



City of Madison

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

Meeting Minutes - Approved BOARD OF PUBLIC WORKS

Wednesday, December 13, 2017

4:30 PM

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

CALL TO ORDER/ROLL CALL

Chair Lawton called the meeting to order at 4:30 pm., following verification that the meeting had been properly noticed and that a quorum was present.

Alder Clear arrived at 4:47 p.m.

David Branson was excused from the meeting at 5:30 p.m., prior to the start of the public hearings.

Present: 7 - Mark Clear; Kenneth G. Johnson; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton; Valesa R. Adams and Sara Z. Walling

Excused: 1 - Denise DeMarb

PUBLIC COMMENT

None.

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, November 15, 2017, and the Public Hearing of the same date.

A motion was made by Branson, seconded by Adams, to Approve the Minutes of November 15, 2017. The motion passed by voice vote/other.

2. [49764](#) 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: [Rev leg 49764.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.

A motion was made by Branson, seconded by Johnson, to Adopt the Consent Agenda. The motion passed by voice vote/other.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

4. [46107](#) Approving Plans, Specifications, And Schedule Of Assessments For Ronald Regan Avenue, John Wall Drive and Merchant Street Assessment District - 2017.

Attachments: [BPW Mailing.pdf](#)
[11461_CICAlt1-Map.pdf](#)
[11461_CICAlt2-Map.pdf](#)
[11461EN-MassGrading1.pdf](#)
[11461EN-MassGrading2.pdf](#)
[CIC-Lot3_4 Ex. Infrastructure.pdf](#)
[CIC Recorded CSMs_AssessMap_10-'17.pdf](#)
[CIC New Street Layout 11-01-17.pdf](#)
[BPW Notes-CIC.pdf](#)
[11461_CIC_Assess_Alt1.pdf](#)
[CC Hearing Notice.pdf](#)

Andy Zwiig, City of Madison Engineering Division, presented project plans and specifications. There were no members of the public in attendance for this public hearing, A motion was made by Clausius, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

5. [49781](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2018 - Assessment District.

Attachments: [Schedule Of Assessments for BPW.pdf](#)
[2018 Resurfacing Mailing Affidavit.pdf](#)

John Fahrney, City Engineering Division, presented project plans, specifications and schedule of assessments for Resurfacing 2018 - Assessment District. One member of the public, D. Olson, was present for the public hearing (Neither Support Nor Oppose and did not wish to speak). A motion was made by Ald. Clear, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING. The motion passed by voice vote/other.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [44190](#) Planning Division staff update on Comprehensive Plan - Imagine Madison

Attachments:

[161128_PC_Worksession_Discussion_Outline.pdf](#)
[21st Century Comprehensive Plan.pdf](#)
[DraftGoals.pdf](#)
[Imagine Madison Public Relations Summary.pdf](#)
[MeetingFlyer-letter.pdf](#)
[Workbook Example.pdf](#)
[Draft Goals December 2016.pdf](#)
[Slide Presentation to Boards, Committees, Commissions.pdf](#)
[Madison City Snapshot 2016-Imagine Madison.pdf](#)
[Areas of Potential Change 012017.pdf](#)
[Imagine Madison_SMC_1-23-17.pdf](#)
[Imagine Madison_SMC_1-23-17.ppt](#)
[Draft Goals List.pdf](#)
[Timeline-170717.pdf](#)
[Imagine Madison Phase 1 Summary.pdf](#)
[Imagine Madison Phase 2 Plan.pdf](#)
[Imagine Madison timeline of activities_170217.pdf](#)
[PC_Worksession_Discussion_Outline - with links022317.pdf](#)
[Imagine Madison-Resident Panel Update_031717.pdf](#)
[PC Update 032017.pdf](#)
[Resident Panels Summary of Feedback P1_032017.pdf](#)
[Common Council 032117 Imagine Madison Check-In.pdf](#)
[Phase 2 Overview042417 .pdf](#)
[FLU District Descriptions042117 .pdf](#)
[170425 FLU Map.pdf](#)
[170425 Centers and Corridors.pdf](#)
[60 Draft Strategies042417 .pdf](#)
[Imagine Madison - Board of Park Com 170511.pptx](#)
[Phase 2 Overview.pdf](#)
[60 Draft Strategies for Comp Plan 170424.pdf](#)
[2017 FLU District Descriptions.pdf](#)
[Centers and Corridors w Labels.pdf](#)
[GFLU_NewCategories Full City 11x17.pdf](#)
[PC Memo 2017-06-23.pdf](#)
[Draft FLU Map with Change Areas.pdf](#)
[Draft FLU Map with Comment Numbers.pdf](#)
[Spreadsheet_Initial Solicitation for Comments.pdf](#)
[Spreadsheet_Public Meeting Comments.pdf](#)
[Spreadsheet_Online FLU Comments_170626.pdf](#)
[Attachment_Park Street Alternate FLU.pdf](#)
[Attachments related to several comments_2017-6-26.pdf](#)
[PBMVC Handout.pdf](#)
[CompPlan_F&C Strategies.pdf](#)
[Attachment_1004 Westport.pdf](#)
[Attachment_MATC Property Truax.pdf](#)
[Attachment_Vilas Alternative.pdf](#)
[Map Comments_Received From Resident Panels_11X17.pdf](#)
[PC Memo_2017-07-20.pdf](#)
[Spreadsheet_Comments Received after June 21_20170720.pdf](#)
[Spreadsheet_Resident Panel Comments on FLU Map_20170720.pdf](#)
[Spreadsheet_Web Comments on FLU Map - 20170720.pdf](#)
[Map Comments_Received After June_21.pdf](#)
[PC Memo_170728.pdf](#)

