



# City of Madison

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

## Meeting Minutes - Draft BOARD OF PUBLIC WORKS

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Wednesday, March 25, 2020

4:30 PM

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

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Some or all of the members of the body, or members of the public, may participate in the meeting remotely by teleconference or videoconference.

### CALL TO ORDER/ROLL CALL

**Present:** 7 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Jaclyn D. Lawton; Valesse R. Adams and Michael Cullen

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### PUBLIC HEARING - NOISE IMPACT

### PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

- 1.\* **Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, March 4, 2020.**

**A motion was made by Branson, seconded by Clausius, to Approve the Minutes. The motion passed by the following vote:**

**Ayes:** 7 - Joseph R. Clausius; Valesse R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson and Jaclyn D. Lawton

- 2.\* [60051](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

**The 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.

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS - NOISE IMPACTS**

A motion was made by Branson, seconded by Clausius, to Adopt the Consent Agenda with the exception of items 10 and 27. The motion passed by the following vote:

**Ayes:** 7 - Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson and Jaclyn D. Lawton

4. [59786](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM for work associated with City of Madison cured in place lining project #11989. (19th AD)
- Christy Bachmann, Engineering Division, presented details. A motion was made by Branson, seconded by Ald. Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 7 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen and Jaclyn D. Lawton
5. [59790](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on High Crossing Blvd and Lien Road. (17th AD)
- Christy Bachmann, Engineering Division, presented details. A motion was made by Clausius, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 7 - Tag Evers; David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman and Jaclyn D. Lawton

**CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS**

6. [59972](#) Approving Plans, Specifications, And Schedule Of Assessments For Rethke Avenue Reconstruction Assessment District - 2020. (15th AD)
- Christy Bachmann, Engineering Division, presented details. A motion was made by Branson, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:**
- Ayes:** 7 - David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers and Jaclyn D. Lawton

**ITEMS REFERRED BY THE COMMON COUNCIL**

- 7.\* [59698](#) Supporting an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (4th, 9th, 15th & 17th AD)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 7 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen and Jaclyn D. Lawton
- 8.\* [59713](#) Approving the annual stormwater WPDES bi-annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (City Wide ADs)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 7 - Tag Evers; David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman and Jaclyn D. Lawton
- 9.\* [59940](#) Authorizing the execution of a lease with Historic Blooming Grove Historical Society, Inc. for the purpose of maintaining and preserving the present historical value of the Dean House located at 4718 Monona Drive on a portion of the Monona Golf Course property. (15th AD)
- A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS,. The motion failed by the following vote:**
- Ayes:** 7 - David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers and Jaclyn D. Lawton

- 10.\* [59941](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Aro Eberle Architects to provide professional architectural and engineering design services and construction administration services for the design and construction of the Door Creek Park Shelter. (3rd AD)
- William McMahon, Engineering Division, and Sarah Lerner, Parks Division, presented details. A motion was made by Branson, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion failed by the following vote:**
- Ayes:** 7 - Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson and Jaclyn D. Lawton
- 11.\* [59944](#) Approving the path geometry for Garver Path from Sugar Ave to Milwaukee Street (6th and 15th AD), Approving the roadway geometry for Starkweather Drive from Hargrove Street to Dawes Street and authorizing the Mayor and City Clerk to execute an Amendment to the contract with the KL Engineering, Inc for additional design engineering services. (6th & 15th AD)
- Note this item was adopted but will need to go to Transportation Commission on 4/15 before action can be taken by the Board of Public Works.**
- 12.\* [59953](#) Approving roadway geometry for the reconstruction of University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)
- Note this item was adopted but will need to go to Transportation Commission on 4/15 before action can be taken by the Board of Public Works.**
- 13.\* [59963](#) Amending the 2020 Operating Budget and Setting the 2020 Rates for the Sewer, Stormwater and Landfill. (City Wide ADs)
- A motion was made by Branson, seconded by Clausius, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE,. The motion failed by the following vote:**
- Ayes:** 7 - Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius and Jaclyn D. Lawton

#### **PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS**

- 14.\* [59857](#) Accepting sanitary sewer, street and terrace improvements constructed by Private Contract for 149 E Wilson Street, Private Contract No. 2377 (4th AD)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers and Jaclyn D. Lawton

