



City of Madison
Proceedings - 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*

Wednesday, April 6, 2005

4:30 PM

210 MLKJ BLVD RM 103A (CCB)

CALL TO ORDER

Chair Bremer called the Board meeting to order at 4:32 p.m. following verification that the meeting was properly noticed and a quorum was present.

ROLL CALL

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

Excused: Elmakias

1. Consider approving the Minutes of the Board of Public Works Meeting and the Public Hearing of March 16, 2005.

A motion was made by Mr. Clausius, seconded by Ald. Van Rooy, to Approve the Minutes. The motion passed by acclamation.
2. Items of concern brought to the Board but not listed below.

There were no items of concern brought to the Board not noted 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 Agenda Items No. 00733, 00839, 00923, 00925, 00926, and 00927 included reference to the water resources impacts and necessity for permits; each is noted with the item.

PUBLIC HEARINGS - 6:30 P.M.

Present: Vice Chair Clausius, Chair Bremer, Alder Van Rooy, Alder Rosas, Ms. Hewitt, Mr. Harrelson, Mr. Rewey

Excused: Mr. Elmakias, 1 Vacancy

Vice Chair Clausius called the Public Hearing to order at 6:33 p.m. following verification by the Secretary that the Meeting was properly noticed and a quorum was present.

4. [00924](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Howard Place.

A motion was made by Mr. Rewey, seconded by Rosas, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Ms. Bachmann with City Engineering reported to the Board that the City is proposing to reconstruct Howard Place from Langdon Street to the cul-de-sac; the work includes resurfacing of the street, spot repair of curb and gutter, replacement of storm sewer main, sanitary sewer main, water main and sanitary laterals. She stated that for a project of this size the normal time is about two months to complete; however to the limitation of vehicular access during the construction, the Fire and Police Departments have recommended to reduce the length of construction time and perform the work during low density times to reduce inconvenience. This is planned for May 19, 2005 four days after commencement week-end, and is planned for completion by June 13 when the summer session begins.

In order to accomplish this the City is requesting to allow the construction activities to go beyond the normal construction work hours of 7 a.m. to 9 p.m.. This will give the contractor the opportunity to use double work shifts to achieve the work.

The motion passed by acclamation.

5. [00912](#) Approving Plans, Specifications, And Schedule Of Assessments For Lien Road Assessment District - 2005

A motion was made by Rosas, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Mr. Glen Yoerger with City Engineering displayed the plans for the project stating the limits are Lien Road from Railroad Crossing to Felland Road. This section of Lien Road is an unimproved street 22 feet wide, the pavement was last resurfaced in 1972, and has a pavement rating is 3 out of 10. There is no sanitary sewer or water main on Lien Road. He explained that the ultimate design of Lien Road is for a four-lane divided urban street 30 feet wide in each direction. The City is proposing the construct ultimate east-bound lanes on Lien Road between the railroad crossing and Interstate 90/94; and ultimate west-bound lanes on Lien Road between the Interstate and Felland Road.

The construction of this phase would include curb and gutter, two ten-foot wide traffic lanes with two four-foot wide bike lanes the length of hte project. New drive aprons will be constructed as needed to serve existing and developing properties. Sidewalk will be installed on the north side of Lien Road for the length of the project. He stated that proposed improvements for future intersections associated with the Autumn Lake Subdivision will also be constructed with this phase. Storm sewer will be installed as need for the length of hte project and at future intersection locations. He stated water main will be installed on Lien Road form Glacier Hill Drive to Felland Road.

Total estimated cost is approximately \$3,390,000. The project is driven by two new developments [Autumn Woods and Autumn Lake]. These owners will be assessed approximately \$600,000 and the City's share is \$2,790,000. Because this project is being done in phases, the first phase is to begin in July 2005 and will take about 5 months to complete.

Mr. Yoerger noted that he received no correspondence to this project.

Vice Chair Clausius thanked Mr. Yoerger for his presentation; noting no registrants to his project, and closed the hearing for Board action on this project.