- [Attachment WestTowne_GFLU_NewCategories_2012v2017.pdf](#)
- [Attachment Greenbush_GFLU_NewCategories_DU&Density.pdf](#)
- [All Comments on Draft Strategies_All 709 Responses_170728.pdf](#)
- [Spreadsheet Revised Draft Strategies_170728.pdf](#)
- [Imagine Madison Strategies - Community Feedback Summaries_170728.pdf](#)
- [Tenny FLU & Analysis Maps.pdf](#)
- [2017-08-02_PC Memo_Tenny.pdf](#)
- [Timeline 171101.pdf](#)
- [Community Meeting - Phase 3.pdf](#)
- [Strategies and Example Actions Packet.pdf](#)
- [Planning Term Definitions.pdf](#)
- [ScenariosHandouts.pdf](#)

Bill Fruhling, Planning Division, presented an update on the status of the Comprehensive Plan - Imagine Madison [BPW Members received the Report].

7.* [49505](#)

Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Jan G. Eisner and James R. Eisner to permit private improvements within the existing sanitary sewer easement, for the property located at 5114 Spring Court.

- Attachments:** [11430 EXHIBIT A.pdf](#)
[11430 EXHIBIT B.pdf](#)
[11430 EXHIBIT C.pdf](#)

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

8. [49546](#)

Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-09-09 - 4.01 thru 5992-09-09 - 4.03, East Johnson Street - North Baldwin Street to First Street for the acquisitions per the Plat of Land Interests required. Located in part of the SE ¼ of Section 12, T7N, R9E and the SW ¼ of Section 6, T7N, R10E, in the City of Madison. (2nd and 12th AD)

- Attachments:** [Vicinity Map E Johnson Recontruction.pdf](#)
[2017_11_09_5992-09-09_TPP.pdf](#)
[2017_12_12_East_Johnson_Street_Colored_Exhibit.pdf](#)

Andy Zwiag, City Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 9.* [49553](#) Authorizing the acceptance of a Permanent Limited Easement for Public Fire Hydrant and Light Pole Purposes from Lambda Chapter Building Corporation, T.K.E. for existing public facilities encroaching upon a portion of the property located at 216 Langdon Street.

Attachments: [11364 Resolution Exhibit A.pdf](#)

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

10. [49567](#) Authorizing a declaration of change in use from Madison Water Utility use to a combination of Public Street Right-of-Way and General City of Madison Purposes pertaining to the Well House #3 property located at 212 N. First Street as part of the land and interest acquisitions required per Transportation Project Plat 5992-09-09, E. Johnson St - N. Baldwin St to First St.

Attachments: [11356 EXHIBIT A TPP.pdf](#)
[File ID 49546 Intro.pdf](#)
[11356 File ID 12839 WUB Surplus Property Report.pdf](#)
[2017_12_12 East Johnson Street Colored Exhibit.pdf](#)

Andy Zwieg, City Engineering Division, presented project details. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- 11.* [49681](#) Authorizing the Mayor and Clerk to execute a Release of Declarations of Conditions and Covenants pertaining to property located at 401 North Third Street.

Attachments: [11478 Locator Map.pdf](#)

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

12. [49701](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services (no. 7833) with MSA Professional Surveys for survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood.