- 15.\* [60022](#) Accepting street and terrace improvements constructed by Private Contract for 601 Rayovac Drive Redevelopment, Private Contract No. 8036 (19th AD)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - Joseph R. Clausius; Vales R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson and Jaclyn D. Lawton
- 16.\* [60023](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 8, Private Contract No. 7858. (9th AD)
- A motion was made by Branson, 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.**
- Ayes:** 7 - Vales R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius and Jaclyn D. Lawton
- 17.\* [60024](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 9, Private Contract No. 7859. (9th AD)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - Michael Cullen; Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Vales R. Adams and Jaclyn D. Lawton
- 18.\* [60025](#) Accepting bituminous surface pavement constructed by Private Contract in Birchwood Point - Phase 7, Private Contract No. 7759 (9th AD)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Vales R. Adams; Michael Cullen and Jaclyn D. Lawton
- 19.\* [60026](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract In Village at Autumn Lake - Phase 8, Private Contract No. 8237 (17th AD)
- A motion was made by Branson, 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 the following vote:**
- Ayes:** 7 - Tag Evers; David J. Branson; Joseph R. Clausius; Vales R. Adams; Michael Cullen; Keith Furman and Jaclyn D. Lawton

20.\* [60027](#)

Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve Two Points Crossing CSM with the Developer, Private Contract No. 8517 (9th AD)

**A motion was made by Branson, 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 failed by the following vote:**

**Ayes:** 7 - David J. Branson; Joseph R. Clausius; Valesse R. Adams; Michael Cullen; Keith Furman; Tag Evers and Jaclyn D. Lawton

21.\* [60028](#)

Approving plans and specifications for public improvements necessary for the project known as Two Points Crossing CSM - Lot 4 Future Phase and authorizing construction to be undertaken by the Developer, Private Contract No. 8886 (9th AD)

**A motion was made by Branson, 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 failed by the following vote:**

**Ayes:** 7 - Joseph R. Clausius; Valesse R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson and Jaclyn D. Lawton

**RESOLUTIONS APPROVING THE CONSTRUCTION OF PUBLIC WORKS PROJECTS**

- 22.\* [59670](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Felland Road Water Main Extension Phase 1 (3rd & 17th AD)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen and Jaclyn D. Lawton
- 23.\* [59903](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Warner Park Beach Shelter. (18 AD)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - Tag Evers; David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman and Jaclyn D. Lawton
- 24.\* [60053](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Playgrounds - Group 2 (12th & 18th ADs)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers and Jaclyn D. Lawton
- 25.\* [60054](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Parking Garage Maintenance (2nd and 4th ADs)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson and Jaclyn D. Lawton
- 26.\* [60055](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for ORCHARD STREET SANITARY SEWER REPAIR (8th AD)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius and Jaclyn D. Lawton

**CHANGE ORDERS TO PUBLIC WORKS CONTRACTS**

- 27.\* [60030](#) Change Order No. 11 to Contract No. 8290, Judge Doyle Podium, to JP Cullen & Sons Inc, in the amount of \$218,208.96. (4th AD)
- Dave Schaller, Engineering Division, presented details. A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by the following vote:**
- Ayes:** 7 - David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers and Jaclyn D. Lawton
- 28.\* [60069](#) Change Order No. 1 to Contract No. 8359, Burr Jones Park - Site Improvements, to RG Huston Company Inc, in the amount of \$67,727.40. (12th AD)
- A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by the following vote:**
- Ayes:** 7 - Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson and Jaclyn D. Lawton

**MISCELLANEOUS**

- 29.\* [60029](#) Subcontractor List for Contract No. 8535, Metro Transit Phase 2 HVAC Replacement, to Kenneth F. Sullivan Co., for 80.14%.
- A motion was made by Branson, seconded by Clausius, to Approve. The motion passed by the following vote:**
- Ayes:** 7 - Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson and Jaclyn D. Lawton
- 30.\* [60052](#) Report of Parks Division of Non-Bid Contract for Junction Ridge Park Soccer Field and Bike Path Improvements. (9th AD)
- A motion was made by Branson, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion failed by the following vote:**
- Ayes:** 7 - Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson and Jaclyn D. Lawton
- 31.\* [60048](#) February 2020 BPW Change Order Report.
- The report was recieved by the Board.**
- 32.\* **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**

