



# 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; Johanna Johnson, staff*

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Wednesday, February 8, 2006

4:30 PM

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

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#### CALL TO ORDER

Chair Bremer called the meeting to order at 4:40 p.m., following verification by the secretary that the meeting was properly noticed and a quorum was present.

#### ROLL CALL

**Present:** Van Rooy, William F. Bremer, Hewitt and Clausius

**Excused:** Palm, Rewey, Harrelson and Elmakias

**NOTE: The Board of Public Works is scheduled to hold a public hearing in the Council Chambers of the City-County Building at 6:30 p.m., Wednesday, February 8, 2006.**

1. Consider approving the Minutes of the Board of Public Works Meeting and Public Hearing of January 18, 2006, and the Special Board Meeting of January 25, 2006.  
**A motion was made by Ald. 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 brought to the board not listed on the agenda.**
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.  
**It was noted for the record that there were no items on the Agenda requiring impacts on Water Resources.**
4. [02863](#) Approving Plans, Specifications, And Schedule Of Assessments For Rolfsmeyer Drive Sanitary Sewer Assessment District (14th AD)

A motion was made by Mr. Bremer, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Vice Chair Clausius opened the public hearing at 6:31 p.m., following clarification from the secretary that the meeting had been properly noticed and that quorum was present.

Members present: Vice Chair Clausius, Chair Bremer, Alder Van Rooy and Ms. Hewitt.

Members excused: Alder Palm, Mr. Rewey, Mr. Harrelson and Mr. Elmakias.

Mike Dailey, City Engineering, said the Rolfsmeyer Drive Sanitary Sewer would serve three properties in the City of Madison as well as lands presently in the City of Fitchburg and Town of Madison. Those lands would also be assessed a proportionate share by their respective Municipalities. If the project proceeds, it would be in accordance with an inter-governmental agreement between the three parties with oversight by the City of Fitchburg. Paul Woodard, from the City of Fitchburg was in attendance.

Mr. Dailey said the project is currently being driven by the need for service to some of the Fitchburg parcels. However, he added, it is the City of Madison's policy to promote the extension of full public services whenever possible and this would include the extension of public sanitary sewer.

Mr. Dailey also noted that if the Board of Public Works recommends approval, a second hearing would be held before the Common Council at a later date.

Vice Chair Clausius thanked Mr. Dailey and opened the public hearing at 6:45 p.m.

Mr. Richard Styza, 10198 Whitmall Ct., Hales Corners, appeared on behalf of Security Self Storage LP, a business located at 510 and 530 Rolfsmeyer Drive and within the proposed assessment district. He said the proposed estimated assessment amounts to \$28,706.88 and objected to the amount, and the fact he has no immediate need or use of the proposed sewer.

Vice Chair Clausius thanked Mr. Styza and closed the public hearing and called the board back into session.

Mr. Bremer asked about City Ordinance requiring a property owner to hook into sewer main if it is available. Mr. Dailey said City Ordinance does require a property owner to hook into the sewer if it is available.

However, Mr. Dailey also indicated it would be possible to limit the present assessment to only the area required to connect. All other parcels or portions of parcels could be deferred until sold, further subdivided or redeveloped.

It was also noted that plumber fees (the "private" side of the connection) are not included in the proposed assessment. Those costs would be additional and between the property owner and plumber.

A motion was made by Mr. Bremer to approve the project with deferral of the assessments to the extent possible, seconded by Alder Van Rooy. Motion passed by acclamation.

The motion passed by acclamation.

5. [02864](#) Approving Plans, Specifications, And Schedule of Assessments for Harrison Street, West Lawn Avenue, and Monroe Street Reconstruction Assessment District - 2006. (10th AD)

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Glen Yoerger, City of Madison Engineering Division, said the City is proposing to reconstruct Harrison Street from Monroe Street to Keyes Avenue and West Lawn Avenue from Harrison Street to Spooner Street. Also included with the proposed project is replacement of the curb on the north side of Monroe Street from Harrison Street to Spooner Street and a proposal for the installation of a traffic calming island located in Monroe Street at the Harrison Street intersection. City Engineering is currently studying the feasibility of the installation of a traffic calming island at this location to ensure the proposed design is an improvement to public safety. Bob Arsenaue, Traffic Engineering was in attendance to answer questions about traffic calming devices.

Mr. Yoerger detailed proposed plans for street, sanitary sewer and water service improvements.

He said proposed street improvements include removing and replacing the existing curb and gutter, asphalt pavement and drive aprons. Sidewalk sections will be removed and replaced on as needed basis to repair unsafe sections. Terrace sidewalks will be removed and not replaced unless requested by property owner. The block of Harrison Street from Monroe Street to West Lawn Avenue will be changed from 36 feet wide street with parallel parking on both sides to a 30 feet wide street with parallel parking on the west side of the street and diagonal parking on the east side of the street. All other street widths are proposed to remain the same as existing.