Mr. Phillips, Deputy City Engineer reported that the Board is being requested to approve this project, but hold off until the development plat for Autumn Lake is recorded. It is hoped by the end of May that the recordation will have taken place.

The motion passed by acclamation.

6. [00599](#) Authorizing the Mayor and the City Clerk to provide a Statement of Willingness to Assume Financial Responsibility to the Surface Transportation Board, Department of Transportation in connection with a rails-to-trails conversion of the Union Pacific Railroad line between County Highway PD (McKee Road) and USH 18/151 (Beltline Highway).

A motion was made by Mr. Rewey, seconded by Rosas, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.

7. [00642](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for Maintenance of the South Dutch Mill Road to Collins Bicycle/Pedestrian Path

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

8. [00644](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for Maintenance of the Nelson Road to Terra Court Bicycle/Pedestrian Path

A motion was made by Ald. Van Rooy, seconded by Rosas, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mr. Rewey Abstained The motion passed by acclamation.

9. [00733](#) SUBSTITUTE - Authorizing City of Madison to enter into an Agreement with the SolarBee Division of Pump Systems, Inc. to install 6 solar-powered circulation devices (SolarBees) in Monona Bay for a free trial period from April 2005 to November 2005.
substitute for approval

A motion was made by Mr. Rewey, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Ms. Genesis Bichanich of City Engineering displayed a photo board and explained that the City has received an offer to install six solar-powered SolarBees in Monona Bay free of charge from April to November, 2005. The SolarBee Division of Pump Systems, Inc. has approached the City to do a trial test with these "SolarBees" in Monona Bay to see if the solar powered circulation devices would eliminate the blue green algae from flourishing in the Bay.

She explained that the devices are nearly silent, 16 feet in diameter, and are suspended so that the slow movement of the water through the device will keep blue green algae from flourishing. Blue green algae needs stagnant water to grow and multiply and in Monona Bay this is becoming a problem. When the devices are installed, the fish will not be in any danger, the propellers on the units are very slow so that fish can swim in them with no danger. She also pointed out that the Corps of Engineers will also be doing a study next year on how the SolarBees control Eurasian Milfoil, an invasive weed, and they would like to use the City's data from this pilot test. It will also be another avenue to test water quality from the data collected.

After the trial period the City has the option to purchase these devices for \$200,000.

The Board discussed the project and an inquiry was made that if the City did not have the budgetary means to purchase the SolarBee devices were there other options. Ms. Bichanich responded that the City could rent them from Pump Systems as well.

Alder Rosas expressed his support for this trial with a few concerns for budgeting the necessary funds if the City decided to purchase them. It was also noted that this is a Substitute Resolution for approval of six SolarBees rather than the original five.

It was noted that this project required submittal of a Chapter 30 permit application to the Wisconsin DNR for placing a structure in a navigable waterway. The application has been submitted and a 30-day public notice has been published in the paper per the requirement of WDNR. The motion passed by acclamation.

10. [00741](#)

Adopting a Revised Relocation Order for the acquisition of Plat of land interests required for improvements for East Washington Avenue Segment 2 Reconstruction from Dickinson Street to Second Street (including North & South First Street from Winnebago Street to East Johnson Street and the East Washington Avenue Bridge over the Yahara River), being located in the Northeast 1/4 of Section 13, Town 7 North, Range 9 East, and part of the Southwest 1/4 of Section 6 and part of the Northwest 1/4 of Section 7, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests.

A motion was made by Rosas, seconded by Mr. Clausius, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Rewey and Bremer Abstained

Mr. Phillips displayed a map of the area involved, stating that the Council had approved a relocation order for the acquisition of land interests to improve East Washington Avenue Segment 2. After this relocation order was adopted City Engineering was approached by the owner of the existing shopping center [Twentieth Century Markets/Fiore Companies] requesting street geometric changes to the North and South First Street and East Washington Avenue.

The change was to allow the shopping center to keep the ability for vehicles heading northerly-northwesterly from East Washington towards East Johnson Street to turn left into the shopping center off North First Street. This would require a revised right-of-way from two previously owned parcels and acquisition from one additional parcel not part of the original relocation order.

