesday, April 5, 2006

4:30 PM

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

CALL TO ORDER

Chair Bremer called the meeting to order at 4:33 PM following verification by the secretary that the meeting was properly noticed and a quorum was present.

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

ROLL CALL

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

Excused: Clausius

NOTE: There are no public hearings scheduled before the Board of Public Works on April 5, 2006.

1. Consider approving the Minutes of the Board of Public Works Meeting and Public Hearing of March 22, 2006.
Motion made by Alder Van Rooy, seconded by Ms. Hewitt to approve the minutes. The motion passed by acclamation.
2. Items of concern brought to the Board but not listed below.
No items of concern.
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.
The water resource impact statement was read. Chair Bremer noted that items #8, 1902 Wright St. storm sewer, and item #26, Waterways 2006...Post Rd. and ditching, had water resources impacts. Descriptions of the impacts will be included with the individual items.
4. [02983](#) Authorizing the Common Council to accept ownership of two neighborhood signs from the Burr Oaks Neighborhood Association.
A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
5. [03038](#) Authorizing the execution of a Utility Easement to Madison Gas and Electric

Company across a City-owned property located at 1902 E. Main Street. 6th Ald. Dist.

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.

6. [03072](#) Authorizing the acceptance of a Permanent Limited Easement for Public Pedestrian/Bicycle Path Purposes from the Feldt Trust across their property located at 2801 Snowmist Trail. 7th Ald. Dist.
A motion was made by Mr. Harrelson, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
7. [03208](#) Determining a public purpose and necessity and adopting a relocation order for the City of Madison to acquire the land interests required for the planned public water lateral needed for the Goodman Park Maintenance Facility. 13th Ald. Dist.
Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
8. [02754](#) Approving plans and specifications for public improvements necessary for the project known as 1902 Wright Street Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 2075. (17th AD)
Rerefer to the BOARD OF PUBLIC WORKS Motion by Harrelson, second by Van Rooy to refer issue Board of Public Works meeting on April 19, 2006.
Developer Ruedebusch Commercial Investments requested that this issue be referred to next meeting to allow time for a meeting to take place between Covance, City of Madison's Mayors office and City staff.
Ms. Hewitt said she would be absent from the April 19, 2006 meeting and hoped that creative solutions could be found for the protection of wetlands.
9. [03132](#) Approving plans, specifications and schedule of assessments for street lights - Nelson's Addition to Rustic Acres (3rd AD)
A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Deputy Engineer Rob Phillips noted plans and specifications are being re-approved for changes in lots. The motion passed by acclamation.
10. [03214](#) Improvements accepted for water service laterals by private contract to serve: Monument Center. (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.
11. [03254](#) Approving plans, specifications and schedule of assessments for street lights - Buckeye Meadows (16th 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.

12. [03256](#) Approving plans, specifications and schedule of assessments for street lights - Pine Hill Farm (1st 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.

13. [03311](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2078; and rescinding RES-06-00274, ID 03108. (9th 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.

14. [03242](#) To establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).

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

15. [03319](#) Improvements accepted for Jefferson Street Reconstruction Assessment District - 2003, Contract No. 5449. (13th AD)

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

16. [03320](#) Improvements accepted for Greenway Tree Removals - 2004, Contract No. 5580 (City Wide AD's)

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

17. [03321](#) Improvements accepted for Sycamore Clean Fill Site, Contract No. 5557 (17th AD)

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

18. [03322](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hoard Street, Upham Street and Seventh Street Reconstruction Street Assessment District - 2006 (12th AD).