The cost of street improvements will be shared by the City and property owners adjoining the reconstruction on a 50-50 basis. The City assumes the entire cost of improvements to storm sewer, pavement and the replacement of the sidewalk ramps at each intersection.

Mr. Yoerger said the sanitary sewer main will be replaced with the project and will not be assessed to the properties. Sanitary laterals are owned by property owners and it is their responsibility to maintain them. The City Engineering Division has a policy of paying for 75% of the cost to replace sanitary laterals within the public right of way, while the property owner is assessed the remaining 25% of the cost. Replacement of the sanitary sewer lateral from the property line to the home is the property owner's responsibility and will not be coordinated or funded by the City.

Mr. Yoerger said the water main will also be replaced with the project. The City will abandon the old main currently serving homes and will connect all properties to the new water main. Property owners will not be assessed for the new water main. Records indicate that various houses within the project limits have lead water service laterals. The City will replace any lead services from the water main to the curb stop. The Madison Water Utility will notify any property owners who have lead services and will require that the lead service be replaced from the curb stop to the house.

During the project Mr. Yoerger noted it will be necessary to trim tree limbs or roots to accommodate construction. City Engineering will notify property owners adjacent to the tree to be removed, prior to removal.

Mr. Yoerger said the total cost of the project is approximately \$877,000. Of this,

the City would pay for approximately \$814,500 and property owner assessments would cover about \$62,500.00.

Mr. Yoerger said the project is scheduled to begin May 15 and the construction will take approximately two months. He also noted that no correspondence regarding the proposed project had been received prior to the public hearing.

Vice Chair Clausius thanked Mr. Yoerger for his presentation and asked members of the Board of Public Works if they had questions regarding the proposed project.

Vice Chair opened the public hearing.

Chuck Kalish, 2106 West Lawn Ave., and president of the Dudgeon Monroe Neighborhood Association. Mr. Kalish said motorists often use West Lawn to bypass Monroe St. He said the neighborhood is very interested in the propped traffic calming devices and curb bumpouts. Mr. Kalish also inquired about the proposed island in Monroe Street at Harrison Street.

Vice Chair Clausius thanked members of the public, closed the public hearing and called the Board back into session.

There was no further discussion from the board regarding the proposal. Mr

Alder Van Rooy made the motion to approve the proposed street reconstruction; motion seconded by Ms. Hewitt. Motion passed by acclamation.

The motion passed by acclamation.

6. [02865](#) Approving Plans, Specifications, And Schedule of Assessments for Curb and Gutter in Conjunction with Resurfacing - 2006 Assessment District. (City-Wide)

A motion was made by Ald. Van Rooy, seconded by Mr. Bremer, to **RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING** Alder Van Rooy made the motion to approve the project with provision that the Engineering Division contacts the people who requested field inspections of their property and assessments; seconded by Mr. Bremer.

Motion passed by acclamation.

John Fahrney, City Engineering, said the City of Madison plans to resurface approximately 10 miles of pavement in 2006 as part of the Assessable Curb & Gutter Replacement in Conjunction with Street Resurfacing - 2006 project.

Mr. Fahrney presented a brief PowerPoint demonstration detailing the resurfacing program, which includes three phases: Replacement of deteriorated curb and gutter, drive apron and sidewalk; milling or pulverizing the existing pavement; and placement of a new surface. He said that work is coordinated minimize the time between each phase and minimize inconvenience to property owners. It may be necessary to trim tree limbs and/or roots to accommodate construction work.

Mr. Fahrney also added that disturbed terrace areas will be restored with topsoil and seed. Property owners and tenants can help with restoration by watering the newly seeded areas.

Mr. Fahrney said resurfacing will start in late April and run through November. He added that at the time of the public hearing, there is no schedule for work on a particular street, but that streets will remain open to traffic during construction. Driveway access will be maintained as often as possible, but will need to be removed for construction of the curb and gutter, drive apron and sidewalk if required at a property. The contractor is required to provide 48 hours notice prior to eliminating access.

The City assumes the entire cost of the improvements to the pavement and the replacement of curb and gutter and sidewalk ramps at intersections. Abutting property owners are assessed 50% of the cost to remove and replace curb and gutter, drive apron and sidewalk adjacent to their property. Mr. Fahrney said the City will pay approximately 3.6 million dollars for this project and property owners will be assessed for about \$800,000 of the work. He stressed that the assessments were estimates made on the high side and that a more accurate cost would be known after the contract is let for bid and awarded to the lowest responsible bidder.

Mr. Fahrney said he had received about thirty calls regarding the assessment notice. He added about 10 of the callers had their questions answered and that some of the callers may be in attendance at the public hearing.

Vice Chair Clausius thanked Mr. Fahrney and asked if the Board had any questions.

Mr. Bremer inquired about the City's payment installment plan for special assessments.