Those two properties are: shopping center at 1858 E. Washington - Parcel 11 from the previously approved Relocation Order and the other is a revised acquisition from the City owned properties at 1902 E. Washington and 1902 E. Main Street. The parcel being added is the Madison Metro Sewerage District property at 104 N. First Street.

After reviewing this, it is in the best interest to the City to approve this revised relocation order and it is recommended to the Board for approval.
The motion passed by acclamation.

11. [00835](#) Authorizing the City of Madison to accept and administer an Urban Nonpoint Source & Stormwater Management Program grant received from the Wisconsin Department of Natural Resources for the Wingra Creek Parkway Improvements -Phase 1 Project.

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.

12. [00839](#) Authorizing the City of Madison to accept volunteer release forms from residents of the neighborhood adjacent to the Parr Street stormwater outfall, allowing them to maintain a trash collection device installed in Monona Bay by the City. [13th AD]

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

It was reported that this is to allow the area residents adjacent to the Parr Street stormwater outfall to maintain a trash collection device in the Monona Bay by removing trash to keep the area clean. The City has a release for the area residents to sign to hold the City harmless.

The residents are wishing to keep the bay area clear of trash and proposed this to the City.

It was reported that this project requires submittal of a Chapter 30 permit application to the Wisconsin DNR for placing a structure in a navigable waterway. The application has been and a 30-day public notice has been published in the paper per the requirement of DNR.

The motion passed by acclamation.

13. [00913](#) Accepting storm sewer constructed by private contract in Sauk Heights - Phase II, Private Contract No. 1990
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. [00914](#) Accepting sanitary sewer constructed by Private Contract In Sauk Heights - Phase II, Private Contract No. 1990.
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. [00917](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Sauk Heights - Phase II, Private Contract No. 1990
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. [00918](#) Approving plans and specifications for public improvements necessary for the project known as Metropolitan Place PUD Phase II and authorizing construction to be undertaken by the Developer, Private Contract No. 2036.
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. [00919](#) Accepting bituminous pavement constructed by private contract in Madison Commerce Park - Phase II, Private Contract No. 1890.
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. [00921](#) Authorizing the Mayor and City Clerk to execute a future phase subdivision contract for Village at Autumn Lake, Private Contract No. 1959
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. [00922](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Nelson Road Certified Survey Map, Private Contract No. 1832
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. [00923](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2028.

A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

It was reported that this item will require a minimum of submittal of a Notice of Intent to the Wisconsin DNR for disturbing land greater than one acre. It is the responsibility of the developer to obtain the necessary permits. The motion passed by acclamation.

21. [00925](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Sauk Heights and authorizing construction to be undertaken by the Developer, Private Contract No. 2026

A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

It was reported that this item will require a minimum of submittal of a Notice of Intent to the Wisconsin DNR for disturbing land greater than one acre. It is the responsibility of the developer to obtain the necessary permits. The motion passed by acclamation.

22. [00926](#) Approving plans and specifications for public improvements necessary for the project known as 702 N. Midvale Boulevard PUD (Hilldale Center) and authorizing construction to be undertaken by the Developer, Private Contract No. 2029.

A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

It was reported that this item will require a minimum of submittal of a Notice of Intent to the Wisconsin DNR for disturbing land greater than one acre. It is the responsibility of the developer to obtain the necessary permits. The motion passed by acclamation.

23. [00927](#) Improvements accepted for water main by Private Contract to serve Northport Commons.

A motion was made by Ms. Hewitt, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

It was reported that this item will require a minimum of submittal of a Notice of Intent to the Wisconsin DNR for disturbing land greater than one acre. It is the responsibility of the developer to obtain the necessary permits. The motion passed by acclamation.

24. [00929](#) Declaring the City of Madison's intention to exercise its police powers establishing the Maple Grove Drive Street Assessment District-2005

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

25. [00932](#) Assessing Benefits - Curb and Gutter in Conjunction with Resurfacing - 2004

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

26. [00928](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Waterways 2005".