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

19. [03324](#) Improvements accepted for Marshall Park Shoreline Repair, Contract No. 5487. (19th AD)

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

20. [03325](#) Improvements accepted for Allied Drive Pedestrian Connector, Contract No. 5626 (10th AD)

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

21. [03326](#) Improvements Accepted - Fire Station #11, Contract No. 5774. (17th AD)

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

22. [03332](#) Assessing Partial Benefits - Crossing Place, Grand Crossing Road and Morgan Way Assessment District - 2003. (17th AD)

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

23. [01975](#) Assessing Benefits - Crossing Place, Grand Crossing Road and Morgan Way Assessment District-2003 (17th AD)
Board to Action September - October 2006

Refer to the BOARD OF PUBLIC WORKS

24. [03323](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Raymond Road Confluence Pond Culvert - 2006, Contract No. 5955. (7th AD)

A motion was made by Ald. Van Rooy, seconded by Elmakias, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Greg Fries City Engineering Division**, said this project will construct a storm sewer main under Raymond Road from the newly constructed Upper Badger Mill Confluence Pond to Russ Marty's farm field on the north side of Raymond Road. This storm sewer main consists of approximately 400 feet of 60" Reinforced Concrete Pipe and will convey the 25 year storm event. The long term plan for the storm sewer system north of Raymond Road is for construction of a large detention/retention pond (over 100 acre-ft). This storm sewer is being designed to accommodate that ultimate design. However, Mr. Marty has expressed no immediate desire to develop his property and the channel through his property drains approximately 1.25 square miles of urbanized City of Madison lands with no designed outlet to the recently constructed Confluence Pond. While this project is designed for ultimate conditions, it will also serve to resolve current drainage problems.

The estimated cost of the project is \$90,000. Mr. Rewey said he would vote "no" because plans and specifications were not finalized.

The motion passed by the following vote:

Excused: Clausius

Aye: Van Rooy, Palm, Bremer, Hewitt, Harrelson and Elmakias

No: Rewey

25. [03327](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2006, Contract No. 5956. (City-Wide)

A motion was made by Elmakias, seconded by Ms. Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER City Engineer Larry Nelson** displayed a map with proposed sirens location installation of the 3 new emergency warning sirens are:

1. City Water Utility property at S. Whitney Way and the W. Beltline Hwy (801 S Whitney Way)
2. Vicinity of Mid Town Rd and the City greenway through Ever Park (7504 Mid Town Rd)
3. Vicinity of Ice Age Dr and the City greenway (3665 Ice Age Dr)

Report by City Engineering.

Mr. Nelson noted that funds would come from the Storm Water Utility fund. Mr. Rewey said he would vote "no" due to funding source.

The motion passed by the following vote:

Excused: Clausius

Aye: Van Rooy, Palm, Bremer, Hewitt, Harrelson and Elmakias

No: Rewey

26. [03328](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Waterways 2006". (City Wide)

A motion was made by Ald. Van Rooy, seconded by Ald. Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER City Engineer Larry Nelson displayed a map of highlighting project. This project involves various small sewer projects citywide that are being completed to alleviate drainage problems or sewers that are not in compliance with code. The individual projects and descriptions are listed below.

East Pass Yard Inlet: This project consists of installing an inlet and connecting to existing public storm sewer in East Pass to collect storm water runoff from the rear yards located in the block bound by East Pass, Country Grove and Woodstone Drive. This will improve rear yard drainage and intercept storm water runoff before it can flow over the sidewalk along East Pass (which currently results in an icing hazard during winter weather). (AD 7) (Est. cost \$10,300.00)

Post Road Inlet & Ditching: The area of Post Road just to the west of Syene Road experiences flooded roadway conditions frequently in heavy rain events. To alleviate this the inlets on the south side of Post Road will be replaced with a larger capacity Terrace Inlet and the area to the south regraded to allow for better drainage away from the pipe outlet. (AD 14) (Est. cost \$11,600.00)(Continuation of Item No. 26, Legistar File No. 03328)

Breese Terrace Drainage Flume: The drainage flume that serves 214 Breese Terrace poses a safety hazard to pedestrians. The flume will be removed and a new inlet installed behind the sidewalk that will connect directly to the public storm sewer in Breese Terrace. The completion of the project is contingent on assessing the flume owner for up to \$2,500.00. (AD 5) (Est. cost \$3,000.00)