**APPROVAL OF BIDS OPENED BY CITY ENGINEERING**



- 33.\* [59773](#) Awarding Public Works Contract No. 8543, Rimrock Interceptor - Industrial Drive Extension. (14th AD)
- A motion was made by Branson, 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.**
- Ayes:** 7 - Tag Evers; David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman and Jaclyn D. Lawton
- 34.\* [60031](#) Awarding Public Works Contract No. 8287, Olbrich Roof Replacements. (6th AD)
- A motion was made by Branson, seconded by Clausius, to Place On File. The motion failed by the following vote:**
- Ayes:** 7 - David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers and Jaclyn D. Lawton
- 35.\* [60032](#) Awarding Public Works Contract No. 8121, Alleys Reconstruction Assessment District - 2020. (13th AD)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson and Jaclyn D. Lawton
- 36.\* [60033](#) Awarding Public Works Contract No. 8294, Dairy Drive Assessment District - 2019. (16th AD)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius and Jaclyn D. Lawton
- 37.\* [60034](#) Awarding Public Works Contract No. 8499, Bikeways 2020. (13th AD)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius and Jaclyn D. Lawton
- 38.\* [60035](#) Awarding Public Works Contract No. 8501, Gregory Street, Cross Street, Copeland Street and Western Avenue Reconstruction Assessment District - 2020. (13th AD)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - Michael Cullen; Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Valese R. Adams and Jaclyn D. Lawton

- 39.\* [60036](#) Awarding Public Works Contract No. 9428, Warner Lagoon Pier and Ice Access. (12th AD)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen and Jaclyn D. Lawton
- 40.\* [60037](#) Awarding Public Works Contract No. 8306, Toepfer Avenue, Holly Avenue, Euclid Avenue and St. Clair Street Assessment District - 2019. (11th AD)
- A motion was made by Branson, 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 the following vote:**
- Ayes:** 7 - Tag Evers; David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman and Jaclyn D. Lawton
- 41.\* [60038](#) Awarding Public Works Contract No. 8493, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (Districts 4 & 8) by the Common Council. (4th and 8th ADs)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers and Jaclyn D. Lawton
- 42.\* [60039](#) Awarding Public Works Contract No. 8495, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 4 & 8) - 2020. (4th & 8th ADs)
- A motion was made by Branson, seconded by Clausius, to Place On File. The motion passed by voice vote/other.**
- Ayes:** 7 - David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers and Jaclyn D. Lawton
- 43.\* [60040](#) Awarding Public Works Contract No. 8502, Packers Avenue Resurfacing Assessment District - 2020. (12th AD)
- A motion was made by Branson, 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 failed by the following vote:**
- Ayes:** 7 - Joseph R. Clausius; Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson and Jaclyn D. Lawton
- 44.\* [60041](#) Awarding Public Works Contract No. 8507, Repairing and Sealing Pavement Cracks - Local Streets 2020. (Citywide)
- A motion was made by Branson, 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 failed by the following vote:**

**Ayes:** 7 - Valese R. Adams; Michael Cullen; Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius and Jaclyn D. Lawton

45.\* [60042](#) Awarding Public Works Contract No. 8508, Repairing and Sealing Pavement Cracks - Major Streets 2020. (Citywide)

**A motion was made by Branson, seconded by Clausius, to Place On File. The motion failed by the following vote:**

**Ayes:** 7 - Michael Cullen; Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Valese R. Adams and Jaclyn D. Lawton

46.\* [60049](#) Awarding Public Works Contract No. 8509, Chip Sealing 2020 East. (3rd, 12th, 15th & 17th ADs)

**A motion was made by Branson, 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 failed by the following vote:**

**Ayes:** 7 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen and Jaclyn D. Lawton

47.\* [60050](#) Awarding Public Works Contract No. 8510, Chip Sealing 2020 - West. (9th, 10th, 11th & 19th ADs)

**A motion was made by Branson, 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 failed by the following vote:**

**Ayes:** 7 - Keith Furman; Tag Evers; David J. Branson; Joseph R. Clausius; Valese R. Adams; Michael Cullen and Jaclyn D. Lawton

DISCUSSION ITEM

ADJOURNMENT

**A motion was made by Branson, seconded by Furman, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:42 p.m.**

INFORMATIONAL MATERIALS (most recent meeting minutes electronically attached, if available)

[60056](#) Sustainable Madison Committee (SMC), Transportation Policy and Planning Board (TPPB), Transportation Commission (TC)