A motion was made by Ald. Van Rooy, seconded by Ms. Hewitt, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

Ms. Janet Gebert with City Engineering reported that this project consists of various smaller sewer projects citywide that are being completed to alleviate drainage problems or sewer that are not in compliance with code. This includes: **West Lake Lawn Place Storm Sewer Outlet:** This project consists of reconstructing the storm sewer outlet that discharges off of West Lake Lawn Place. The existing outlet is regularly plugged with debris and sediment from lake wave action and the new outlet is being designed to reduce clogging and provide a secondary release if the main outlet does become plugged; **Valley Road Sanitary:** This project involves minor sanitary sewer construction to bring the existing sanitary sewer main into compliance. The existing section of sanitary main that ends in a pipe plug will be abandoned at the last sewer access structure and the one private sanitary lateral that is connected to it will be reconnected to the existing structure; **Waunona Way Inlets:** The inlets in front of 1910 and 2002 Waunona Way are old tub style inlets that become plugged on a regular basis, causing storm water overflows through the private properties. These inlets will be removed and replaced with a modified terrace inlet with a larger in-flow capacity and be less susceptible to clogging; **Forster Drive Storm Sewer:** This project alleviates occasional flooding caused by insufficiently sized storm sewer installed in 1957; **Pontiac Trail Storm Easement:** This project involves installing storm sewer to serve a street low point that presently drains by overland flow between two lots. Storm sewer installation is conditioned upon lot owners providing a public storm sewer easement; **Rowland Inlet:** This project involves the regrading of the terrace, tapping the existing storm sewer, and installation of a storm sewer inlet to alleviate drainage problems and to drain a low point on an unimproved street; **Fair Oaks Sidewalk:** The existing flume is to be removed and replaced with a new inlet because it poses a hazard for pedestrians that use the walkway located behind Gardner Bakery. The new inlet will have a pedestrian and bicycle friendly grate. The motion passed by acclamation.

27. Change Order No. 1 to Contract No. 5572, Sanitary Sewer Rehabilitation - Cured-in-place Pipe Sectional Liners, to Great Lakes TV Seal, Inc. in the amount of \$51,190 with a contract time increase of 150-days.

Alder Van Rooy moved approval of Change Order; motion seconded by Mr. Clausius; motion unanimously passed.

28. Change Order No. 8 to Contract No. W-5472, City of Madison Water Utility Administration and Vehicle Storage Buildings, to Miron Construction in the amount of \$18,988.00 with a contract time extension of June 3, 2005.

Alder Van Rooy moved approval of this Change Order; motion seconded by Mr. Clausius; motion passed with Alder Rosas requesting to be marked as present.

29. Change Order No. 2 to Contract No. 5780, Metro Boiler Management Control System, to PBBS Equipment Corp., in the amount of \$1,506.00 with a contract time increase of 28-days.

Alder Van Rooy moved approval of Change Order; motion seconded by Mr. Rewey; motion unanimously passed.

30. [00916](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2005 Edition

A motion was made by Ald. Van Rooy, seconded by Mr. Harrelson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Mr. John Fahrney with Engineering briefed the Board on the revisions to be included in the edited edition of the Standard Specs. The motion passed by acclamation.

31. Approval of the City of Madison, Annual Report of the Board of Public Works 2004.

Alder Van Rooy moved approval of the City of Madison Annual Report of the Board of Public Works - 2004; motion seconded by Mr. Harrelson; motion unanimously passed. Chair Bremer commended staff on the report.

32. Approval of the Minutes of the Long-Range Transportation Planning Commission (LRTPC) of Thursday, March 17, 2005.

Noted for the record the Board received the minutes of the Long Range Transportation Planning Commission Meeting Minutes of March 17, 2005.

33. Recommendation of the City Traffic Engineer on a Request for the Board to Approve Backing from the Street Right-of-way (MGO Sec. 10.08(6)(a)6.): Site 707 South Mills Street (Backing on 900 Delaplaine Court shown in the Figure)

Mr. Rewey moved approval of the request for backing at the angle contained in the diagram distributed; motion was seconded by Mr. Harrelson; motion unanimously passed.