Mr. Fahrney said a "Special Assessment" bill will be sent to property owners after the work is complete. It is not part of the annual property tax assessment. Property owners may pay the bill in full before October 31, 2006 without interest. Or, property owners may use the City's eight-year installment plan by contacting the Comptroller's Office. The installment plan carries a 6% interest rate.

Vice Chair Clausius opened the public hearing.

Registrants:

Mary Brandes, 26011 Waunona Way; supports gutter replacement on Raywood Rd. Did not wish to speak. Indicated on registration statement she did not wish to have grass put in, as it is "too shady to grow well."

Karen Burg, 5330 Raywood Rd.; Said she is concerned about what was marked for replacement. Requested to meet with John Fahrney for a field review. Provided pictures of curb and gutter at her property.

Nancy Harter, 5313 Raywood Rd.; did not wish to speak. Requested field review.

Joy Houghton, 5326 Raywood Rd.; indicated she wished to speak and opposes the assessment. Requested field review.

Carol Pfefferkorn, 5308 Raywood Rd.; indicated she wished to speak and opposes the assessment. Requested field review.

Tim Ringgenberg, 5322 Raywood Rd.; indicated he wished to speak.

Mark Warren, 3801 St. Clair St., indicated he is opposed to the assessment.

Lindsay Warren, 3801 St. Clair St., indicated she is opposed to the assessment.

Dennis Johnson, 580 Glen Dr., indicated he may wish to speak.

Patti Henderson, 579 Glen Dr., indicated she may wish to speak.

Joann Pritchett, 605 Toepfer Ave.; indicated she wished to speak and is opposed to the assessment. She also requested a field review.

Raymond Schendel, Jr., 3002 Greenway Trail, indicated that his is opposed to the assessment and may wish to speak. He also requested a field review.

Michael Moubry, 6501 Putnam Road, indicated that he is opposed to the assessment.

Mitali Chatterjee, 2 Bernwick Circle; indicated she wished to speak; requested a field review and provided pictures of damage to curb she said was caused by a City snowplow.

Tyler Clark, 5 Provo Ct.; indicated he is opposed to the assessment and that he wished to speak. He requested a field review. Mr. Clark also submitted a letter addressed to the Board of Public Works, dated February 8, 2006. The letter states his address is 5 Provo Ct., not Muir Field Road where work is taking place (his property backs up to Muir Field Road). Mr. Clark requested to meet with an inspector at his property to see how curb removal was determined. Mr. Clark also states that he has witnessed many cars crashing into the curb section on Muir Field Rd. when conditions are icy. He inquired how the City can expect him to pay for cracked curb that is the result of accidents caused by a poorly designed street.

Eva Velasco, 3009 Muir Field Rd.

Charles Quackenboss, 2913 Muir Field Rd.; indicated opposition to project and that he wished to speak. He requested a field review and said he was being assessed for a curbhead that had been damaged by a City snowplow.

Gene Devis, 28 E. Gilman St.; indicated opposition to project and that he wished to speak. He also requested a field review.

The residents of Raywood Rd. expressed their concern that one side of the street had more curb marked for removal than the other and overall result of replacement may appear "piecemealed".

All members of the public at the meeting expressed an interest in how inspectors determined what sections of curb and gutter were to be removed and replaced.

Mr. Quackenboss referenced the Street Resurfacing brochure, which was sent with the estimated assessment. He said the brochure states that white paint marks were placed on sections intended to be replaced. He said he did not see any markings on his property.

Alder Zach Brandon asked how Engineering may better clarify the fact that property owners are receiving an estimated maximum assessment as well as work with property owners.

Mr. Nelson and Mr. Fahrney said Engineering personnel does meet with property owners to discuss sections marked for replacement and would be contacting all those in attendance who requested field reviews. Mr. Nelson said providing estimates on the high side is better to help property owners plan for the expense. Mr. Nelson also noted that the Curb and Gutter program is working towards using a digital camera to record marks made at properties. This would be similar to a practice used by the Sidewalk program, which is in it's first year of use.

Vice Chair Clausius thanked the members of the public, closed the



public hearing and called the Board back into session.

Vice Chair Clausius asked if the Board had any questions.

Mr. Bremer said the Engineering Division has made an improvement to the assessment process by providing property owners with a list of assessments for properties nearby. Previously, a packet that contained information about all property assessments had been sent to property owners. A complete list of property assessments is available on the Engineering website.

Alder Van Rooy made the motion to approve the project with provision that the Engineering Division contacts the people who requested field inspections of their property and assessments; seconded by Mr. Bremer.

Motion passed by acclamation.

The motion passed by acclamation.

7. [02866](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - 2006 (2nd, 6th, 12th, 13th, & 4th ADs).

A motion was made by Mr. Bremer, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING A motion was made by Chair Bremer to accept the amended schedule of assessments for Sanitary Sewer Replacements with Resurfacing - 2006; motion seconded by Alder Van Rooy.