Attachments: [Addendum 1 Attachment A.pdf](#)

Lauren Striegl, City Engineering Division, presented project details. A motion was made by Branson, seconded by Ald. Clear, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 13.* [49563](#) Accepting sanitary sewer constructed by Private Contract in 1802 Maplecrest Drive - Phase 4, Private Contract No. 2427.

Attachments: [2427 Sanitary Schedule A Total Cost.pdf](#)

A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 14.* [49751](#) Accepting street and terrace improvements constructed by Private Contract for 1423 Monroe Street, Private Contract No. 2357.

A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 15.* [49756](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In The Meadowlands Phase 6, Private Contract No. 2355

Attachments: [2355 Sanitary Schedule A Total Cost \(003\).pdf](#)
[2355 Storm Schedule A Total Cost.pdf](#)
[2355 Street Schedule A complete Schedule A.pdf](#)

A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 16.* [49769](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Town Center Addition to Grandview Commons, Phase 1, Private Contract No. 2330.

Attachments: [2330 Sanitary Schedule A Total Cost.pdf](#)
[2330 Storm Schedule A Total Cost.pdf](#)
[2330 Street Schedule A complete Schedule A.pdf](#)

A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 17.* [49770](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in North Addition to Grandview Commons, Phase 4, Private Contract No. 7808.

Attachments: [7808 excluding bituminous Schedule A.pdf](#)
[7808 Sanitary Schedule A Total Cost.pdf](#)
[7808 Storm Schedule A Total Cost.pdf](#)

A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 18.* [49746](#) Declaring the City of Madison's intention to exercise its police powers establishing South Livingston Street Reconstruction Assessment District - 2018.

A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 19.* [49747](#) Declaring the City of Madison's intention to exercise its police powers establishing the Schenk Street and Richard Street Resurfacing with Utilities Assessment District - 2018.

A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 20.* [49748](#) Declaring the City of Madison's intention to exercise its police powers establishing the Calypso Road, Fremont Avenue and Hillcrest Drive Resurfacing with Utilities Assessment District - 2018.

A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 21.* [49749](#) Declaring the City of Madison's intention to exercise its police powers establishing the Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018.

A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 22.* [49790](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Washington Avenue Assessment District - 2018.

A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 23.* [49791](#) Declaring the City of Madison's intention to exercise its police powers establishing the Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018.

A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS

24. [49576](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Terrace Rehabilitation.

Attachments: [OT-2018-base layer plan-R3.pdf](#)

Jim Whitney, City Engineering Division, presented project details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

25. [49590](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Pedestrian Bridge Replacement - West Wingra Drive at South Street. (13th & 14th ADs)

Attachments: [WingraCrBridgeBPW.pdf](#)

Lisa Coleman, City Engineering Division, presented project details. A motion was made by Branson, seconded by Adams, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

26. [49590](#) Change Order No. 1 to Contract No. 7844, South High Point, to S&L Underground & Trucking, in the amount of \$11,508.96 (over 8% contingency).

Attachments: [leg file - co 1 7844.pdf](#)

John Fahrney, City Engineering Division, presented details of Change Order No. 1. A motion was made by Branson, seconded by Walling, to Approve. The motion passed by voice vote/other.

27. [49651](#) Change Order No. 1 to Contract No. 7896, Chippewa Drive Sidewalk Assessment, in the amount of \$7,245.00 (over 8% of contract total) to Speedway Sand & Gravel, Inc.
- Attachments:** [leg file co 1 - 7896.pdf](#)
- John Fahrney, City Engineering Division, presented details of Change Order No. 1. A motion was made by Branson, seconded by Johnson, to Approve. The motion passed by voice vote/other.**
28. [49761](#) Change Order No. 1 to Contract No. 7729, Repaint Madison Water Utility Reservoirs 9, 115 and 315, to Tecorp, Inc. in the amount of \$64,448.45, with a time extension of 185-days.
- Attachments:** [leg file co 1 - 7729.pdf](#)
- Adam Wiederhoeft, Madison Water Utility, presented details of Change Order No. 1. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by voice vote/other.**
29. [49762](#) Change Order No. 3 to Contract No. 7835, Gregory St., Knickbocker St., Sprauge St. and Sheldon St Reconstruction Assessment District 2017, to Parisi Construction Co., Inc., in the amount of \$11,954.80 with an additional one (1) day added to the contract.
- Attachments:** [leg file co 3 - 7835.pdf](#)
- John Fahrney, City Engineering Division, presented details of Change Order No. 3. A motion was made by Branson, seconded by Adams, to Approve. The motion passed by voice vote/other.**
30. [49763](#) Change Order No. 2 to Contract No. 7951, Capitol East District Parking Structure, to Miron Construction in the amount of \$146,678.26.
- Dave Schaller, City Engineering Division, presented details of Change Order No. 2. A motion was made by Johnson, seconded by Ald. Clear, to Approve. The motion passed by voice vote/other.**
31. [49771](#) Change Order No. 6 to Contract No. 7939, MMB Renovation Construction to JP Cullen & Sons, Inc. in the amount \$147,072.16.
- Mike Schuchardt, City Engineering Division, presented details of Change Order No. 6. A motion was made by Ald. Clear, seconded by Johnson, to Approve. The motion passed by voice vote/other.**