Heritage Prairie Sanctuary: The proposed project site is off of Meadowlark Drive north of Cottage Grove Road. Project is to improve drainage and correct an erosion problem in an existing wooded ditch. Work will include reshaping about 100 linear feet of the ditch, placing rock riprap over filter fabric and select tree removal. Project will also include installation of an inlet and about 25 feet of storm sewer to improve drainage from the adjacent private property that has flooded in the past. (AD 3) (Est. cost \$14,000.00)

Dickinson Street. & Spaight Street.: Project is located at the intersection of Dickinson Street. and Spaight Street. Work includes adding capacity to the existing storm sewer by adding inlets and increasing the size of the storm sewer pipes. (AD 6) (Est. cost \$32,000.00)

2102 University Avenue: The work for this project will take place on the east side of 2102 University Avenue where the City is obtaining a permanent storm sewer easement. Work includes adding inlets and storm sewer pipe along the easement and connecting to existing public storm sewer on Campus Drive. This will alleviate drainage and capacity problems along University Avenue. (AD 5) (Est. cost \$48,500.00)

Capital Avenue / Baker Avenue Drainage: This project is located at the northeast corner of Baker Avenue and Capital Avenue, off Old Middleton Road. There is an existing culvert that flows beneath Capital Avenue and drains to a ditch along Baker Avenue to a culvert that flows beneath the driveway of 1640 Capital Avenue (which is off of Baker Avenue, not Capital Avenue). The existing ditch is steep-sided and is not easily maintained, and may pose a safety hazard to the homeowner as he pulls in and out of his driveway. The City of Madison plans to

replace the ditch with a pipe that will connect the existing culverts under Capital Avenue and at the driveway of 1640 Capital Avenue. Inlets will also be added along Capital Avenue and Baker Avenue to collect stormwater into the new pipe. (AD 19) (Est. cost \$15,100.00)

Brittingham Boathouse Sanitary: This project involves the installation of sanitary sewer main across North Shore Drive to provide sanitary sewer service to the newly relocated and renovated Boat House in Brittingham Park on shore of Monona Bay. (AD 4) (Est. cost \$31,000.00)

Mr. Nelson said Cornwall Place Rain Garden had been removed from the project.

Chair Bremer read the impacts to Water Resources statement for Waterways 2006 Post Road inlet and ditching.

This project will require a Water Quality Certificate Permit for work done in a Wetland; no other permits required as it will disturb less than 10,000 square feet. (Genesis Bichanich/Tim Troester, City Engineering)

Heritage Place Sanctuary. This project shall require a general permit from the Wisconsin Department of Natural Resources for stabilizing the stream bank, assuming the ditch will be classified as navigable by DNR staff. (Genesis Bichanich/Jeff Benedict, City Engineering) The motion passed by acclamation.

27. Change Order No. 2 to Contract No. 5872, Brittingham Boathouse Renovation and Addition, to Joe Daniels Construction Company.

A motion was made by Ald. Van Rooy, seconded by Ald. Palm, to Approve the Minutes Bill Bauer, City Parks Division, stated that most of the changes were found in the early construction phase. Most of the additional money is TIF money secured by Ald. Verveer to fix the seawall and other TIF eligible items within the existing contract. The balance of the money is contingency funds.

The motion passed by acclamation.

28. Change Order No. 6 to Contract No. 5631, Fenney Court, Lorillard Court, & Findorff Ct. St. Assessment District - 2004 to Hammersley Stone in the amount of \$5,919.00.

Motion to approve by Van Rooy seconded by Mr. Harrelson to approve Change Order #6 to Contract #5631, Fenney Court, Lorillard Court & Findorff Ct. St. Assessment District - 2004 to Hammersley Stone in the amount of \$5919.00.

Motion passed by acclamation.

29. Change Order No. 2 to Contract No. 5855, Heating Hot Water System, Modifications at Sayle Street, to H & H Industries, Inc. in the amount of \$86,502.00.