The board held a public hearing on proposed Sewer and Water Reconstruction and Street Paving as part of the Sanitary Sewer Replacements with Resurfacing - 2006 project.

Elia Acosta, City Engineering, distributed an amended schedule of assessments to Board members. She reported that East Wilson St., S. Dickinson St., Lakelawn Pl., Loftsgordon Ave., Kropf Ave., Boyd Ave. and Grant St. are the streets the City is proposing to resurface. Some existing sanitary sewer and water main will be replaced where necessary. Spot curb and gutter, sidewalk and drive apron replacement will also be done on an as-needed basis.

Ms Acosta said in areas where sanitary sewer main and laterals will be replaced, the lateral from the property line to the home is not necessary as part of this project. If the property owner wishes to replace their sanitary sewer lateral from the property line to their home, it is their sole responsibility and will not be coordinated or funded by the City.

With regards to water main and water service laterals, Ms. Acosta said the water main shall be replaced on Grant St. from Monroe St. to Garfield St.; and on E. Lakelawn Pl. The City will abandon the old water main that currently serves the houses and will connect all of the properties to the new main water main. Property owners will not be assessed for the new water main.

Ms. Acosta addressed street improvement details. She said the East Wilson Street and South Dickinson Street improvements include replacing sanitary sewer on E. Wilson St. from S. Baldwin St. to S. Dickinson St.; and on S. Dickinson St. from Dewey Ct. to E. Wilson St. Curb and gutter, sidewalk and drive aprons shall be replaced where necessary to facilitate sanitary lateral replacement, or where otherwise damaged and the street will be resurfaced with asphaltic pavement.

Sanitary sewer shall be replaced on E. Lakelawn Pl. from Lakelawn Pl. to N End and Lakelawn Pl. from E. Lakelawn to N. Henry St. The water main shall be replaced on E. Lakelawn Pl. from Lakelawn Pl. to N End. Curb and gutter, sidewalk, and drive aprons shall be replaced where necessary to facilitate sanitary lateral replacement, or where otherwise damaged, and E. Lakelawn Pl. and Lakelawn Pl. from N. Henry St. to W. Lakelawn will be resurfaced with asphaltic pavement.

Sanitary sewer shall be replaced on Loftsgordon Ave. from Spohn Ave. to Kropf Ave.; and on Kropf Ave. from Huxley St. to Loftsgordon Ave. Curb and gutter, sidewalk, and drive aprons shall be replaced where necessary to facilitate sanitary lateral replacements, or where otherwise damaged and the street will be resurfaced with asphaltic pavement.

Loftsgordon Ave. from Aberg Ave. to Schlimgen Ave.; Kropf Ave. from Huxley St. to Loftsgordon Ave. and Boyd Ave. from Huxley St. to Loftsgordon Ave. shall have curb and gutter, and drive aprons replaced where damaged and street resurfaced with asphaltic pavement. Storm sewer inlets and lead pipes will be

replaced on as-needed basis to fix old or failing structures and pipes.

On Grant St., the water main shall be replaced from Monroe St. to Garfield St. The sanitary sewer shall be replaced on Grant St. from Jefferson St. to Garfield St. Curb and gutter, sidewalk and drive aprons shall be replaced where necessary to facilitate sanitary lateral replacement, or where otherwise damaged, and the street will be resurfaced with asphaltic pavement.

Ms. Acosta said during construction it will be necessary to trim tree limbs and/or roots to accommodate the construction. She added that there are no trees currently scheduled for removal, but if any are required, City Engineering will notify property owners adjacent to the tree to be removed, prior to removal.

Ms. Acosta also added that property owners should anticipate that a minimum of 12 feet of terrace will be disturbed to allow for lateral installation. Any plantings or landscaping features a property owner wishes to save should be removed prior to start of construction.

Ms. Acosta said the City shares the cost of street improvements a 50-50 basis with the property owners for removing and replacing the curb and gutter, drive aprons sidewalk.

Sanitary sewer main that is being replaced with the project and will not be assessed to the properties. Sanitary laterals are owned by the property owners. The City Engineering Division has a policy of paying for 75% of the cost to replace sanitary laterals that are located within the sanitary sewer replacement limits for this project. The City shall replace the length of sewer lateral between the sanitary sewer main and the property line. Otherwise, the costs are 100% responsibility of the property owner.

Water main and services being replaced with this contract are not assessable to property owners.

Vice Chair Clausius thanked Ms. Acosta and asked the Board if they had any questions.

The Board did not have any questions for Ms. Acosta; Vice Chair Clausius opened the public hearing.

Registrants for this hearing:

Joann Elder, 1112 Grant St., attended the public hearing and submitted a letter dated February 8, 2006, addressed to City Engineer, Larry Nelson.

The subject of the letter was an island installed on Grant Street by Traffic Engineering in 2005. Ms. Elder states it is her and her husband's belief that the island has created a traffic hazard and that Grant Street is too narrow for an island. Ms. Elder's letter states the island is located directly in front of their property and that it has made it "impossible to park, unload a handicapped person or groceries" at their home. She also asked that if the island is removed for work during the proposed project that it is not replaced.