32. [49795](#) Change Order No. 2 to Contract No. 7750, Madison Municipal Building Hazardous Waste Removal, to Dirty Ducts Cleaning, Environmental & Insulation Inc., in the amount of (\$1,163.93) with an additional 100-days.

Attachments: [leg file - co 2 - 7750.pdf](#)

Mike Schuchardt, City Engineering Division, presented details of Change Order No. 2. A motion was made by Ald. Clear, seconded by Walling, to Approve. The motion passed by voice vote/other.

33. [49796](#) Change Order No. 3 to Contract No. 7750, Madison Municipal Building Hazardous Waste Removal, to Dirty Ducts Cleaning, Environmental & Insulation Inc., in the amount of \$519.75 (over the 8% total contingency).

Attachments: [leg file co 3 - 7750.pdf](#)

Mike Schuchardt, City Engineering Division, presented details of Change Order No. 3. A motion was made by Ald. Clear, seconded by Walling, to Approve. The motion passed by voice vote/other.

MISCELLANEOUS

- 34.* [49709](#) Subcontractor List for Contract 8061, Fire Station 10 Storefront Replacement, to Bachmann Construction Company, Inc. for 70.46%.

Attachments: [8061-BPW 12-13.pdf](#)

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

35. [49792](#) BPW Monthly Change Order Report - November 2017.

Attachments: [Nov 2017 BPW CO Report.pdf](#)

Board Members received and reviewed the BPW Monthly Change Order Report - November 2017.

36. **FOR THE INFORMATION OF THE BOARD**

37. **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.**

None.

- 38. **THERE WERE NO BIDS OPENED OR SCHEDULED TO BE OPENED BY CITY ENGINEERING FOR THIS MEETING**

ADDENDUM

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 39.* [49810](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract in: Secret Places - Phase 12, Private Contract No. 2398.

Attachments: [2398 complete Schedule A.pdf](#)
[2398 Secret Places Ph 12 Storm Schedule A Unit Cost.pdf](#)

A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 40.* [49815](#) Accepting street and terrace improvements constructed by Private Contract for Secret Places - Phase 13, Contract 2399.

Attachments: [2399 complete Schedule A.pdf](#)

A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

- 41. [49832](#) Approving Addendum No. 2 to 722 Williamson Street, Contract No. 7804. (6th AD)

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

Brenda Stanley, City Engineering Division, presented project details. A motion was made by Ald. Clear, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 42.* [49809](#) Declaring the City of Madison’s intention to exercise its police powers establishing the Hilldale Way - Maple Terrace - University Avenue Traffic Signal Assessment District. (11 AD)

A motion was made by Branson, seconded by Johnson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

43. [49822](#) Change Order No. 2 to Contract No 7957, Blount Street Resurfacing, to Capitol Underground Inc., in the amount of \$20,251.78 with an additional 2-days added to the contract time.

Attachments: [co 2 - 7957.pdf](#)

John Fahrney, City Engineering Division, presented details of Change Order No. 2. A motion was made by Ald. Clear, seconded by Johnson, to Approve. The motion passed by voice vote/other.

44. [49830](#) Change Order No. 5 to Contract No 7957, Blount Street Resurfacing, to Capitol Underground Inc., in the amount of \$5,206.48 with an additional 1-day added to the contract time.

Attachments: [co 5 - 7957.pdf](#)

John Fahrney, City Engineering Division, presented details of Change Order No. 5. A motion was made by Ald. Clear, seconded by Johnson, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Clear, seconded by Clausius, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:02 p.m.