Motion by Van Rooy, second by Mr. Harrelson to place on file Change Order No. 2 to Contract No. 5855, Heating Hot Water System, Modifications at Sayle Street, to H & H Industries, Inc. in the amount of \$86,502.00.

Motion passed by acclamation.

Jim Whitney, City Architect, stated the City Attorney reviewed the matter and determined that the Change Order was over 15% of the lump sum contract price. The HVAC for the Sayle Street Sign Shop will be bid as a separate project.

30. Change Order Nos. 8, 9, and 10 to Contract No. 5853, East District Police Station, to Miron Construction in the amounts of \$20,635.00, \$26,127.00 with a contract time increase of 30-days, and \$16,737.00, respectively.

Motion by Van Rooy, second by Mr. Harrelson to approve Change Order Nos. 8, 9, and 10 to Contract No. 5853, East District Police Station, to Miron Construction in the amounts of \$20,635.00, \$26,127.00 with a contract time increase of 30-days, and \$16,737.00, respectively.

Motion passed by acclamation.

Larry Nelson, City Engineering, Miron Construction, Madison Police Department and Jim Whitney and Jeanine Zwart from City Inspection Unit met on March 30, 2006 to resolve issues with the change orders.

31. [03329](#) Approving the annual stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (City Wide)

A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Greg Fries, City Engineering summarized what the City has done in 2005 and what steps that need to be taken to meet future WDNR requirements with regard to storm water management.

(Editors note: Request by Mr. Rewey to have link to WDNR report emailed to Board members.) The motion passed by acclamation.

32. [03330](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to an agreement with the Madison Metropolitan Sewerage District (MMSD) and the City of Verona to hire a consultant for the design of Lower Badger Mill Creek Interceptor Sewer and Drainageway. (1st & 9th ADs)

A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Dailey, City Engineering, updated Board on the progress on project, noting that there have been some minor design changes. There will be an additional cost of \$5370 due to minor design changes (\$1340 in architectural changes). The motion passed by acclamation.

33. [03460](#) Consider a draft policy regarding ADA Compliance in the public right of way and a complaint from Jesse Kaysen.

Refer to the BOARD OF PUBLIC WORKS Jesse Kaysen was present to address her concerns over the draft policy. She said she felt that there were several gray areas on the proposed policy. If curb cuts were all compliant, there would still be several areas that would be impossible for the disabled to utilize. She also addressed concerns about contractor specification and compliance with ADAGA guidelines.

Three complaints were addressed. One complaint was resolved because it would be replaced under contract warranty. The second complaint was for a missing ramp in an area that had no connecting sidewalk. The third complaint addressed was a ramp that matched an excessive street grade that made the ramp nonconforming to ADA guidelines.

City Engineer, Larry Nelson, said the City would try to make gray areas accessible by giving street access in areas without sidewalk. This could increase City liability and that the City would look into making gray areas more accessible after further review. Ramps that are in areas of excessive street grade would be reviewed for possible removal or street redesign, though this could be costly.

The motion was made to refer the draft policy regarding ADA Compliance in the public right of way to the Board of Public Works meeting to be held on April 19, 2006. Motion made by Ms. Hewitt, seconded by Mr. Harrelson to refer. Motion passed by acclamation.

Mr. Nelson said the referral is to allow the Department of Civil Rights to have more time to review the draft policy and make comments. The goals of the draft policy are to explain to the public what the City plans to do with regards to sidewalk accessibility and curb cuts, and secondly, to define expectations for field personnel.

Mr Nelson also requested that the Board submit comments on the draft policy to his attention. He said since the City's draft policy is based on response to ADAG guidelines, but does not respond to all grey areas of the guidelines, he would like the Board to comment on the City's policy.

Since the ADAGA policy has not been adopted and is only a recommended guideline, Chair Bremer said he hoped that City Engineering would submit comments and concerns to the Federal Government on the ADA guidelines when that opportunity becomes possible.