Arturo Guadarrama, 1407 Loftsgordon Ave., Madison, 53704

Mr. Guadarrama said he had his sidewalk replaced last year and was concerned about having to pay for sidewalk again and having more squares of sidewalk taken than are marked. He also had a question about necessity of having his lateral replaced.

Regarding the sidewalk, Ms. Acosta said property owners who had their sidewalk replaced last year would not be assessed again if sidewalk is removed in conjunction with the project. Regarding, the lateral, it is not required that Mr. Guadarrama have his lateral replaced.

Vice Chair Clausius thanked Mr. Guadarrama, closed the public hearing and called the Board back into session.

Motion made by Chair Bremer to accept the amended schedule of assessments for Sanitary Sewer Replacements with Resurfacing - 2006; motion seconded by Alder Van Rooy. Motion passed by acclamation.

Motion made by Chair Bremer to adjourn; seconded by Ms. Hewitt. Motion passed by acclamation.

Board adjourned at 9:17 p.m.

For the record, Vice Chair Clausius noted there were no items with water impacts.

The motion passed by acclamation.

- 8      [02776](#)      Accepting sanitary sewer constructed by Private Contract In Sherman-Rigney Plat, Private Contract No. 2008. (18th 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.
9.      [02805](#)      Accepting sanitary sewer constructed by Private Contract In Shopko Drive Certified Survey Map, Private Contract No. 1958. (15th 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.
10.     [02841](#)      Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase IV, Private Contract No. 1918 (3rd 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.
11.     [02842](#)      Accepting sanitary sewer constructed by Private Contract In Liberty Place - Phase II, Private Contract No. 1965. (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.

12. [02843](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase IX, Private Contract No. 1970. (3rd 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.**
13. [02844](#) Accepting sanitary sewer constructed by Private Contract In Second Addition to Mid Town Commons, Private Contract No. 2002. (1st 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.**
14. [02889](#) Accepting sanitary sewer constructed by Private Contract In Southern Ridge, Private Contract No. 1987. (1st 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.**
15. [02804](#) Accepting storm sewer constructed by private contract in Shopko Drive Certified Survey Map, Private Contract No. 1958. (15th 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.**
16. [02835](#) Accepting storm sewer constructed by private contract in Grandview Commons - Phase IV, Private Contract No. 1918 (3rd 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.**
17. [02836](#) Accepting storm sewer constructed by private contract in Liberty Place - Phase II, Private Contract No. 1965. (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.**
18. [02838](#) Accepting storm sewer constructed by private contract in Grandview Commons - Phase IX, Private Contract No. 1970. (3rd 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.**
19. [02839](#) Accepting storm sewer constructed by private contract in Second Addition to Mid Town Commons, Private Contract No. 2002. (1st 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.

20. [02891](#)

Accepting storm sewer constructed by private contract in Southern Ridge, Private Contract No. 1987. (1st 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.

21. [02897](#)

Accepting storm sewer constructed by private contract in Tancho Business Park, Private Contract No. 2034 (17th 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.

22. [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)

**This item was referred back to the Board from the January 18 Board of Public Works meeting.**

Mike Dailey, City Engineering, reported that Mr. Rewey and the developer, Rudebusch Development & Construction, had both submitted letters seeking a time extension before the matter of public improvements necessary for the project known as 1902 Wright Street Storm Sewer is again considered by the Board.

Mr. Nelson reported City Engineering staff is also checking with the Department of Natural Resources to confirm what permits may be required for the project.

Mr. Dailey said this issue is being referred to the Board of Public Works meeting on March 8, 2006.

**Motion to consider the item at the March 8th meeting made by Mr. Clausius, seconded by Ald. Van Rooy. Motion passed by acclamation.**

23. [02855](#)

Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Blackhawk Church Town Center Plat and authorizing construction to be undertaken by the Developer, Private Contract No. 2071. (9th AD)

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Christy Bachmann, City Engineering, presented plans for the project which entail two roads being installed; Brader Way and South Point Road, north of Mineral Point Road. She said some work will also be required to the south of Mineral Point Road on South Point Road to properly align the intersection.

Ms. Bachmann reported that the cost of the project will be paid for by the developer of the Blackhawk Church Town Center Plat. She added the Pedestrian/Bike/Motor Vehicle had not reviewed the plan but the improvements are consistent with the neighborhood plan. The motion passed by acclamation.

24. [02856](#) Approving plans and specifications for public improvements required to serve Phase XIV of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2077. (3rd AD)

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Christy Bachmann, City Engineering, presented plans for the project Grandview Commons Phase XIV. This plat is east of Interstate and just north of the Cottage Grove Road. The improvements include installation of portions of Apollo Way, Lisa Ann Drive, Jupiter Drive and Milky Way.