Mr. McCormick with Traffic Engineering reported that a request for backing was received from St. Marys Hospital Medical Center for backing at 707 South Mills Street - backing on 900 Delaplaine Court. He displayed a sketch of the area and stated that the vehicles will be single unit truck and semi trucks backing into loading areas from Delaplaine Court. This is to allow for deliveries to the proposed outpatient building to be constructed. Most of the time it will be smaller delivery trucks, but on occasion there will be semi-trucks for deliveries. These would be between 7 a.m., to 7 p.m.

The Board discussed the backing request and Member Rewey recommended approval but at the exact backing angle as depicted in the illustration provided to the Board.

Noted for the record that Gary Rothenbuehler was present representing St. Marys Hospital Medical Center, was available to answer questions.

John Lichtenheld, representing St. Marys Hospital Medical Center was present to answer questions.

34. [00933](#) Awarding Public Works Contract No. 5799, State Street and Adjacent Streets Reconstruction Assessment District - 2005, Opened March 25, 2005. (4th AD)
A motion was made by Rosas, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mr. Bremer Abstained; Joe Daniels was low on this bid \$1,400,544.45 - recommendation to approve the bid. The motion passed by acclamation.
35. [00934](#) Awarding Public Works Contracts For Bids Opened April 1, 2005. (Various ADs)
**A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Award low bid to Contract 5573 to Joe Daniels Construction \$891,378.59; award low bid to Contract No. 5609 to Henshue Construction \$216,175.75; Award low bid to Contract No. 5611 to Hammersley Stone Co., Inc. \$963,550.29; award low bid to Contract No. 5820 to Parisi Construction Co., Inc. \$673,106.90; award low bid of Brickline to Contract No. 5837 \$164,511.54; award low bid of Herman Landscape to Contract No. 5838 \$24,600.00; extend by Addendum Contract No. 5826; and refer to the next Board meeting of April 20, 2005 the bids to Contract No. 5839.
The motion passed by acclamation.**
36. [00945](#) Improvements accepted for water main by Private Contract to serve Sauk Heights - Phase II. (9th AD)
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
37. [00946](#) Improvements accepted for water main by Private Contract to serve Prairie Point - Phase 2A. (9th AD)
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
38. [00943](#) Improvements Accepted Carpet Replacement At LL-100 MMB, Contract No. 5654. (6th AD)
A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.
39. [00954](#) Approving plans and specifications for Edgewood Avenue Bridge & Approaches and authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing and approval to reconstruct the structure with a reduced vertical clearance (10th & 13th ADs), and amending the 2006 Capital Improvement Program for the addition of this project.

A motion was made by Mr. Rewey, seconded by Rosas, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Mr. Bremer abstained

Ms. Bachmann with City Engineering reported that the estimated cost is \$1.5 Million, of which \$1.1 Million is Federally funded with the City share of \$330,000. The plans and specs are for the Edge Avenue Bridge & Approaches scheduled to be constructed in 2006. She illustrated the traffic control which will have Edgewood closed. There will be a detour for the bike and pedestrians during the construction work. The motion passed by acclamation.

40. [00955](#) Authorizing the Mayor and City Clerk to execute an agreement with the Town of Madison for cost sharing for the resurfacing of Nygard Street and Sundstrom Street. (13th AD & Town of Madison)
- A motion was made by Mr. Rewey, seconded by Ald. Van Rooy, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

41. Replacement of BPW Representative to the State Street Oversight Committee.

The Board discussed a replacement to the State Street Oversight Committee. Alder Rosas nominated Laura Hewitt to replace former member Czerepinski on this committee; motion was seconded by Mr. Clausius; Ms. Hewitt accepted the nomination and the Board voted unanimously to appoint her as Board representative to this committee. The Secretary will forward this information to the Mayor's Office.

ADJOURNMENT

Board meeting recessed at 5:59 p.m. to convene for public hearings at 6:30 p.m. and reconvened into regular session at 6:50 p.m. to complete the agenda; and meeting adjourned at 6:52 p.m.

Minute prepared by M. Bakken Secretary; approved by Larry D. Nelson, P.E., Executive Secretary - Board of Public Works