Mike Trotter, City Engineering Division, responded to concerns of Jesse Kaysen regarding accessibility to sidewalks.

Ms. Kaysen said she would like the City to have a systematic way to address these types of issues. Mr. Nelson responded that the intent of the City's draft policy is to develop a systematic approach to addressing issues.

34. For the information of the Board: Minutes of the Long Range Transportation Planning Commission (LRTPC) of Thursday, March 16, 2006.
35. 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.

No appeals to process

36. [03333](#) Awarding Public Works Contracts for bids opened March 17, 2006, and March 31, 2006; and amending the 2006 Capital Budget for Pavement Management by \$495,946.

**A motion was made by Ald. Van Rooy, seconded by Mr. Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Alder Van Rooy made motion, seconded by Mr. Rewey to approve Contract Nos. 5906, 5907 and 5908 (resurfacing contracts) opened March 17, 2006
Motion passed by acclamation.**

5906, Resurfacing 2006 - Asphalt Paving and Asphalt Base Patching and Base Patch Grinding, to Payne & Dolan, Inc. for \$2,535,682.25.

5907, Resurfacing 2006 - Utility Casting Adjusting and Curb Cuts and Curb and Gutter Repair with Resurfacing, to Parisi Construction Co., Inc. for \$1,893,361.05.

5908, Resurfacing 2006 - Grinding and Pulverizing, to WK Construction Co., Inc. for \$1,007,483.81.

John Fahrney, City Engineering, presented information on the high cost of asphalt and a comparison of pricing from surrounding municipalities that have already bid projects. Funding had been found in other project accounts to make up the differences and the resolution amends Engineering's resurfacing budget.

Motion made by Ald. Van Rooy, seconded by Mr. Harrelson to approve the low bidder on contracts opened March 31, 2006 on Contract Numbers:

5905, Annual Construction and reconstruction of Concrete Sidewalk& Concrete Curb and Gutter, to JW Schultz Construction Company for \$428,560.00, pending approval of JW Schultz's Affirmative Action Plan.

5915, Sanitary Sewer Replacements with Resurfacing 2006, to Hammersley Stone Co. Inc. for \$1,409,852.38.

5925, Harrison St., West Lawn Ave & Monroe St. Reconstruction Assessment Dist. to Sun Prairie Sand & Gravel, Inc. for \$680,357.25.

5952, Building Demolition at 3052 E. Washington Ave., to Speedway Sand & Gravel, Inc. for \$47,200.00.

W7515, Walnut St. Water Main 2006, to Henshue Construction for \$105,010.50.

5916, Midvale Blvd. Box Culvert, to South Central Construction for \$99,746.90.

5943, Parks Division Buildings, Farmstead Demolition and Site Restoration, to Speedway Sand & Gravel for \$140,700.00

The motion passed by acclamation.

37. [03341](#) Authorizing the Mayor and City Clerk to enter into a Development Agreement

for Union Corners Building Demolition with Union Corners, LLC, Private Contract No. 2090. (6th AD)

RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [03342](#) Declaring the City of Madison's intention to exercise its police powers establishing the Marsh Road Street Assessment District-2006. (16th AD)
A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
39. [03344](#) Improvements accepted for Sanitary Sewer Rehabilitation - Cure-in-Place Pipe Sectional Liners, Contract No. 5572. (City Wide)
A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
40. [03345](#) Improvements accepted for Far East Asphalt Paving, and Asphalt Base Patching and Base Patch Grinding, Contract No. 5584. (Various ADs)
A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
41. Change Order No. 1 to Contract No. 5900, West Beltline/Todd Drive, to R.G. Huston in the amount of \$5,256.53 with a contract time increase of one-day.
Motion by Ms. Hewitt, seconded by Ald. Van Rooy to accept Change Order #1 to Contract #5900. Motion passed by acclamation.

ADJOURNMENT

Motion to adjourn at 6:35 PM by Ms. Hewitt, second by Ald. Harrelson. Motion passed.