The motion passed by acclamation.

25. [02857](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Interstate Commerce Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2073 (17th AD).

A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** Christy Bachmann, City Engineering, presented plans for the project, Interstate Commerce Park. She said the project involves the developer constructing a pond. The motion passed by acclamation.

26. [02796](#) Accepting bituminous pavement constructed by private contract in Lost Creek - Phase III, Private Contract 1917. (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.

27. [02797](#) Accepting bituminous pavement constructed by private contract in Grandview Commons - Phase V, Private Contract No. 1919. (3rd 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.

28. [02798](#) Accepting bituminous pavement constructed by private contract in The Crossing Phase IV, Private Contract No. 1812. (1st 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.

29. [02827](#) Accepting bituminous pavement constructed by private contract in Dallas Drive Certified Survey Map, Private Contract No. 1880 (7th 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.

30. [02829](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons Phase IX, Private Contract No. 1970. (3rd 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.

31. [02830](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Second Addition to Mid Town Commons, Private Contract No. 2002. (1st 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.

32. [02888](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Southern Ridge, Private Contract No. 1987 (1st 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.

33. [02862](#) Accepting sidewalk improvements constructed by private contract in the American Center Plat Third Addition, Private Contract No. 1837 (17th 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.

34. [02887](#) Accepting sidewalk improvements constructed by Private Contract in the Vernon Road Certified Survey Map, Private Contract No. 1999 (17th 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.

35. [02832](#) Accepting street improvements constructed by private contract in Grandview Commons Phase IV, Private Contract No. 1918. (3rd 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.

36. [02833](#) Accepting street improvements constructed by private contract in Liberty Place - Phase II, Private Contract No. 1965. (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.

37. [02821](#) Improvements accepted for water main by private contract to serve: The Meadowlands - Phase I. (3rd 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.

38. [02822](#) Improvements accepted for water main by private contract to serve: Twin Oaks (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. [01520](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 123 West Washington Avenue (Lorraine Hotel Renovation), Private Contract No. 1950. (4th 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.

40. [02860](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Development Agreement for 702 North Midvale Boulevard PUD (Hilldale Center ), Contract No. 2029 (11th 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.

41. [02840](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mifflin and Seventh Streets Reconstruction Assessment District - 2006. (12th 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.

42. [02284](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in Heather Glenn Phase 1 (7th Ald. District).

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.

43. [02285](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in Ice Age Falls Phase 5 and 6 (7th Ald. District).  
**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.**
44. [02286](#) Approving plans, specifications and schedule of assessments for street lights -- Cardinal Glenn Phase 1 (9th Ald. District).  
**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.**
45. [02126](#) Rescinding Resolution 05-00781 and Accepting Improvements and Assessing Benefits (as revised) for Reston Heights, Phases 1, 2 and 3 Street Light Improvement District (3rd 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.**
46. [02788](#) Accepting improvements and assessing benefits for Hillpoint Pond-Watts Road Street Light Improvement District (9th 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.**
47. [02823](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Walnut Street Water Main Installation. (5 th AD)  
**A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Dennis Cawley, Water Utility, presented a drawing for the Walnut Street Water Main Installation project. He said the project, which is estimated to cost \$106,000, will address gaps in the current system between University Avenue and Walnut street, add redundancy in service and help increase water supply in the University Heights neighborhood area for fire protection. The motion passed by acclamation.**
48. [02834](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Dog Park Fence - 2006, Contract No. 5941.  
(13th AD)

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Si Widstrand, Parks Division, presented plans for the project, Quann Dog Park Fence - 2006.**

He said the project entails installing a 4' chain link fence around the Quann Park Dog Park. The 33-acre dog park currently has fencing along the north side where it abuts the Streets Division Reduction Facility and the new Water Utility properties, and along the south side where it abuts the parking lot adjacent to the tennis courts. The proposed fence will enclose the facility by fencing the west side along the creek and the east side along the park service road. Gates will also be added in locations requested by the county for vehicle access, and pedestrian gates for the dog park users. Estimated cost of project is \$35,000 and will be paid for with money set aside in the dog permit fees account. The motion passed by acclamation.

49. [02847](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2006. (City-Wide)

**A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Christy Bachmann, City Engineering, and Bob Arseneau, Traffic Engineering, presented plans for the project, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2006.**

A list of streets and proposed improvements was provided to the Board.

Diane Jenkins, 2125 West Lawn Avenue, spoke in support of the proposed traffic calming improvements for her neighborhood. She said she had been in contact with Mr. Arseneau to obtain information on traffic calming options for the neighborhood's next meeting. The next meeting is scheduled for the third week of February.

Alder Van Rooy asked if Traffic Engineering would be at the neighborhood meeting.

Mr. Arseneau said Traffic Engineering would be in attendance.

Mr. Nelson said neighborhoods have an opportunity to vote on proposed improvements while the project is being approved for bid by the City.

The total cost of the project is an estimated \$380,000. The motion passed by acclamation.

50. [02853](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Midvale Boulevard Box Culvert, Contract No. 5916 (11th AD).

A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Dailey, City Engineering, presented plans for the Midvale Boulevard Box Culvert project.**

He said the project entails installing a new box culvert on Midvale Boulevard from Regent Street north approximately 300 feet, replacing old and failing corrugated metal pipe. The installation will be coordinated with the final surfacing of Midvale Boulevard. Work is anticipated to start on May 1st, and the estimated cost of project is \$85,000. The motion passed by acclamation.

51. [02892](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Felland Road Neighborhood Sewer Assessment District, Contract No. 5836. (17th AD)

A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mark Moder, City Engineering, presented plans for the Felland Road Neighborhood Sewer Assessment District project.**

Mr. Moder said the project will provide gravity sanitary sewer interceptor of sufficient capacity to serve the land currently being developed or in the early phase of development east of I90/94/39, south of Burke Road and west of Reiner Road. The majority of the area served by this sewer extension is south of the Soo Line Railroad. The project involves extending about 7300' of 24" pipe from the existing 24" diameter Madison Metropolitan Sewage District Northeast Interceptor /Lien Extension located on east side of Interstate Highway 90/94/39, south of the Soo Line Railroad through the proposed Autumn Lake development up to the intersection of Felland Road and Burke Road. The immediate sewer service area for this sewer extension is 912 acres and the ultimate sewer service area to be served by this project is 2181 acres. The estimated cost of project is \$1,270,000 and will be paid for by area impact fees.

Mr. Bremer inquired about the City's risk of proceeding with project before the Impact Fee District is in place.

Mr. Dailey said that potential developers would be made aware of the pending Impact Fees and prior to connecting to the new sewer interceptor would each be responsible for signing waivers of special assessments until the sewer impact fee district was in place. This project is being prioritized by the Autumn Lake development by Veridian.

The project is anticipated to start on May 1st and run through the mid to end of July. The motion passed by acclamation.

52. [02908](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Installed At the Request of the Property Owner. (Various ADs)

A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Trotter, City Engineering,** presented plans for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Installed at the Request of Property Owner. The estimated cost of this project is \$360,390.00.

This contract will also include filling in sidewalk connectivity on Olin Avenue, Rosa Road and Raymond Road. It was noted that no public hearing would be required for the work on Rosa Road, as it would be taking place on City park property.

The motion passed by acclamation.

53. [02909](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council. (2nd & 6th ADs)

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Trotter, City Engineering,** presented plans for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council (2nd and 6th aldermanic districts).

Mr. Trotter presented a PowerPoint demonstration addressing a new method of sawcutting offsets to correct trip hazards rather than removing and replacing entire section of sidewalk.

Mr. Trotter said the sawcutting method would not be used to correct sunken slabs, but only performed on raised sections. Trip hazards with an offset of 3/4" - 1 1/2" would be considered for sawcutting. Additionally, he said the method complies with the Americans with Disability Act, would allow the contractor to cut right up against retaining walls and quickly re-opens the sidewalk to pedestrians. The sidewalk access issue will be important in the 6th District, which contains Williamson Street and many businesses.

The estimated cost of the contracts is \$1,072,000 for the 6th District. \$500,000 for the 2nd District, and about \$36,000 for sawcutting work in both districts. The motion passed by acclamation.

54. [02854](#)

Authorizing the Mayor and City Clerk to execute a contract with a consultant for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.

A motion was made by Ald. Van Rooy, seconded by Mr. Clausius, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER John Fahrney, City Engineering,** reported that three companies submitted proposals and were interviewed for the two contracts. The City has had a contract with CGC for the past four years to perform the testing of asphalt pavement mixtures, concrete mixes and soil compaction, well drilling and investigating soils. The Engineering Division would like to continue with CGC for their services. Mr. Fahrney would recommend using SES for well drilling and construction services. The motion passed by acclamation.

55. [02789](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Contract for Professional Services with Strand Associates Inc. to review/study the condition of the Lake Wingra Dam. (15th AD)
- A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mr. Nelson, City Engineer, noted the addendum is for unrelated work and consists of an additional floodplain study for the West Branch of Starkweather Creek upstream of East Washington Avenue. This work is in conjunction with a proposed bike path extension and the pedestrian overpass of East Washington. The motion passed by acclamation**
56. Change Order No. 3 to Contract No. 5794, Park Paving - 2005, to Payne & Dolan, in the amount of \$4,346.64.
- A motion was made by Alder Van Rooy and seconded by Ms. Hewitt. Motion passed acclamation.**
57. Change Order No. 6 to Contract No. 5791, Adams Street, Jefferson Street, Lincoln Street and Alley, to Capitol Underground, Inc. in the amount of \$3,643.26.
- A motion was made by Alder Van Rooy and seconded by Ms. Hewitt. Motion passed by acclamation.**
58. Consideration of a potential change order for a roof retro-fit of 1602 Emil Street, Operations Building (existing Engineering Building).
- Kathy Cryan, City Engineering, presented four options for a proposed roof project at the Engineering Services Building, 1602 Emil St. Two companies responded to the request for proposals. The board discussed the options and selected Option 4 which would be a change order in the amount of \$84,864.00.**
- Editor's Note: The change order extends the completion date of the contract by 30 days.**
59. [02907](#) Ordering property owners to repair or replace substandard and defective sidewalks in the 2nd and 6th Aldermanic Districts. (2nd & 6th ADs)
- A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mike Trotter, City Engineering, said the City is proposing to order property owners to replace or repair sidewalks in the 2nd and 6th Aldermanic Districts.**
- Mr. Trotter said the ability to sawcut offsets that pose trip hazards would result in a cost savings for property owners and the City. The motion passed by acclamation.**
60. [02861](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for East Washington Avenue Segment 3 real estate acquisition. (15th AD)
- 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 the following vote:**

**Excused:** Palm, Rewey, Harrelson and Elmakias

**Aye:** Van Rooy, Hewitt and Clausius

**Abstain:** Bremer

61. Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, January 19, 2006.
62. 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.
- The Board reviewed a listing of contractors requesting to be prequalified or licensed (No appeals to the process).**
63. [02845](#) Awarding Public Works Contracts for bids opened February 3, 2006.
- A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Approving the low bid of Joe Daniels Construction Co., Inc., in the amount of \$39,030.30, for Public Works Contract No. 5917, 902 Magnolia Lane Building Demolition. The motion passed by acclamation.**
64. [02910](#) Accepting street improvements constructed by private contract in Liberty Place - Phase I, Private Contract No. 1927. (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.**
65. [02911](#) Accepting storm sewer constructed by private contract in Liberty Place - Phase I, Private Contract No. 1927. (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.**
66. [02916](#) Accepting storm sewer constructed by private contract in Prairie Point Phase 2 A, Private Contract No. 1992. (9th 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.**
67. [02929](#) Accepting storm sewer constructed by private contract in Cardinal Glenn - Phase I, Private Contract No. 2028. (9th 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.**
68. [02917](#) Accepting sanitary sewer constructed by Private Contract In Prairie Point

Phase 2A, Private Contract No. 1992 (9th 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.**

69. [02918](#) Accepting sanitary sewer constructed by Private Contract In Liberty Place - Phase I, Private Contract No. 1927 (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.**
70. [02928](#) Accepting sanitary sewer constructed by private contract in Cardinal Glenn - Phase I, Private Contract No. 2028 (9th 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.**
71. [02929](#) Accepting storm sewer constructed by private contract in Cardinal Glenn - Phase I, Private Contract No. 2028. (9th 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.**
72. [02926](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Cardinal Glenn - Phase I, Private Contract No . 2028 (9th 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.**
73. [02927](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Prairie Point Phase 2A, Private Contract No. 1992 (9th 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.**
74. [02930](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract For Subdivision Improvements For Hawks Meadow, Contract No. 2050. (1st 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.**
75. [02931](#) Improvements accepted for Cantwell Court Reconstruction Street Assessment District, Dewey Court/Schley Pass Reconstruction Street Assessment District - 2001, Contract No. 5109 (6th AD).



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.

76. [02932](#) Declaring the City of Madison's intention to exercise its police powers establishing the Struck Street Assessment District-2006 (1st AD).  
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.

77. Competitive Change Order for Hawk's Landing Sanitary Sewer.

This item is being referred to Board of Public Works meeting scheduled on Feb. 22, 2006.

Motion made by Ms. Hewitt and seconded by Mr. Clausius. Motion passed by acclamation.

The work consists of extending sanitary sewer main from an existing interceptor located north of the Hawk's Landing Golf Course. the new sanitary sewer shall serve lands to the east of the newly constructed greenway and serve the existing maintenance building for the golf course. As part of this project, existing storm sewer shall be retrofitted to accommodate the new sanitary main.

78. Change Order No. 2 to Contract No. 5867, Fire Station #1 Remodeling, to Bauer and Raether Builders, for a contract time increase of 32-days.

Jeanine Zwart, City Inspection Unit, said the change order for a time increase of 32 days is for a single window.

Motion to approve made by Ms. Hewitt and seconded by Mr. Clausius

79. Change Order No. 5 to Contract No. 5868, Fire Administration Building Remodeling, to Tri-North Builders, in the amount of \$2,537.87.

80. [02933](#) Authorizing the Mayor and City Clerk to apply for and accept a grant from Dane County and to purchase services from Earth & Water Works, LLC for installation of a rain garden. (6th 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.

## ADJOURNMENT

Motion to recess for public hearing made at 6:02 p.m. by Alder Van Rooy, seconded by Ms. Hewitt. Motion passed by acclamation.